

Ogle Co. Pilots, Inc.

oglecountyairport.com

Board of Directors Minutes

12 August 2024

Attendance:

Board Members: Jon Bargren, Roger Doran, TJ Graden, Jerry Hose, Gerry Hough, Gary Melvin, and Andrew Mundt

Staff: Shellie Graden

Members: Steve Friel and William Smith

Others: Nicole Hose

Call to Order: Meeting called to order at 1801 Hours by Pres. Gerry Hough

President's Statement: No statement.

Hearing of Non-Board Members: None.

Secretary's Report:

Minutes of the 1 July 2024 Board of Directors meeting was presented. Jon Bargren made a motion to approve the minutes. 2nd by Andrew Mundt. Motion passed.

Treasurer's Report:

Roger Doran presented the Treasurer's Report. Motion to approve made by Gary Melvin. 2nd by Andrew Mundt. Motion passed.

Old Business:

Fly-In Breakfast Follow Up – Shellie Graden

Shellie provided reports on the breakfast finances and T-Shirt sales. The breakfast profit was \$5,129.75. The T-Shirt sales profit was \$357.

The Nominating Committee (TJ Graden, Gerry Hough, and Gary Melvin) – The committee will keep the existing board members on the slate, except Roger Doran, per his request. The committee will replace Roger's board position with Shellie Graden. The Annual Shareholders Meeting will be held on Monday 7 October 2024.

Farm Land Update – Gary Melvin

Josh Nelson offered \$225/acre with a 3 year contract. Motion to accept the offer was made by TJ Graden. 2nd by Andrew Mundt. Motion passed. Gary Melvin will write a contract.

Hangar B4 Status Update – Shellie Graden / Roger Doran

OCPI has received no communication and no payments from The B4 owner for at least 2 months. The owner viewed the July invoice online, but not the August invoice. Hard copies of all invoices were also sent via USPS. The current balance is \$1,042.36. Roger Doran will draft a firm letter, he and Gerry will sign it, then it will be sent via certified mail.

Gravel Road Extension – TJ Graden

TJ made a motion to employ R.E. Wolber & Sons to install an extension to the gravel road within the next two months. TJ will fund the project. It will be approx. 240 ft long and 8 in thick. 2nd by Andrew Mundt. Motion passed.

Water Hydrant Repair – Gerry Hough

Earlier today, Gerry called Jonas Martin Well Drilling pursuant to repairing the hydrant behind Hangar A5 and the hydrant south of the club house. We're on the list but they are very busy.

Grease Shack Lighting Update – Steve Friel

Steve reported that he has the supplies and will install the new lighting tomorrow.

Monett Moneria “Lawn Ornament” Update – Gary Melvin

Gary reported that the motorglider is on the trailer, has been power washed, and can be moved into Roger Doran's hangar any time. Roger, Dick Schmidt, and Gary Melvin will coordinate the transfer later this week.

Some runway lights still need repair. Jon Bargren is working on this as he has time.

New Business:

Property Insurance Update – Roger Doran

Roger updated the board on significant increase in property insurance cost. For clarity he noted that the policy covers only the hangar structure and does not include coverage on contents.

Rotating Beacon – TJ Graden

TJ noted that the rotating beacon is on a lot, even during the day. Jerry Hose will investigate the issue.

Dirt Piles – TJ Graden

TJ noted that he will move the west dirt pile to a less obvious location. (Excess dirt from the gravel road extension project will be added to the pile at the new location.)

Mower Deck Repair – Jon Bargren

Jon reported that he and Keith Willing replaced the mower deck's belt and requested that reimbursement be sent to Keith. Jon also noted that they will do some welding on the mower deck after the mowing season.

Checking Account Signature List – Gerry Hough

With Roger Doran vacating the Treasurer position soon, Gerry Hough made a motion to authorize TJ Graden, Shellie Graden and Jon Bargren to be new list of directors approved to sign checks at the time of transition. 2nd by Gary Melvin. Motion passed.

Annual Shareholders Meeting – Gary Melvin

Gary noted that the 2024 Annual Shareholders meeting will be held on Monday 7 October 2024 at 1900 hrs at the Ogle County Airport.

On-Going Project List

New Hangar Construction Info Packet – Nothing new.

Weather Station – Gary Melvin is waiting on the website situation to resolve itself.

Congrats To ...

TJ Graden on receiving his Private Pilot License.

Sophie Schwartzrock for her 1st solo.

Raffle Drawing:

The raffle ticket winners were:

Aug: #0022 Hunter Bargren and #0117 Vicki Schmidt

Previous 2024 winners were:

Jan: #0080 Nathan/Nathaniel Friel and #0113 Mark Schmidt

Feb: Larry Ebert and Chris Bamborough

Mar: Phil Gould and Linda Stranberg

Apr: #0046 Jane Doran and #0145 Julie Thums

May: #0166 Brittany Salvador and #0167 Megan Salvador

June: #0077 Dominick Gunterman and #0138 Chris BamBorough

July: #0051 Jerry Hose and #0169 Gary Morris

Thank You to:

- Shellie Graden for her excellent management of the Fly-In Breakfast
- Jon Bargren and Keith Willing for the mower belt repair and ongoing maintenance oversight of the JD tractor
- Everyone that helped at the Fly-In Breakfast with set-up, cooking, serving, and clean up. It was very successful because of everyone's help and dedication to the Ogle Co. Airport.

Adjourn:

The meeting was adjourned at 1918.

The next Board of Directors meeting will be held on Monday 9 September 2024 at 1800 Hrs at C55.