

Ogle Co. Pilots, Inc.

oglecountyairport.com

Board of Directors Minutes

6 February 2023

Attendance:

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

Members: Steve Friel, Andrew Mundt, and William Smith

Others: Nicole Hose and Shellie Graden

Call to Order: Meeting called to order at 1802 Hours by VP Jon Bargren.

President's Statement:

President unavailable - no statement.

Hearing of Non-Board Members:

Steve Friel suggested converting the bathroom to PEX tubing. A brief discuss followed with no board action taken.

Secretary's Report:

Minutes of the 2 January 2023 Board of Directors meeting were reviewed. Roger Doran made a motion to approve minutes. 2nd by Gary Morris. Motion passed.

Treasurer's Report:

The Treasurer's Report was presented by Roger Doran. Gary Morris made a motion to approve the treasurer's report. 2nd by Gary Melvin. Report approved as presented.

Old Business:

Hangar C1 Update – Andrew Mundt

The door will arrive this week. Concrete is scheduled for April. Insurance has been acquired.

Mowers – Steve Friel

Steve will get the 2nd new engine after the 1st new one has been successfully installed. After a discussion about replacing the electric clutches and switches Gary Morris made a motion to replace them. 2nd by Roger Doran. Motion passed.

Internet Signal Distribution Improvement – Much discussion occurred about the options which covered the following points:

- LR Communications (Cory) will likely meet with Andrew Mundt and Gary Melvin at the airport to discuss some details.
- Dynamic Horizons (Oregon, IL) suggested burying a CAT6 cable to the grease shack.
- Can fuel sales to transients be simplified with a good internet connection?
- TJ Graden will call his internet provider – “D.C.”.

All agreed that a robust infrastructure is well worth investing in.

More research is needed.

Recreational Aviation Foundation – Andrew Mundt

A survey form was received from RAF and Shellie Graden has it nearly completed.

Ogle County Hams (Amateur Radio) Airport Usage – Gary Melvin

Gary Melvin reported that the Ogle County Hams would like to continue using the airport every 2 months for meetings because it is centrally located in Ogle County. All agreed this would be OK. At the January meeting they passed the hat to help offset the cost of heating the building – Gary Melvin gave Roger Doran over \$30 cash.

Exterior Outlets – Jon Bargren

Jon reported that the north exterior outlet has been replaced and is functional. He will replace the south outlet when weather permits.

Auto Gas Fuel Pump – TJ Graden

TJ will contact Michleg to arrange for a new pump to be installed on the Auto Fuel tank.

New Business:

4th of July Fly-In Breakfast – Shellie Graden

Shellie asked if the 2022 menu should be repeated or if any changes were needed. All agreed that the menu should remain unchanged.

Mowing Schedule – TJ Graden

Shellie Graden submitted a mowing roster on behalf of Airport Manager TJ Graden. Any scheduling conflicts should be worked out with others on the roster or with a listed substitute (Jon Bargren, Gerry Hough, or Gary Morris).

Craig Williams Resignation Letter – Gary Melvin

Gary Melvin, as RRF Sec/Treas, received a letter from Craig Williams announcing his resignation from all OCPI and RRF positions, including membership. The envelope included his fuel key and his Cessna 172 key (RRF).

Hangar A6 Sale – TJ Graden and Jerry Hose

It was announced that Jerry Hose will be buying Hangar A6 from TJ Graden. Secretary Gary Melvin will complete the applicable forms then contact TJ and Jerry.

100LL Fuel Missing

It was reported that 5 gallons of 100LL was not recorded or there was a recording error. It was decided that OCPI will absorb the loss without further investigation or action.

Crab Grass Control – Gary Morris

Gary Morris reported that Crab Grass Control needs to be applied in March if OCPI decides to do so. Everyone was in favor of applying it. Gary Morris will have a cost at the March meeting.

Bathroom Security – Roger Doran

It was reported that the bathroom was a mess again (Jon Bargren cleaned it – again). Roger suggested putting a keypad lock on the bathroom with the C55 CTAF as the access code. It was also suggested that the Ogle County Sheriff Department frequency also be added as a code because squad cars frequently park at the airport. It was suggested that the decision be tabled until the next meeting to see if there is a pattern of abuse. Topic tabled until the March meeting.

Airport Brochure – Nicole Hose

Nicole presented a proof of concept tri-folded brochure for review by those present. All agreed it is a great start. Printing cost at Fishers is 50 brochures for \$72.50. Refinements will be made and presented at the March meeting.

Ongoing Projects

No board discussion was held on any of the following Ongoing Projects List:

Airport To-Do Projects List New Hangar Info Packet JD Fire Extinguisher
Auto Fuel Pump/Meter Nick Lung Memorial Funds Electrical Service Evaluation
Tie-Down Relocation

Raffle Drawing:

The February raffle ticket winners were:

Wyatt Holaday #0027 and RG Hough #0106

Previous winners:

January: Joe Kielsmeier Sr #0154 and Lynnette Hough #0105

Thank You:

- Jon Bargren for cleaning the bathroom (AGAIN).
- Andrew Mundt for the RAF follow-up and continued internet options investigation.
- Steve Friel for continued Acrease mowers maintenance and engine replacement.
- Gary Morris for heading up the crab grass control effort.
- Shellie Graden for generating the mowing and bathroom cleaning schedules and getting an early start on the 4th of July Breakfast.
- Nicole Hose for her fine work on the airport brochure.

Adjourn:

The meeting was adjourned at 1920.

The next Board of Directors meeting will be held on Monday 6 March 2023 at 1800 Hrs at C55.