

# Ogle Co. Pilots, Inc.

*oglecountyairport.com*

Board of Directors Minutes

5 December 2022

## **Attendance:**

Board Members: Jon Bargren, Roger Doran, Jerry Hose, Gerry Hough, and Gary Melvin.

Members: Steve Friel, Andrew Mundt, William Smith, and Craig Williams

Others: Nicole Hose

**Call to Order:** Meeting called to order at 1758 Hours by President Gerry Hough.

## **President's Statement:**

Gerry reported that he will ask Shellie Graden to develop a bathroom cleaning schedule.

## **Hearing of Non-Board Members:**

Nobody spoke up.

## **Secretary's Report:**

Minutes of the 7 November 2022 Board of Directors meeting were reviewed. Jon Bargren made a motion to approve minutes. 2<sup>nd</sup> by Jerry Hose. Motion passed.

## **Treasurer's Report:**

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

## **Old Business:**

Hangar C1 Update – Andrew Mundt

Electrical connections will be made on Wednesday. More steel will be arriving soon. Probably not completed until Spring.

Mowers – Steve Friel

Steve reported that the mowers are in his Hangar (B1) for winter maintenance. The spare engine purchase is in process.

CD Follow Up – Roger Doran

The CD has been purchased – it matures in 15 months.

Tree Trim/Removal at east end of runway – nothing new.

## **New Business:**

Jon Bargren made a motion to approve the 2023 board meeting dates that were presented in the Agenda. 2<sup>nd</sup> by Roger Doran. Motion passed. The 2023 board meeting dates are:

Jan 2, Feb 6, Mar 6, Apr 3, May 1, Jun 5, Jul 10, Aug 7, Sep 11, Oct 2, Nov 6, and Dec 4.

Mission Statement Suggestions

Jon Bargren proposed a mission statement and a vision statement which he will email via reply-to-all to the email that will be sent out with the minutes.

Andrew Mundt proposed the following: “To provide the premier grassroots aviation experience in norther Illinois”.

Gerry Hough presented a list of bullet points that could be incorporated into a mission statement or part of a separate document or brochure:

- Airport was started by local pilots, include a couple of whom flew to O'hare for work.
- Airport was form in the late 1970s. The land was initially rented from a local farmer.
- In 2002, a corporation, Ogle County Pilots, Inc., was formed and the airport property was purchased.
- All hangars are privately own on ground leased from OCPI
- Income is from membership dues, hangar ground leases, and fund-raising events.
- Nearly all the work at the airport is done by volunteers.
- There is NO government money funding the airport.
- The Ogle County Airport is privately owned, public use, and open to all aviators.

Internet Signal Distribution Improvement

Much discussion occurred – deferred until next meeting.

Electrical Service Capacity

After much discussion and speculation, no board action was taken.

Airport Layout

Shellie Graden created a drawing of the airport. It was shown to those in attendance. No board action taken.

Fuel

All fuel tanks (Auto, 100LL, and Diesel) had fuel added to them recently.

### **Ongoing Projects**

Airport To Do Project List – Gerry Hough

In process.

New Hangar Info Packet – Gerry Hough and Gary Melvin

In process.

Club House Exterior GFI Outlets Replacement

In process.

Diesel Fuel Tank

Finishing the details. Has fuel now.

Tie-Down Relocation

On hold 'til Spring.

JD Fire Extinguisher

In process.

Auto Fuel Pump/Meter

Continue using the digital meeting – pump's meter is still in error.

Nick Lung Memorial Funds

No discussion, no decision.

## 2023 Events

Andrew Mundt suggested sponsoring a Poker Run. Everyone liked it. It will add to the list of event ideas.

### **Raffle Drawing:**

The December raffle ticket winners were:

Joe Garinger #0131 and Anna Donaldson #0186

Below is the 2022 year summary of raffle ticket winners:

Jan – Kristen Reber, John Wooden

Feb – Pat Erdmann, Karen Kuhn

Mar – Tom Lee #0286, Rob Hough #0064

Apr – Joe Garinger #0139, Jacob Anderson #0013

May – Dave Borneman #0035, David and Kathy Orr #0233

Jun – Dave Tallstam #0258, Bill Hursh #0279

Jul – Hughes Joiner # 0223, Joe Garinger #0167

Aug – Andrew Melvin #0039, Joe Garinger #0169

Sep – Joe Garinger #0134, Roger Doran #0029

Oct – Jacob Anderson #0014, Holly Bargren #0050

Nov – Eric Melvin #0038, Darlene Gebel #0211

Dec – Joe Garinger #0131, Anna Donaldson #0186

### **Thank You:**

Andrew Mundt for repairing the windsock.

Andrew Mundt expressed his thanks to all those that have help with the construction of Hangar C1.

### **Adjourn:**

The meeting was adjourned at 1900.

*The next Board of Directors meeting will be held on Monday 2 January 2023 at 1800 Hrs at C55.*