

Ogle Co. Pilots, Inc.

oglecountyairport.com

Board of Directors Minutes

5 June 2023

Attendance:

Board Members: Jon Bargren, TJ Graden, Gerry Hough, Gary Melvin, and Gary Morris.

Members: Steve Friel, Andrew Mundt, and William Smith

Others: Shellie Graden, Nicole Hose, and Tim Tomljanovich (potential hangar builder)

Call to Order: Meeting called to order at 1805 Hours by Gerry Hough.

President's Statement: None.

Hearing of Non-Board Members:

Tim Tomljanovich is an ultra-light pilot. He attended the meeting to meet Andrew Mundt to learn more about his new hangar. Tim is considering building a hangar.

Secretary's Report:

Minutes of the 1 May 2023 Board of Directors meeting were reviewed and approved as presented.

Treasurer's Report:

In Roger Doran's absence, Gary Melvin presented the Treasurer's Report. The report was approved as presented.

Gerry Hough asked if OCPI should consider paying off the mortgage. After some discussion, no board action was taken.

Old Business:

2nd CD Status – Roger Doran and Gerry Hough

Gerry reported that a 2nd CD was opened at Byron Bank.

Broad Leaf Control – Gary Morris

Sprayed and dead.

Hangar C1 Update – Andrew Mundt

Andrew provided the following update:

- Sod will be applied after we get some rain
- The dirt pile was removed by a friend of Andrew's. This was approved by the board via email.
- The electrical trench as been filled in.

Recreational Aviation Foundation – Shellie Graden and Andrew Mundt

Neither Shellie nor Andrew have heard anything from TheRAF.org, but C55 has a presence on their website.

4th of July Fly-In Breakfast – Shellie Graden

- Advertising is well underway: direct mail, press-releases, social media, and radio.
- Food has been ordered.
- Set-up will be Sunday 2 July at 1030 hrs.
- Food Permit has been acquired.
- Mr. Outhouse has been contracted.
- Fridge testing is in process now.
- Gerry Hough will test the grills in the grease shack.

Airport Brochure – Nicole Hose

The final version has been completed and was distributed to the board. Everyone liked it and it was approved.

Weather Station – TJ Graden / Gary Melvin

TJ had no update - deferred.

Airport Sign Lighting – Jon Bargren

Steve Friel will locate the electrical lines.

Nick Lung Memorial Bench – Shellie Graden

The bench delivery has been delayed – expected late in June.

Electrical Outlet at Former Tie-Down – Board

The electrical outlet at the former tie-down location west of Hangar A5 was discussed. It was decided to leave it here for now.

Hangar A10 Sale – Gary Morris

Nothing new.

Propane Tank Wind Damage – Steve Friel

Steve reported that new propane lines will cost approximately \$60. Jon Bargren made a motion to buy new lines. 2nd by Gary Morris. Motion passed.

New Business:

Airport Appearance – TJ Graden

The airport looks great. TJ thanked everyone for their efforts.

Mower Height – Gerry Hough

Gerry suggested that the mower height be raised a bit. The board decided to raise the mower height ½". Steve Friel will raise the mower decks.

Club House Lighting – Gerry Hough

Gerry noted that the lighting in the north room doesn't work.

New Hangar Info Packet – Shellie Graden / Gary Melvin

Shellie reported that she is retyping the documents to put them in a modern electronic format.

Tie-Down Relocation – Jon Bargren

Steve Friel reported that he will have equipment at the airport that can install the tie-downs at the new location and will handle it.

Windsocks – Jon Bargren

Jon reported that he bought 2 new windsocks.

John Deere Tractor Status – Steve Friel

The blades are dull and severely worn. Steve will get new blades and install them.

Ongoing Projects

JD Fire Extinguisher – TJ will get the extinguisher mounted on the tractor.

Internet Improvement – Waiting on electrical improvements.

Raffle Drawing:

The June raffle ticket winners were:

Wyatt Holaday #0021 and Marty Deihl #0119

Previous 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

Thank You:

- Jon Bargren for mounting the new windsocks
- Shellie Graden for Fly-In Breakfast tasks and promotional efforts
- Gary Morris for broad leaf spraying
- Nicole Hose for the excellent work on the airport brochure

Adjourn:

The meeting was adjourned at 1855.

The next Board of Directors meeting will be held on Monday 10 July 2023 at 1800 Hrs at C55.