

Ogle Co. Pilots, Inc.

oglecountyairport.com

Board of Directors Minutes

6 November 2023

Attendance:

Board Members: Jon Bargren, Roger Doran, TJ Graden, Jerry Hose, Gerry Hough, and Gary Melvin
Members: Steve Friel, Keith Stranberg, and William Smith

Staff: Shellie Graden

Others: Nicole Hose

Call to Order: Meeting called to order at 1759 Hours by Gerry Hough.

President's Statement: Gerry thanked everyone that has help make the airport what it is today.

Hearing of Non-Board Members:

None.

Secretary's Report:

Minutes of the 2 October 2023 Board of Directors meetings were presented. TJ Graden made a motion to approve the minutes. 2nd by Roger Doran. Minutes were approved.

Treasurer's Report:

Roger Doran printed, but failed to bring, the Treasurer's Report. He provided some numbers from memory. There no significant changes in income or expenditures. Roger noted that the property assessment went up significantly. This is probably due, but only in part, to the new hangar (C1). Other speculated it was also due to higher farm land values. No board action taken. Roger will send an email to the board containing the Treasurer's Report, the Assessment document, and any other pertinent documents.

Old Business:

The new internet service is installed and operational. Equipment will be installed in Hangars A6 and C1 on Wednesday. Other hangars may get equipment installed as well, including the club house. There appears to be some confusion about billing the airport for the service – TJ Graden will call the company and get it clarified. To offset the cost of the service, Jerry Hose made a motion to invoice every hangar that gets internet service \$5.00/month starting with the December billing cycle. 2nd by Roger Doran. Motion passed. The rate may be adjusted to a lower value if enough hangars opt to get the internet service.

New Business:

Hangar Assessment Rate for 2024 – Shellie Graden

Roger Doran made a motion to keep the 2023 Assessment Rate for 2024. 2nd by Jon Bargren. Motion passed.

Hangar Ground Lease Rate for 2024 – Shellie Graden

Roger Doran made a motion to raise the hangar lease rate by one cent for 2024, from \$0.31 to \$0.32. 2nd by Jon Bargren. Motion passed.

Transportation Options for Transient Pilots – Shellie Graden.

No board action taken.

Seepage Field Mowing – Gerry Hough reported that he mowed the seepage field to improve the performance of the field (evaporation).

New Windsock – TJ Graden reported that he has a new windsock and will install it.

Fuel System – TJ Graden

TJ fielded some questions about the fuel system and will follow up on them.

Ongoing Projects

New Hangar Construction Info Packet – In process

Weather Station – TJ Graden is still looking for it.

Raffle Drawing:

The November raffle ticket winners were:

#0004 Hunter Bargren and 0195 John Spinelli

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

May : Hunter Bargren #0003 and Craig Gebhardt #0050

June: Wyatt Holaday #0021 and Marty Deihl #0119

July: Brian Ciaccio #0126 and Tom Connell #0199

August: Mary Jo Dilbeck #0077 and Wyatt Holaday #0022

September: Cory Morris # 0030 and Wyatt Holaday #0013

October: Fischer Thums # 0181 and Dave Wojczynski # 0210

Adjourn:

The meeting was adjourned at 1852.

The next Board of Directors meeting will be held on Monday 4 December 2023 at 1800 Hrs at C55.