

# Ogle Co. Pilots, Inc.

*oglecountyairport.com*

Board of Directors

11 July 2022

## **Attendance:**

Board Members: Jon Bargren, Roger Doran, Joe Garinger, Gerry Hough, and Gary Melvin.

Members: William Smith and Jerry Hose

Other: Shellie Graden, Nicole Hose

**Call to Order:** Meeting called to order at 1756 Hours by President Joe Garinger.

**Secretary's Report:** Minutes of the 6 June 2022 Board of Directors meeting were reviewed. Joe Garinger made a motion to approve minutes. 2<sup>nd</sup> by Jon Bargren. 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 Jon Bargren. Motion passed.

A discussion about electricity charges for non-metered hangars resulted in a motion by Treasurer Roger Doran to establish the following monthly fees going forward from now:

- Refrigerator = 3 year around
- Air conditioner = 7 May through September
- Dehumidifier = 7 May through September

2<sup>nd</sup> made by Gerry Hough. Motion passed.

## **Old Business:**

Diesel Fuel Tank Project – In process.

COVID-19 Recoupment of Lost Revenue – No news.

Acres Mower – Needs a new engine, but none are available.

John Deere Tractor Fire Extinguisher – nothing new.

Amateur Radio Field Day Report – Gary Melvin reported that the event was well attended and thanked the board for the use of the airport building and grounds.

Equipment Building Idea – on hold.

Breakfast Debriefing – Shellie Graden reported that it was a huge success. Approximately 25 volunteers staffed the effort and several others helped before, after, or behind the scenes. 751 Adults, 88 children (5 – 12 yrs), and 55 young children (under 5) were served. Preliminary calculations show that the profit was approximately \$4,900. The order for the 2023 Breakfast is ready to go.

## **New Business:**

August Meeting Date – Secretary Gary Melvin reported that he will be out of town the 1<sup>st</sup> two Mondays in August. Jon Bargren offered to record the minutes. The August meeting will be held on 1 August 2022 at 1800 Hrs.

Also noted was that the Annual Shareholders Meeting, typically held in August, will be held on 12 September 2022 at 1800 Hrs at Ogle County Airport. The Nominating Committee will consist of board members with terms that do not expire in 2022. Current list of board members:

Jon Bargren – 2022  
Roger Doran – 2022  
Joe Garinger - 2022  
Gary Morris – 2022 (replaced Doug Schiller)  
TJ Graden – 2023  
Gerry Hough - 2023  
Gary Melvin - 2023

Therefore, the Nominating Committee shall consist of TJ Graden, Gerry Hough, and Gary Melvin.

Hosting new events at C55 – Shellie Graden mentioned several possible events for 2023, and possibly an event for the fall of 2022. A Young Eagles event later in September 2022 was mentioned.

Clarification of Taxiway/Runway Separation – Jon Bargren noted that several airplanes landed on the taxiway during the Fly-In Breakfast event. Several suggestions attempting to correct this issue were noted. The board will implement corrective action before the next major airport event.

Sign Posts at north end of property – Gerry Hough noted that at least one new sign post was installed at the north end of the property near the ditch and that fiber optic cable is buried south of Route 64, possibly on our property. He noted that J.U.L.I.E. must be called prior to digging on our property, especially near and long Route 64.

Electrical Service Capability – Gerry Hough suggested having our electrical service evaluated for future hangars load. It is his opinion that several simple hangars (minor electrical requirements) can be supported.

**Raffle Drawing:**

The June raffle ticket winners were:  
Hughes Joiner #0223 and Joe Garinger # 0167

Below is the 2022 year summary of raffle ticket winners:

Jan – Kristen Reber, John Wooden  
Feb – Pat Erdmann, Karen Kuhn  
Mar – Tom Lee #0286, Rob Hough #0064  
Apr – Joe Garinger #0139, Jacob Anderson #0013  
May – Dave Borneman #0035, David and Kathy Orr #0233  
Jun – Dave Tallstam #0258, Bill Hursh #0279  
Jul – Hughes Joiner # 0223, Joe Garinger # 0167  
Aug –        Sep –        Oct –        Nov –        Dec –

**Thank You:**

Shellie Graden for coordinating all aspects of the Fly-In Breakfast.  
Gary Morris for providing tables and chairs for the Fly-In Breakfast.  
Clayton Gill for cleaning and maintenance efforts concerning the club house.

**Adjourn:**

Motion by Gerry Hough to adjourn the meeting. 2<sup>nd</sup> by Jon Bargren. Meeting adjourned at 1917.

*The next Board of Directors meeting will be on Monday 1 August 2022 at 1800 Hrs at C55.*