

# Ogle Co. Pilots, Inc.

*oglecountyairport.com*

Board of Directors Minutes

3 October 2022

## **Attendance:**

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

Members: Clayton Gill, Steve Friel, Andrew Mundt, Kyle Ruter, William Smith, and Craig Williams

Other: Shellie Graden and Nicole Hose

**Call to Order:** Meeting called to order at 1802 Hours by President Gerry Hough.

## **President's Statement:**

Airport sign by the highway has outdated contact information – need to remove outdated part(s).

General Airport WiFi coverage needs to be re-established.

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

Clayton Gill promoted the MMFPD effort to fund a much needed new fire station.

Steve Friel noted that he has equipment to trace electrical wires and will work with the Airport Manager as needed to do so.

**Secretary's Report:** Minutes of the 12 September 2022 Board of Directors meeting were reviewed.

Roger Doran made a motion to approve minutes. 2<sup>nd</sup> by Jon Bargren. Motion passed.

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

## **Old Business:**

Hangar C1 Update – Andrew Mundt

Site preparation is well under way.

Discussion about electrical wire – OCPI has agreed to pay for the upgraded wiring to support future hangars in row C. It was suggested that OCPI consider upgrading the wiring to also support a future row D. Andrew will research the extra cost and report to the board. The board will then make a decision.

Gary Melvin reported that an initial meeting of Ogle County amateur radio operators will be at the airport on Saturday 8 October 2022 at 1030 hrs. Future meeting locations are TBD.

## **New Business:**

Raffle Tickets – Shellie Graden reported that the 2023 Raffle Tickets have been printed and are ready for distribution. Same price as last year - \$20/ticket. Same drawing schedule – Two \$100 drawings each month. Same policy – drawn tickets not returned to the drum.

The following meeting dates for 2023 were approved. All regular board meetings are held on Mondays at 1800 Hrs at C55.

Jan 2	Feb 6	Mar 6	Apr 3
May 1	June 5	Jul 10*	Aug 7
Sep 11*	Oct 2	Nov 6	Dec 4

\* Jul 10 delayed due to Fly-In Breakfast; Sep 11 delayed due to Labor Day

Also established was the Annual Stockholders Meeting, which will be held immediate prior to the September 11, 2023 Board meeting at 1800 Hrs at C55.

Snow plowing was briefly discussed. It was decided that the plowing will be handled at the discretion of the Airport Manager.

Broad Leaf Spraying – Gary Morris reported that if OCPI wants to spray again this year it needs to be done before the first frost, which is forecasted for Friday or Saturday night this week. However, he is not available until after that. It was decided to not spray this fall.

Paramotor Group – Shellie Graden asked if OCPI needs to pro-actively invite the group to the airport. Past friction may have deterred them from using C55. It was decided that the website and Facebook group posts would be used to encourage use of C55. Shellie reported that she is currently working with Ashlee Yee to organize events and promote C55 use.

Airport Projects – Gerry Hough with work with Airport Manager TJ Graden to post a “To Do” list in the club house so those interested in investing time and effort in the airport will know what needs to be done.

New Hangar Information Packets – Gerry Hough, Gary Melvin, and others will gather and assemble the documents needed to give to prospective hangar builders.

State of IL Airport Inspection Report – TJ Graden

The State recommended that the tallest tree south of the east end of the runway be trimmed or removed. TJ Graden will follow up. It was also noted that the State needs a letter from OCPI updating the Airport Manager name and address. Gary Melvin will prepare the letter which will require the signature of the President and Secretary.

### **Ongoing Topics and Projects:**

Diesel Fuel Tank Project – In process.

John Deere Tractor Fire Extinguisher – nothing new.

Acrease Mower – Still running, still smoking. TJ Graden mentioned that an Acrease will be offered at an auction soon. After some discussion, Roger Doran made a motion authorizing TJ Graden to bid on the mower not to exceed \$1,500. 2<sup>nd</sup> by Gary Morris. Motion passed.

2023 Events at C55 – Shellie Graden reported that Nicole Hose is taking over the Young Eagles effort.

Auto Fuel Metering – nothing new.

Tie-Down Relocation – nothing new.

FN “Nick” Lung Memorial Fund – Gary Melvin reported that another check was received.

**Raffle Drawing:**

The October raffle ticket winners were:

Jacob Anderson #0014 and Holly Bargren #0050

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 –

Dec –

**Thank You:**

Shellie Graden for arranging for the printing of the 2023 Raffle Tickets and heading up the distribution effort.

TJ Graden for helping Andrew Mundt with new hangar C1 site preparations.

**Adjourn:**

Motion by Gerry Hough to adjourn the meeting. 2<sup>nd</sup> by Gary Melvin. Meeting adjourned at 1844.

*The next Board of Directors meeting will be held on Monday 7 November 2022 at 1800 Hrs at C55.*