

Ogle Co. Pilots, Inc.

oglecountyairport.com

Board of Directors Minutes

7 August 2023

Attendance:

Board Members: Jon Bargren, Roger Doran, TJ Graden, Jerry Hose, and Gerry Hough.

Members: Andrew Mundt, Keith Stranberg, and William Smith.

Others: Shellie Graden, Nicole Hose, and Keith Willing

Call to Order: Meeting called to order at 1800 Hours by Gerry Hough.

President's Statement: Guest Keith Willing was introduced. He is a potential RRF member and student pilot.

Hearing of Non-Board Members:

None.

Secretary's Report:

Minutes of the 5 June 2023 Board of Directors meeting were reviewed. Jon Bargren made a motion to approve the minutes. 2nd by Jerry Hose. Minutes were approved. It was noted that the Annual Shareholders Meeting will be held at 1800 Hrs on Monday 11 Sept 2023, immediately after which the board of directors will be held.

Treasurer's Report:

Roger Doran presented the Treasurer's Report. The report was approved as presented.

Roger further noted that:

- A 2nd CD has been set up.
- The breakfast deposit was \$11,153 – the largest breakfast deposit ever.
- A new fuel hose was installed the 100LL pump – cost was \$506.25
- Hangar B4 has not paid anything so far in 2023 and the account balance has now exceeded the credit that the account carried. Roger will contact the owner of B4.

Old Business:

4th of July Fly-In/Drive-In Breakfast Report – Shellie Graden

- Profit was \$5,717.98
- Served 816 Adults + 103 Children for a total of 919.

Weather Station – TJ Graden / Gary Melvin

No update - deferred.

Hangar A10 Sale Update – Gary Morris

Gary has an interested party. They're asking many questions (insurance, stock purchase, etc).

New Business:

Leaking Water Hydrants

One or more frost-proof hydrants are leaking. Roger Doran made a motion to repair the hydrant(s). 2nd by Jon Bargren. Motion passed. Gerry Hough suggested Jonas Martin Well Drilling in Oregon be contacted to repair the hydrants.

Row A Hangar Electrical

There's a major issue with one leg of power not getting through the circuit breaker in Row A Hangars. The breaker stays warm. Roger Doran made a motion to repair/replace as necessary the defective components and/or circuit box. 2nd by TJ Graden. Motion passed. Jerry Hose will lead the effort to evaluate, repair or replace parts, and purchase necessary parts.

Beacon Tower Power

Andrew Mundt offered to purchase the supplies needed to get unswitched power to the top of the beacon tower if he could be reimbursed for the cost of the parts. He will donate the time to install everything. He will provide the board with a parts estimate.

Pilot Controlled Lighting System

Gerry Hough and Jerry Hose are planning to rework parts of the PCL system.

Electrical Supplier – Roger Doran

Roger presented that board with a new energy supply contract. Presently through Constellation were at \$0.07/KWH. Many other suppliers are cheaper. Dynegy Energy is \$0.066/KWH for 54 month contract. Jon Bargren made a motion to switch to Dynegy. 2nd by Jerry Hose. Motion passed.

Birthday Party in Hangar C1 - Andrew Mundt

Andrew will be hosting a birthday party at his hangar, C1. The board has no issues with it.

Ongoing Projects

No comments were made concerning any of the projects on the list.

Raffle Drawing:

The August raffle ticket winners were:

Mary Jo Dilbeck #0077 and Wyatt Holaday #0022

Previous winners:

January: Joe Kielsmeier Sr #0154 and Lynnette Hough #0105
February: Wyatt Holaday #0027 and RG Hough #0106
March: Aneda Ebert #0109 and Keith/Linda Stranberg #0093
April: Julie Smith #0089 and Keith/Linda Stranberg #0092
May: Hunter Bargren #0003 and Craig Gebhardt #0050
June: Wyatt Holaday #0021 and Marty Deihl #0119
July: Brian Ciaccio #0126 and Tom Connell #0199

Thank You:

- The breakfast was a huge success and the board thanks everyone that participated in the effort!
- Shellie Graden further thanked everyone that helped with the breakfast. Her set up and coordination effort would be worthless without the excellent help from everyone.
- Andrew Mundt noted he was thankful to Keith Stranberg and son (Hunter) for filling in for him at the breakfast due to his sudden change of plans.

Adjourn:

The meeting was adjourned at 1854.

(Notes at the meeting were taken by Jon Bargren in Gary Melvin's absence. The minutes were typed by Gary Melvin from Jon's notes.)

The next Board of Directors meeting will be held on Monday 11 September 2023 at 1800 Hrs at C55 immediately following the Annual Shareholders Meeting.