

Ogle Co. Pilots, Inc.

oglecountyairport.com

Board of Directors Minutes

8 January 2024

Attendance:

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

Members: Andrew Mundt, William Smith, and Keith Willing

Staff: Shellie Graden

Others: Nicole Hose

Call to Order: Meeting called to order at 1801 Hours by Gerry Hough.

President's Statement: No statement.

Hearing of Non-Board Members:

None.

Secretary's Report:

Minutes of the 4 December 2023 Board of Directors meetings were presented. Jon Bargren 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 Jon Bargren. Motion passed.

Old Business:

TJ Graden reported that the Club House now has internet with a new wireless router.

New Windsock – TJ Graden reported that the new windsock has been installed. For future reference, the proper size to order is 24" x 96".

Shower Installation – no shower for now. Topic will be considered again if the need arises for it.

OCPI Records Storage – Jon Bargren donated 2 file cabinets. They will need to be modified with a locking mechanism.

Website Hosting – TJ Graden reported that DC Computers can host websites for \$129 (unclear whether that's for just OCPI or both OCPI and RRF ... either way is it's will much less expensive than GoRochelle.com). Gary Morris made a motion to switch OCPI's website hosting to DC Computers. 2nd by Jerry Hose. Motion passed.

OPCI received a compensation check for the amount we invoiced to US Legal Services (\$242.93) for the lawsuit involving a former member.

TJ Graden reported that the Ogle County Board recently passed new solar farm legislation. TJ is monitoring the situation to determine if C55 is eligible to lease some of our property.

New Business:

Monthly Event – Gerry Hough

Gerry said we need ideas for aviation activities at Ogle Co. Airport. Some suggestions from the floor in addition to Young Eagles and July 4th Breakfast were: Pumpkin Drop, Fly-In/Drive-In Movie, Fly Outs, Fall Corn Boil, and a Drive-Through Meal. No board action taken.

It was noted that our Fly-In Breakfast has been promoted in “Plane Flyer”.

It was also noted that OCPI should consider a Square Card Reader, or similar service for our events. Also, we should consider online pre-sales for our events.

It was noted that Gerry Hough and Gary Melvin will likely be out of town during the February and March meetings. VP Jon Bargren will preside over the board meetings. Someone will need to record the minutes.

Ongoing Projects

New Hangar Construction Info Packet – In process

Weather Station – No progress to report.

Raffle Drawing:

Shellie Graden reported on the 2024 Raffle Sales:

Number Tickets Sold:	190
Value of Tickets Sold:	\$3,800
Monthly Payout in 2024:	\$2,400
<u>Cost of Tickets:</u>	<u>\$39.15</u>
Profit:	\$1,360.85

The January raffle ticket winners were:

#0080 Nathan/Nathaniel Friel and #0113 Mark Schmidt

Last year’s 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
 December: Chris McCoy #0101 and Angela Havey #0162

Thank You to:

TJ Graden (and others ?) for installing the new Wind Sock

Adjourn:

The meeting was adjourned at 1840.

The next Board of Directors meeting will be held on Monday 5 February 2024 at 1800 Hrs at C55.