

# Ogle Co. Pilots, Inc.

*oglecountyairport.com*

Board of Directors Minutes

7 November 2022

## **Attendance:**

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

Members: Steve Friel, Andrew Mundt, and William Smith

Others: Shellie Graden and Nicole Hose

**Call to Order:** Meeting called to order at 1803 Hours by President Gerry Hough.

## **President's Statement:**

We should work on a mission statement. Everyone should bring their written thoughts to the December meeting.

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

Nobody spoke up.

## **Secretary's Report:**

Minutes of the 3 October 2022 Board of Directors meeting were reviewed. TJ Graden made a motion to approve minutes. 2<sup>nd</sup> by Roger Doran. Motion passed.

## **Treasurer's Report:**

The Treasurer's Report was presented by Roger Doran. A motion to approve was made by TJ Graden. 2<sup>nd</sup> by Jon Bargren. Motion passed.

## **Old Business:**

Hangar C1 Update – Andrew Mundt

Lumber is scheduled to arrive tomorrow.

Electric wire has been buried and will be hooked up and powered within the next couple of days.

Airport To Do Project List – Gerry Hough

Gerry will arrange for a bulletin board or dry erase board to be posted in the club house on which a To-Do list will be maintained.

New Hangar Info Packet – Gerry Hough reported that he and Gary Melvin have not made any progress on this, but will soon.

Tree Trim/Removal at East End of Runway – TJ Graden

TJ reported that he will be talking to the State next week and will discuss it.

State of IL Airport Manager Update Letter – Gary Melvin

Letter was sent.

Obsolete Phone Number on Airport Sign at Road – Jon Bargren

Jon reported that he removed the obsolete phone number sign.

## **New Business:**

Nick Lung Memorial Fund Ideas – Shellie Graden

Shellie suggested buying an engraved bench and permanently mounting it south of the club house. The topic was deferred to a later meeting. It was noted that there is approximately \$1,700 in the memorial account.

Review of the Assessment Formula – Roger Doran

The formula:

$[ \text{Expenses} - (\text{Income} - \text{Prev\_Year's\_Assessment\_Income}) ] / \#\_Hangars$

led to a very high number, indicating that the formula was invalid. Because of this, Roger made a motion to establish the 2023 assessment at half of the 2022 rate. 2<sup>nd</sup> by TJ Graden. Motion passed. Therefore, the assessment for 2023 will be \$215 per year per hangar to be billed \$53.75 quarterly.

Review Ground Lease Rate for 2023 – Roger Doran

After a brief discussion, Roger made a motion to increase the ground lease rate from \$0.3045 to \$0.31 per square foot per year. 2<sup>nd</sup> by Jon Bargren. Motion passed. (This is a 1.8% increase.)

TJ Graden reported that Steve Friel found a new replacement engine for the Acrease mower for \$650 + tax. TJ authorized Steve to buy it, which he did. The total cost was \$703.63. TJ Graden made a motion that we reimburse Steve. 2<sup>nd</sup> by Jon Bargren. Motion passed.

Roger Doran suggested that, due the lost cost, we buy a 2<sup>nd</sup> engine and made a motion to that effect. 2<sup>nd</sup> by TJ Graden. Motion passed. Steve Friel offered to install the engines.

TJ Graden reported that the diesel fuel tank will be filled this week. At that time, more 100LL and AutoGas will be added to their respective tanks with enough fuel to get us through until spring.

TJ Graden reported that the AutoGas filter cartridge needs to be replaced and is on order. The fuel counter vanes were worn and have been replaced and the pump has been calibrated.

TJ Graden reported that he may soon own an 84 HP tractor. He has a lead on an 8' 3-point hitch snow blower, which will be used at C55 if needed.

Gerry Hough noted that the exterior GFI outlet on/in the south wall is inoperative. Gary Melvin reported that he received a similar report about the exterior GFI outlet near the club house's north door.

Roger Doran reported that Byron Bank is offering CDs at 3.25% for 15 month and made a motion to invest \$20,000 from the savings account into a CD. 2<sup>nd</sup> by TJ Graden. Motion passed.

New Hangar C1 construction has started. A discussion about when to start billing the ground lease resulted in Roger Doran making a motion to start charging the ground lease in January 2023. 2<sup>nd</sup> by Gary Melvin. Motion passed.

Steve Friel reported that the fuel tanks may need to be raised a bit. He will evaluate the situation and advise.

TJ Graden reported that he will acquire locks for the fuel tank filler pipes.

Shellie Graden reported the 2023 Raffle has raised \$1,360 YTD.

Airport Manager TJ Graden expressed his sincere thanks to everyone that volunteers at the airport to keep it peak condition.

**Ongoing Topics and Projects:**

John Deere Tractor Fire Extinguisher – in process.

2023 Events at C55 – not discussed

Tie-Down Relocation – Jon Bargren will remove them before the winter frost arrives. They will be reinstalled at a new location in the spring.

**Raffle Drawing:**

The October raffle ticket winners were:

Eric Melvin #0038 and Darlene Gebel #0211

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 – Dave Tallstam #0258, Bill Hursh #0279

Jul – Hughes Joiner # 0223, Joe Garinger #0167

Aug – Andrew Melvin #0039, Joe Garinger #0169

Sep – Joe Garinger #0134, Roger Doran #0029

Oct – Jacob Anderson #0014, Holly Bargren #0050

Nov – Eric Melvin #0038, Darlene Gebel #0211

Dec –

**Thank You:**

Shellie Graden for coordinating the Raffle Ticket effort

Jon Bargren for runway lights maintenance and removing outdated information from the airport sign.

Steve Friel for coordinating the purchase of the new Acrease engine.

**Adjourn:**

Motion by Gary Melvin to adjourn the meeting. 2<sup>nd</sup> by Gerry Hough. Meeting adjourned at 1912.

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