

# Ogle Co. Pilots, Inc.

*oglecountyairport.com*

Board of Directors

6 June 2022

## **Attendance:**

Board Members: Jon Bargren, Roger Doran, TJ Graden, Gerry Hough, Gary Melvin, and Gary Morris  
Members: Clayton Gill, Kyle Ruter, William Smith, and Craig Williams

Other: Shellie Graden

**Call to Order:** Meeting called to order at 1805 Hours by Secretary Gary Melvin.

**Secretary's Report:** Minutes of the 2 May 2022 Board of Directors meeting were reviewed. Gerry Hough 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. A motion to approve was made by Jon Bargren. 2<sup>nd</sup> by Gerry Hough. Motion passed.

## **Old Business:**

Woods Corp. Possible Mower Testing at Airport – TJ Graden reported that he has heard nothing from Woods Corp and recommended removing the item from future agendas.

Diesel Fuel Tank Project – TJ Graden reported that a 250 gallon overhead tank is ready to be installed at the airport. It will be placed on the west side of the “grease” shack.

COVID-19 Recoupment of Lost Revenue – Roger Doran reported that he has heard nothing from the county.

Gary Melvin reminded the board that the Ogle County ham radio operators will be using the ops building and car parking area the last weekend of June for “Field Day”.

TJ Graden reported that the Auto Fuel metering issue has been corrected, members have been compensated for the over charge, and that this item can be closed.

Roger Doran reported that the Airport Liability Insurance has been paid.

4<sup>th</sup> of July Breakfast – Shellie Graden provided a detailed update on the breakfast status:

- + All shifts have been covered.
- + Gary Melvin said he will transfer the trailer and/or the tents to the airport.
- + Gerry Visel will ask EAA Chapter 22 to help with set up and during the breakfast.
- + The refrigerated trailer will require a dedicated 20A circuit (120 VAC). It will be parked west of the “grease” shack.
- + Gerry Hough and Gary Melvin will relocate the LP tanks tomorrow.
- + TJ Graden reported that all except one refrigerator in Hangar A5 works.
- + The Food Permit has been ordered.
- + Food and supplies have been ordered.
- + Port-Potties and a wash station are on order. They will be placed at the north end of the Ops Building.
- + Gary Morris reported that he rehab'd the pancake grills and they are back in Hangar A5.
- + Gerry Hough will be sure that the “grease” shack grills and warming tables in Hangar A5 are functional.
- + Shellie Graden will pre- and post- wash the utensils.

- + Eight websites have the breakfast information, local churches have been notified, and fliers have been mailed to regional airports.
- + Clayton Gill offered to help with an emailing campaign if OCPI does one.
- + The integrity of the garden hose system supplying water to Hangar A5 was questioned. It will need to be checked out.

**New Business:**

TJ Graden reported that the mowing volunteers have been EXCELLENT! These volunteers include Craig Williams, Kyle Ruter, Gerry Visel, TJ Graden, Jon Bargren, William Smith, and Gerry Hough.

TJ Graden reported that one of the Acrease mowers has a head gasket issue, which ultimately ignited the grass clippings on the mower deck. No damage occurred. TJ or one of his mechanics will replace the gaskets. (OCPI may incur a charge, but it will be much less than having it serviced by the manufacturer.)

Gerry Hough recommended that a fire extinguisher be mounted to the John Deere mower tractor. All agreed it was a good idea.

Roger Doran briefly discussed the fuel billing policy/procedure and inquired if any changes were needed. The board agreed that the existing method is fine.

TJ Graden discussed fund raising for erecting an equipment building north of the Club House (a.k.a. Ops Building) at some future date. After much discussion, no board action was taken, but will be added to the agenda in the following months.

**Raffle Drawing:**

The June raffle ticket winners were:

Dave Tallstam #0258 and Bill Hursh #0279

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 –     Aug –            Sep –            Oct –            Nov –            Dec –

**Thank You:**

Gary Morris for rehab'ing the pancake grills.

Shellie Graden for coordinating all aspects of the Fly-In Breakfast.

Jon Bargren and Andrew Melvin for gopher "mitigation".

TJ Graden for efforts pursuant to a diesel fuel tank for the mower.

Jon Bargren for hanging the breakfast banner by the road.

TJ Graden for filling in varmint holes on the airport grounds.

**Adjourn:**

Motion by Gerry Hough to adjourn the meeting. 2<sup>nd</sup> by Gary Melvin. Meeting adjourned at 1854.

*The next Board of Directors meeting will be on Monday 11 July 2022 at 1800 Hrs at C55.*