

# Ogle Co. Pilots, Inc.

*oglecountyairport.com*

Board of Directors

7 February 2022

## **Attendance:**

Board Members: Jon Bargren, Roger Doran, Joe Garinger (remote), TJ Graden, and Gerry Hough  
Members: Bob Dyche, Bob Fernandez, and William Smith

**Call to Order:** Meeting called to order at 1808 Hours by President Joe Garinger.

**Secretary's Report:** Minutes of the 3 January 2022 Board of Directors meeting were reviewed. Jon Bargren made a motion to approve minutes. 2<sup>nd</sup> by TJ Graden. Motion passed.

**Treasurer's Report:** The Treasurer's Report was presented by Roger Doran. A motion to approve was made by Gerry Hough. 2<sup>nd</sup> by TJ Graden. Motion passed.

It was noted that Henderson Flying Service donated \$500.00 and that the farm rent check was received from Josh Nelson for \$1,995.00.

## **Old Business:**

TJ Graden reported that he has purchased and will donate the new lighting fixtures for the club house. Gary Melvin offered to install the new lighting fixtures. Bob Fernandez has some LED lamps he will donate for use in the club house.

## **New Business:**

TJ Graden ordered a new lid for the septic system filter access

An email was received from VP Doug Schiller resigning his position as VP and resigning his board directorship. A motion was made by Gerry Hough to accept Doug Schiller's resignation. 2<sup>nd</sup> by Roger Doran. Motion passed.

## **Raffle Drawing:**

The February raffle ticket winners were:

Pat Erdmann

Karen Kuhn

Below is the 2022 year summary of raffle ticket winners:

Jan – Kristen Reber, John Wooden

Feb – Pat Erdmann, Karen Kuhn

Mar –

Apr –

May –

Jun –

Jul –

Aug –

Sep –

Oct –

Nov –

Dec –

**Thank You:**

Jon Bargren for recording the minutes.  
Bob Fernandez for donation of the lamps

**Adjourn:**

Meeting adjourned at 1907.

*The next Board of Directors meeting will be on Monday 7 March 2022 at 1800 Hrs at C55.*