

Ogle Co. Pilots, Inc.

oglecountyairport.com

Board of Directors Minutes

4 December 2023

Attendance:

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

Members: Steve Friel, Andrew Mundt, Dick Schmidt, William Smith, and Keith Willing

Staff: Shellie Graden

Others: Nicole Hose

Call to Order: Meeting called to order at 1803 Hours by Gerry Hough.

President's Statement: Gerry thanked everyone that has help make the airport what it is today.

Hearing of Non-Board Members:

None.

Secretary's Report:

Minutes of the 5 November 2023 Board of Directors meetings were presented. Roger Doran made a motion to approve the minutes. 2nd by Gary Morris. Motion passed.

Treasurer's Report:

Roger Doran presented the Treasurer's Report. Motion to approve made by Gary Morris. 2nd by Jon Bargren. Motion passed.

Old Business:

TJ Graden reported that the new internet service has been installed – all is good with it.

New Windsock – TJ Graden reported that he has a new windsock and he and Jon Bargren will install it.

Fuel System – TJ Graden

TJ reported that our supplier is working on getting new tanks for our fuel farm. He suggested that we pour a concrete pad if new tanks are installed.

TJ reported that the results of the quality test of the 100LL fuel are fine. 100LL is now available again.

New Business:

Gerry Hough made a motion to get the new internet service into the club house. 2nd by Jon Bargren. Motion passed. TJ Graden will call the internet service provide to arrange for internet into the club house.

Shellie Graden announced that the 2024 bathroom cleaning schedule has been posted.

Andrew Mundt suggested that OCPI check into installing a shower next to the existing bathroom in the rear of Hangar A1.

At a future date, a different type of mower, similar to a Toro 4700 should be considered. The topic was briefly discussed – no board action taken.

Gary Melvin asked if the OCPI records could be stored at C55. TJ Graden said he will look for a used fireproof file cabinet, safe, or similar. It was also discussed how long we are required to keep records. The board directed Secretary Gary Melvin to contact Attorney Dan Fishburn to get his opinion.

Treasurer Roger Doran reported that the real estate assessment increased 22%. New Hangar C1 had some impact on the increase but doesn't account for the full amount of the increase.

Shellie Graden and Gary Melvin collected, copied, and mailed documents requested by a legal firm assigned to collect such for a lawsuit that involves a former member. OCPI invoiced the law firm \$242.93 for copying costs, labor, postage, and travel mileage pursuant to their request. (It is unknown whether or not OCPI will receive compensation – there was no provision for that noted in the requesting document.)

It was noted that both OCPI and RRF pay GoRochelle.com for web hosting. RRF is \$300/year; OCPI is more. It was noted that Shellie Graden manages the website content for both organizations, raising the question of cost versus benefit of contracting GoRochelle.com. TJ Graden will discuss other options with our new internet service provider.

Ongoing Projects

New Hangar Construction Info Packet – In process

Weather Station – TJ Graden brought his weather station to the airport. Gary Melvin will work with it to determine if the weather data can be extracted from it and posted online.

Raffle Drawing:

The December raffle ticket winners were:

#0101 Chris McCoy and #0162 Angela Havey

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
August: Mary Jo Dilbeck #0077 and Wyatt Holaday #0022
September: Cory Morris # 0030 and Wyatt Holaday #0013
October: Fischer Thums # 0181 and Dave Wojczynski # 0210
November: Hunter Bargren #0004 and John Spinelli #0195

Thank You to:

Jon Bargren for repairing runway lights and putting up Christmas lights on the club house.
Shellie Graden and Gary Melvin for collecting, copying, and mailing the requested documents.

Adjourn:

The meeting was adjourned at 1855.

The next Board of Directors meeting will be held on Monday 8 January 2024 at 1800 Hrs at C55.