

# Ogle Co. Pilots, Inc.

*oglecountyairport.com*

Board of Directors Minutes

1 July 2024

## **Attendance:**

Board Members: Roger Doran, Gerry Hough, Gary Melvin, and Andrew Mundt

Staff: Shellie Graden

Members: Steve Friel, William Smith, Keith Stranberg, and Keith Willing

Others: Nicole Hose

**Call to Order:** Meeting called to order at 1800 Hours by Pres. Gerry Hough

**President's Statement:** No statement.

**Hearing of Non-Board Members:** None.

## **Secretary's Report:**

Minutes of the 3 June 2024 Board of Directors and the 19 July 2024 Special Board of Directors meetings were presented. Roger Doran made a motion to approve the minutes from both meetings. 2<sup>nd</sup> by Andrew Mundt. Motion passed.

## **Treasurer's Report:**

Roger Doran presented the Treasurer's Report. Motion to approve made by Andrew Mundt. 2<sup>nd</sup> by Gary Melvin. Motion passed.

## **Old Business:**

T-Shirts – Keith Willing delivered the T-Shirts yesterday. Andrew Mundt made a motion to set the selling price \$20, regardless of size. 2<sup>nd</sup> by Roger Doran. Motion passed.

Web Hosting Update – Shellie Graden told DC Computers that we will switch to them in the fall.

## July 4<sup>th</sup> Fly-In Breakfast

- Tables and chairs were set up in Hangars A4 and A5 yesterday
- Stoves have been checked
- LP tanks are full
- The refrigerators have been checked and are running
- 2 golf carts will be in use at the event
- Roger Doran received the health permit
- Final set up and preparation will occur on Wednesday 7/3 at 1700 Hrs. Activities will be:
  - Set up outside seating canopies
  - Cover all tables
  - Set up coffee area
  - Other miscellaneous tasks
- Roger Doran will get the seed money from his personal account and will be reimbursed after the breakfast

The Nominating Committee (TJ Graden, Gerry Hough, and Gary Melvin) – Nothing new.

Gary Melvin reported that the Ogle County Hams (Amateur Radio Operators) appreciated the use of the airport for their Field Day event, at which they heavily promoted the Fly-In Breakfast.

Gary Melvin reported that he has not yet contacted the crop land renter but will do so within the next 2 weeks and will then email the board.

The chairs given to Ogle Co. Pilots by EAA Chapter 22 were transported to C55. Andrew Mundt made a motion to donate \$150 to EAA Chapter 22 to be paid after our breakfast event. 2<sup>nd</sup> by Roger Doran. Motion passed.

Andrew Mundt picked up 10 new plastic tables. Due to a better than expected cost, Gerry Hough made a motion to purchase 4 more plastic tables. 2<sup>nd</sup> by Andrew Mundt. Motion passed

Shellie Graden reported that she will be ordering Thank You cards to send to visiting pilots and that she put a sign-in book in the club house, hoping that visiting pilots will sign the book (thus receiving a thank you card).

Gerry Hough reported that he received from the ADS-B entity about getting a receiver to enhance coverage in our area. They said they have no receivers available. Gerry reported that Jerry Hose may build one.

Gerry Hough reported that some runway lights still need attention.

Shellie Graden reported that TJ and the boys removed the remnants of the damaged barn quilt on the north end of Hangar A10.

Hangar B4 – Though the owner has been contacted, no payment has been received. The balance currently stands at \$951.09.

The gravel road extension topic was tabled until after the breakfast.

#### **New Business:**

Raffle Tickets for 2025 was discussed. It was noted that the profit from the 2024 raffle was about \$1,300. Ticket printing costs less than \$40. The topic was tabled until the August meeting.

Gerry Hough mentioned that Dick Schmidt noticed that the water hydrant behind Hangar A5 may have an issue. Gerry will check it and call Martin's if a repair is needed.

A fall pumpkin drop event was discussed. It was suggested that our insurance company be contacted to determine coverage for such an event – Roger Doran will call them.

Steve Friel suggested that the lighting in the “grease shack” be replaced with 4 ft LED units at less than \$10 each. Andrew Mundt made a motion to approve Steve's suggestion. 2<sup>nd</sup> by Roger Doran. Motion passed.

Gary Melvin inquired about where the motor glider could be moved to at the airport so we can begin prepping it for static display. Roger Doran offered his currently unoccupied hangar.

#### **On-Going Project List**

New Hangar Construction Info Packet – Nothing new.

Weather Station – Gary Melvin is waiting on the website situation to resolve itself.

**Raffle Drawing:**

The raffle ticket winners were:

July: #0051 Jerry Hose and #0169 Gary Morris

Previous 2024 winners were:

Jan: #0080 Nathan/Nathaniel Friel and #0113 Mark Schmidt

Feb: Larry Ebert and Chris Bamborough

Mar: Phil Gould and Linda Stranberg

Apr: #0046 Jane Doran and #0145 Julie Thums

May: #0166 Brittany Salvador and #0167 Megan Salvador

June: #0077 Dominick Gunterman and #0138 Chris BamBorough

**Thank You to:**

- Keith Willing for delivering the T-Shirt order
- TJ Graden and the boys for removing the barn quilt remnants
- Andrew Mundt for 2 trips to pick up the new tables
- Keith Willing and Jon Bargren for picking up the chairs from Chapter 22
- Jerry Hose for installing a light sensor in the rotating beacon circuit
- Keith Willing for the load of dirt

**Adjourn:**

The meeting was adjourned at 1838.

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