

# Ogle Co. Pilots, Inc.

*oglecountyairport.com*

Board of Directors Minutes

6 March 2023

## **Attendance:**

Board Members: Jon Bargren, Roger Doran, TJ Graden, Jerry Hose, Gerry Hough, Gary Melvin, and Gary Morris.

Members: William Smith

Others: Nicole Hose and Shellie Graden

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

## **President's Statement:**

Gerry Hough - Now that we have a year's worth of detailed financial data due to the conversion to QuickBooks, we need to review the numbers to see if there are areas for improvements.

## **Hearing of Non-Board Members:**

None.

## **Secretary's Report:**

Minutes of the 6 February 2023 Board of Directors meeting were reviewed. Jon Bargren 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. Gary Melvin made a motion to approve the treasurer's report. 2<sup>nd</sup> by Jon bargren. Report approved as presented.

## **Old Business:**

Crab Grass Control – Gary Morris

Gary Morris reported that Crab Grass Control chemicals last year cost \$18.75/acre for a total of \$450. This year the cost will be \$27.25/acre for a total of approximately \$650. After a discussion, it was decided to skip the crab grass control this year but apply a broad leaf product (primarily for dandelions), which will cost much less.

Hangar C1 Update – Andrew Mundt

No update available.

Mowers – Steve Friel

Steve was unavailable but TJ Graden provided an update:

The new clutch assemblies have been received – they are a much better design.

We will buy high quality belts from Kunz Engineering – they're worth the extra minor expense.

We will buy bracket to change the grass ejection to the opposite side on one mower.

Internet Signal Distribution Improvement – Nothing new

Recreational Aviation Foundation – Andrew Mundt / Shellie Graden

Shellie reported she is working on an airport map for The RAF and that progress with them is good.

#### 4<sup>th</sup> of July Fly-In Breakfast – Shellie Graden

Shellie presented a budget for the breakfast. The price was discussed resulting in a motion by TJ Graden to keep the price at \$10 for adults and \$5 for children. 2<sup>nd</sup> by Roger Doran. Motion passed.

It was noted that the Gun Raffle ran out of tickets last year – Shellie will contact Bob Fernandez to discuss adding more tickets.

It was suggested that we offer a 50/50 Raffle. No board action taken, but everyone was favorable toward it.

#### Airport Brochure – Nicole Hose

Nicole distributed the updated tri-folded brochure for final approval. Everyone approved the final version. Nicole presented printing costs from Fisher's in Oregon:

100 Brochures = \$126.90                      150 Brochures = \$158.36                      200 Brochures = \$168.51

Jon Bargren's wife, Holly, works at ProGraphics and will get a quote from them.

*(The day after the meeting, Jon emailed a quote from ProGraphics: 100 = \$75; 250 = \$165.)*

#### Exterior Outlets – Jon Bargren

Jon replaced the south exterior outlet.

#### Auto Gas Fuel Pump – TJ Graden

Michleg will install a new Auto Fuel pump soon, possibly this week.

#### Bathroom Cleaning

William Smith reported that no abuse occurred.

#### To-Do List Whiteboard

Shellie Grade bought a whiteboard for the To-Do List. It will be mounted on a wall in the club house.

#### **New Business:**

##### John Deere Mower Tractor

Jon Bargren reported that the tractor is ready for the mowing season with the following items noted:

The rear deck wheels and bearings are wearing out and will likely need replacing for next year.

The plastic engine hood is broken at the hinge, but routine access to the engine is not required.

He applied a ceramic-based wax to protect the paint.

He sharpened the blades but they are wearing out – this is probably the last mowing season for them.

The deck discharge spring is broken but it's not needed, so it is will likely not be replaced.

Servicing Details: 3 March 2023    764.3 Hours

#### Hangar Leases

Secretary Gary Melvin reported that he does not have the airport's copy of the hangar leases. His recollection is that, historically, the airport manager kept them. The current airport manager, TJ Graden, reported that he is unable to find them. Therefore, the lease transfer of Hangar A6 lease from TJ Graden to Jerry Hose will be deferred until the situation is resolved. Gary Melvin will contact the former airport manager to determine who would have the airport's copies of the leases.

#### Weather Station

Gary Melvin suggested that the airport consider investing in a weather station, which would have internet accessibility so member could check the weather remotely. All were in favor of pursuing this. TJ Graden reported that he has an unused weather station that may be available if it suites the needs of the airport. He will report to the board its make, model, and other pertinent details.

## Airport Sign Lighting

Jon Bargren suggested we investigate installing solar-powered lights for the airport sign. All agreed this is a good idea. Options will be discussed at the next board meeting.

## Ongoing Projects

New Hangar Info Packet - ongoing

JD Fire Extinguisher – will be installed before the mowing season begins

Nick Lung Memorial Funds – the general consensus is that a memorial bench be purchased

Electrical Service Evaluation – nothing new

Tie-Down Relocation – will be installed after the ground is free of frost

## Raffle Drawing:

The March raffle ticket winners were:

Aneda Ebert #0109 and Keith/Linda Stranberg #0093

Previous winners:

January: Joe Kielsmeier Sr #0154 and Lynnette Hough #0105

February: Wyatt Holaday #0027 and RG Hough #0106

## Thank You:

- Jon Bargren for the John Deere mower tractor tune-up / maintenance.
- Shellie Graden for The RAF follow-thru.
- Steve Friel for continued Acrease mowers maintenance.
- Gary Morris for heading up the crab grass / broad leaf mitigation research.
- Shellie Graden for preparing a budget for the 4<sup>th</sup> of July Breakfast.
- Nicole Hose for her continued fine work on the airport brochure.

## Adjourn:

The meeting was adjourned at 1913.

*The next Board of Directors meeting will be held on Monday 3 April 2023 at 1800 Hrs at C55.*