

Ogle Co. Pilots, Inc.

oglecountyairport.com

Board of Directors Minutes

1 May 2023

Attendance:

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

Members: Steve Friel, Andrew Mundt, William Smith, and Keith Stranberg

Call to Order: Meeting called to order at 1800 Hours by Gerry Hough.

President's Statement:

Airport looks great thanks to everyone's help.

Hearing of Non-Board Members:

None.

Secretary's Report:

Minutes of the 3 April 2023 Board of Directors meeting were reviewed. TJ Graden made a motion to approve the minutes. 2nd by Roger Doran. Motion passed.

Treasurer's Report:

The Treasurer's Report was presented by Roger Doran. Report approved as presented.

Old Business:

2nd CD Status – Gerry Hough

Though the previous minutes specify investing with Edward Jones, the paperwork details will be a hassle. Gerry Hough made motion stating that we should invest in a 2nd CD with Byron Bank where we already are established and have another CD. 2nd by Jon Bargren. Motion passed.

Broad Leaf Control – Gary Morris

Spraying will be done soon.

Hangar C1 Update – Andrew Mundt

Andrew provided the following update:

- Floor is done
- Door will on site and installed mid-May
- Dirt will be applied and sod will be laid in front of the hangar
- Is it OK to put out some sprinklers on a timer? Approved by the board.
- Is it OK to put rock under the eaves in lieu of gutters? Approved by the board.
- How to handle the wiring trench? Per board: tamp down, but not need to seed the dirt.

Accrease Mowers – Steve Friel

Both mowers have gone through 2 mowings and are doing well. Both mowers now have Amsoil synthetic oil after the 5 hour break-in period.

Recreational Aviation Foundation – Shellie Graden

No update was available.

4th of July Fly-In Breakfast – Shellie Graden

No update was available.

Airport Brochure – Nicole Hose
No update was available.

Auto Gas Fuel Pump – TJ Graden
Auto Fuel pump has been replaced. All fuel filters were replaced on 15 April 2023.

Weather Station – TJ Graden / Gary Melvin
TJ had no update.

Airport Sign Lighting – Jon Bargren
Steve Friel, Andrew Melvin, and Gary Melvin determined that the heavy 2nd wire going to the beacon tower is in the breaker panel, is not terminated, and is available for use. A wire will need to be buried from the beacon tower to the airport sign. Andrew Mundt has a 3-point-hitch ripper. J.U.L.I.E. will need to be called ahead of the wire burial. An electrical box with breakers will be installed at the base of the tower. To facilitate a new internet installation, a conduit should be run to the top of the beacon tower from the electrical box at the tower's base.

Nick Lung Memorial Bench – Shellie Graden
The bench has been ordered – awaiting delivery.

To-Do List Whiteboard
Jon Bargren installed the whiteboard inside the club house.

New Business:
New Hangar Info Packet – Shellie Graden / Gary Melvin
No update was available.

Tie Down Relocation – Jon Bargren
Jon staked out a proposed location for 1 tie-down south of the well pump and suggested a 2nd tie-down be located east of the proposed one. The board approved. The tie-down east of Hangar B1 will not be relocated.
The electrical outlet west of Hangar A5 at an old tie-down location will be addressed at the next meeting.

Update on Bargren/Graden Property – TJ Graden
TJ reported that a fence may be installed at the west edge of the Bargren/Graden property (east of the airport's main driveway). If installed, it will function as a visual line of demarcation.

Liability Insurance – Roger Doran
Roger reported that the Liability Insurance for OCPI property and all hangars will need to be renewed soon. The current company quoted the renewal at only \$122 more than the previous year. Roger Doran made a motion to renew the \$1M policy for \$2,897. 2nd by Gary Melvin. Motion passed.

Hangar A10 – Gary Morris
Gary reported that he will likely be selling Hangar A10. He requested a copy of the lease so he can provide accurate numbers to potential buyers. The secretary will send him a copy.

Wind Damage – Steve Friel
Recent high winds blew over one of the propane tanks outside the west wall of Hangar A5. He will repair the damage and requested if anyone has some extra light duty chain to please drop off a few feet of it.

Windssocks – Jon Bargren

Jon reported that he bought 2 new windssocks.

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 – Steve Friel offered to install it on the John Deere tractor.

Raffle Drawing:

The May raffle ticket winners were:

Hunter Bargren #0003 and Craig Gebhardt #0050

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

Thank You:

- Jon Bargren Tie-Down relocation effort, buying windssocks, and mounting the To-Do List Board
- Steve Friel for continued Acrease mowers maintenance.

Adjourn:

The meeting was adjourned at 1853.

The next Board of Directors meeting will be held on Monday 5 June 2023 at 1800 Hrs at C55.