

# Ogle Co. Pilots, Inc.

*oglecountyairport.com*

Board of Directors Minutes

2 January 2023

## **Attendance:**

Board Members: Jon Bargren, Roger Doran, Jerry Hose, Gerry Hough, 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 President Gerry Hough.

## **President's Statement:**

No statement.

## **Hearing of Non-Board Members:**

Nobody spoke up.

## **Secretary's Report:**

Minutes of the 5 December 2022 Board of Directors meeting were reviewed. Roger Doran made a motion to approve minutes. 2<sup>nd</sup> by Gary Morris. Motion passed.

## **Treasurer's Report:**

The Treasurer's Report was presented by Roger Doran. Jon Bargren made a motion to approve the treasurer's report. 2<sup>nd</sup> by Gary Morris. Report approved as presented.

## **Old Business:**

Hangar C1 Update – Andrew Mundt

Remaining tasks are some trim, build the door, and pour concrete. Electrical tasks have been completed.

Mowers – Steve Friel

Steve reported that the mowers are in his Hangar (B1) for winter maintenance. The 2<sup>nd</sup> new engine has not yet been purchased, but will be soon. It was decided to put the new engines on the mowers and keep the removed engines as backups.

Tie-Down Relocation – Gerry Hough

It we decided to locate the tie downs on the north edge of the taxiway, east of the well.

Mission and Vision Statements – Gerry Hough

The board reviewed Jon Bargren's proposed Mission and Vision Statements. Gary Morris made a motion to accept Jon's proposals. 2<sup>nd</sup> by Jerry Hose. Motion passed.

### **MISSION STATEMENT:**

The mission of the Ogle County Airport is to provide the town of Mount Morris and Ogle County with a safe, reliable, and friendly aviation environment and to support economic development of the region while maintaining the airport's dedication to grass roots general aviation.

### **VISION STATEMENT:**

The vision of Ogle County Airport is to be the best privately owned, public use grass roots general aviation airport in the State of Illinois.

Intern Signal Distribution Improvement – Andrew Mundt met with Kevin Unsinger of Dynamic Horizons to get his opinion about how to best distribute the internet signal to the hangars and make it available for transient visitors. Kevin suggested moving the LR Communication antenna to the rotating beacon tower then distributing it to the airport hangars and club house from there. No board action was taken.

**New Business:**

Recreational Aviation Foundation (TheRAF.com) – Gerry Hough and Andrew Mundt  
Andrew suggested that Gerry look into the RAF. RAF promotes small airports. Gary Morris made a motion to pursue getting C55 listed in the RAF online database. 2<sup>nd</sup> by Jon Bargren. Motion passed.

**Mowing Schedule – TJ Graden**

Shellie Graden submitted a mowing sign up sheet. It was suggested the schedule be filled in from last year’s schedule and make changes as requested. She also submitted a bathroom cleaning sign up sheet.

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

Gary Melvin reported that a loosely organized group of Ogle County and surrounding ham radio operators has been formed and the group would like to meet at the airport due to its central location. They do not collect dues, but will pass the hat to cover propane usage. The board approved the use of the airport. Shellie Graden requested a schedule of event for the airport’s website calendar.

**Building and Internet Usage Discussion – Gerry Hough**

A discussion was initiated by Gerry about individuals using the airport club house and internet for business. After an extended discussion, no board action was taken.

JD Mower Winter Maintenance – Jon Bargren and TJ Graden will get the JD mower ready for the mowing season.

**Ongoing Projects**

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

Airport To-Do Project List	New Hangar Info Packet
Club House Exterior Outlets Replacement	Diesel Fuel Tank
JD Fire Extinguisher	Auto Fuel Pump/Meter
Nick Lung Memorial Funds	2023 Events

**Raffle Drawing:**

Shellie Graden reported that 217 raffle tickets have been sold. YTD, \$4,340 has been collected.

The January raffle ticket winners were:

Joe Kielsmeier Sr #0154 and Lynnette Hough #0105

**Thank You:**

Jon Bargren for cleaning the bathroom.

Andrew Mundt for sharing info about The RAF.

Steve Friel for continued maintenance and engine replacement on the Acrease mowers.

Jon Bargren for replacing the exterior outlets.

Shellie Graden for generating the mowing and bathroom cleaning schedules.

**Adjourn:**

The meeting was adjourned at 1921.

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