

Ogle Co. Pilots, Inc.

oglecountyairport.com

Board of Directors Minutes

5 February 2024

Attendance:

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

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

Staff: Shellie Graden

Others: Nicole Hose

Call to Order: Meeting called to order at 1758 Hours by VP Jon Bargren

President's Statement: No statement.

Hearing of Non-Board Members: None.

Secretary's Report:

Minutes of the 1 January 2024 Board of Directors meetings were presented. Roger Doran made a motion to approve the minutes. 2nd by TJ Graden. Motion passed.

Treasurer's Report:

Roger Doran presented the Treasurer's Report. Motion to approve made by TJ Graden. 2nd by Gary Morris. Motion passed. Roger commented that the CD will mature on 14 February 2024 and it will be discussed in New Business.

Old Business:

Roger Doran made a motion to reimburse the expenses of members that help provide the documents to US Legal Services, noted in previous minutes, per the follow:

Haldane Paint and Body (photocopying, document research): \$174.18

Gary Melvin (document research, mileage to HPB): \$32.25

2nd by Gary Morris. Motion passed. TJ Graden abstained.

(Note that OCPI received compensation from US Legal Services for the above.)

Following up on discussions at previous board meetings, Nicole Hose will look into setting up a credit card reader and/or Venmo payment service, primarily for the Fly-In Breakfast. Also discussed was selling T-shirts.

New Business:

Roger Doran made a motion to roll over the CD when it matures on 14 February 2024 into a 13 month CD at 4.65%. 2nd by TJ Graden. Motion passed.

TJ Graden suggested possibly needing gravel for the parking lot behind Row B hangars and to the east, stopping between Hangars B1 and C1. He will get an estimate from Wolbers.

TJ Graden discussed Emergency Snow Removal (removal beyond our capabilities). He suggested possibly splitting some of the costs with Row B and Row C Hangars.

Gary Morris has a buyer for his Hangar, A10. Due to his change of ownership status, effective immediately, he announced his resignation from the OCPI board.

Steve Friel will inspect the mowers. Jon Bargren and Keith Willing will get the blades sharpened.

Raffle Drawing:

The February raffle ticket winners were:

Larry Ebert and Chris Bamborough

Previous 2024 winners were:

#0080 Nathan/Nathaniel Friel and #0113 Mark Schmidt

Thank You to:

Jon Bargren for filling in for Pres Gerry Hough and Sec Gary Melvin in their absence.

Gary Morris for serving as a board member.

Adjourn:

The meeting was adjourned at 1842.

The next Board of Directors meeting will be held on Monday 4 March 2024 at 1800 Hrs at C55.