

Ogle Co. Pilots, Inc.

oglecountyairport.com

Board of Directors

2 May 2022

Attendance:

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

Members: Steve Friel, Jerry Hose, and William Smith

Other: Shellie Graden and Nicole Hose

Call to Order: Meeting called to order at 1800 Hours by President Joe Garinger.

Secretary's Report: Minutes of the 4 April 2022 Board of Directors meeting were reviewed. TJ Graden 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 Gerry Hough. 2nd by Jon Bargren. Motion passed. It was noted that McCarters have a fuel credit of \$1,100 and have a balance due of 761.99. McCarters will be contacted to help clear up the confusion.

Old Business:

Woods Corp. Possible Mower Testing at Airport – no news.

Diesel Tank Project – TJ Graden reported that a 250 gallon overhead tank was ordered today.

COVID-19 Recoupment of Lost Revenue – Roger Doran reported that a decision by the county is due soon.

Electrical Usage Monitor in Hangar B3 – tabled.

Reduced Mowing Area – TJ Graden reported that the airport was mowed today. It required only 5 hours.

4th of July Breakfast – Shellie Graden provided a detailed report on the event plans and distributed a proposed costs document and a poster (designed by Nicole Hose). The group consensus was that we should plan for 1000 attendees. It was discussed and decided that we will no longer offer ham, cheese sauce, and blueberry topping, but we will buy a few cases of 4 oz containers of apple sauce. Everyone agreed that we should keep the price at \$10 for adults and \$5 for children. Gary Morris offered his tables and chair. Gary Melvin will call Nick Lung (“Jr”) about the status of the trailer that holds the tents. Bob Fernandez will coordinate and run a gun raffle. Shellie Graden report that she is considering offering games and activities for children.

New Business:

Gary Melvin requested use of the airport club house and parking area on Saturday and Sunday June 25th and 26th for Amateur Radio Field Day. Roger Doran made a motion to approve the request. 2nd by Jon Bargren. Motion passed.

Gary Melvin reported that there is an effort underway to informally organize the Ogle County Amateur Radio Operators. A meeting venue will be needed for the first meeting or two. Ogle County Airport is located in the center of the county and is, therefore, an ideal location. The initial meeting date is TBD. It is not intended that the group will meet at the airport more than a couple times. Gary requested use of

the club house for the meeting(s). Roger Doran made a motion to approve the request. 2nd by Jon Bargren. Motion passed.

It was reported that the 87 Octane fuel pump meter was in error. TJ Graden tested the meter and determined it was reporting 18% more fuel pumped than was actually dispensed. He calibrated the fuel pumps and will check them on a regular basis. Refunds will be issued to those affected.

TJ Graden reported that he will send out an email to members concerning the non-mowed areas in an attempt to keep vehicular traffic out of those sections.

Roger Doran reported that airport liability insurance (\$1M coverage) will be approximately \$2,775 with all hangars included. It will be approximately \$925 less for no hangar coverage, which would force each hangar owner to purchase their own policy. The hangar owners unanimously requested to be included in the policy. A motion at a previous meeting requires OCPI to bill the hangar owners for the difference. Gary Melvin made a motion to rescind the previous motion, to not invoice the hangar owners directly, and to let the annual hangar assessment equation work out the details. 2nd by TJ Graden. Motion passed.

Shellie Graden reported that fuel billing will be itemized in two parts: fuel cost and tax. This will greatly help in determining the amount of fuel tax OCPI needs to pay. She noted that the fuel prices posted in the operation building include the tax.

Shellie and TJ Graden reported that the conversion to QuickBooks for Windows is complete and is going very well.

Raffle Drawing:

The May raffle ticket winners were:

Dave Borneman #0035 and David and Kathy Orr #0233

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 –

Jul –

Aug –

Sep –

Oct –

Nov –

Dec –

Thank You:

Shellie and TJ Graden and Roger Doran for QBW conversion efforts

TJ Graden for calibrating the fuel pumps

TJ Graden for effort pursuant to a diesel fuel tank for the mower

Adjourn:

Meeting adjourned at 1910.

The next Board of Directors meeting will be on Monday 6 June 2022 at 1800 Hrs at C55.