

Ogle Co. Pilots, Inc.

oglecountyairport.com

Board of Directors

7 March 2022

Attendance:

Board Members: Jon Bargren, Roger Doran, Joe Garinger, TJ Graden, Gerry Hough, Gary Melvin, and Gary Morris

Members: William Smith

Call to Order: Meeting called to order at 1806 Hours by President Joe Garinger.

Secretary's Report: Minutes of the 7 February 2022 Board of Directors meeting were reviewed. Gerry Hough made a motion to approve minutes. 2nd by Gary Morris. Motion passed.

Treasurer's Report: The Treasurer's Report was presented by Roger Doran. A motion to approve was made by TJ Graden. 2nd by Gary Melvin. Motion passed.

Old Business:

None.

New Business:

Appointment of a Vice President – Deferred until the next meeting

QuickBooks for Windows (QBW) Conversion Report – Jon Bargren and TJ Graden reported that the conversion is in-process and going well.

Checking Account Signature List – Roger Doran made a motion that the following persons be on the checking account signature list:

Roger Doran -Treasurer

TJ Graden – Airport Manager

Gary Melvin – Secretary

The motion also stated that the following existing and/or former people on the current signature list be removed:

Glenn Hake, 180 Sara Acres Dr, Tennessee Ridge, TN 37187

Bob Fenandez, 426 W. 3rd St, Byron IL, 61010

Doug Schiller, 5846 N. IL Rt. 2, Oregon, IL 61061.

2nd by Jon Bargren. Motion passed.

Crab Grass Mitigation – Gary Morris reported that the herbicide cost will be \$450. TJ Graden made a motion to proceed with the mitigation. 2nd by Gerry Hough. Motion passed.

Woods Corp. Mowing Status – TJ Graden reported that Lance LeFevre is checking to determine if Woods would like to test mowers at the airport this year.

Diesel Fuel Tank – The discussion resulted in the decision being deferred, pending the status of Woods Corp mower testing.

Solar Panels – TJ Graden and Jon Bargren reported that approx. 17 of their 22 acres east of the airport driveway is being considered for solar panel installation. If approved by Ogle County, the solar company will want to discuss installing solar panels on OCPI’s farm land (approx. 8 acres). Gerry Hough offered to front any legal costs OCPI incurs pursuant to this project. He would expect reimbursement shortly after OCPI realizes income from the project. If the project does not materialize, he would accept reimbursement in the form of OCPI stock. Roger Doran made a motion to allow discussion with the solar company if/when the issue arises. 2nd by Gary Melvin. Motion passed.

COVID-19 Recoupment of Lost Revenue – Roger Doran is working with Skip Kenney to attempt recovery of up to \$8,272 in profit lost. TJ Graden made a motion to approve pursuing recovery. 2nd by Gerry Hough. Motion passed.

Hangars B1 & B3 Electric Usage Reporting – Gerry Hough inquired about the status of the board-mandated electric usage reporting equipment. Joe Garinger reported that Hangar B1 is schedule for equipment installation soon. The status of usage reporting equipment in Hangar B3 is presently unknown.

Paramotor Membership – Gerry Hough mentioned that a special membership rate had been lightly discussed at a previous board meeting and inquired if the board wished to revisit the topic. It was discussed. No board action taken.

Raffle Drawing:

The March raffle ticket winners were:

Tom Lee #0286

Rob Hough #0064

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 –

May –

Jun –

Jul –

Aug –

Sep –

Oct –

Nov –

Dec –

Thank You:

Gary Morris for arranging for crab grass control spraying.

TJ & Shellie Graden, Jon & Holly Bargren, and Roger Doran for the ongoing QBW conversion effort.

Adjourn:

Meeting adjourned at 1855.

The next Board of Directors meeting will be on Monday 4 April 2022 at 1800 Hrs at C55.