

Ogle Co. Pilots, Inc.

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Minutes of the Annual Stock Holders Meeting and Board of Directors Meeting
7 October 2024

Attendance:

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

Staff: Shellie Graden

Members: Dick Schmidt, William Smith

Others: Nicole Hose

Annual Stock Holders Meeting

Call to Order

Meeting called to order at 1801 by President Gerry Hough.

Presentation of Proxies

The following proxies were presented:

<u>Stock Holder</u>	<u># Stocks</u>	<u>Proxy</u>
Gary Gullett	4	Gary Melvin
Joe Jonakin	10	Gary Melvin
Andrew Mundt	1	Jerry Hose
Dave Oberlander	1	OCPI Board
Randy Yuhala	2	Gary Melvin

(It was noted that:

Grant Bullock's proxy envelope was returned as undeliverable
Roger Adams is deceased per a letter from his daughter.)

Presentation of Nominating Committee's Slate

The Committee's Slate named Jon Bargren, Shellie Graden, Jerry Hose, and Andrew Mundt.

There were no nominations from the floor. Gary Melvin made a motion to close nominations. 2nd by Gerry Hough. Motion passed.

Vote

President Gerry Hough called for the vote. The slate was elected unanimously. Therefore, the Board of Directors for calendar year 2025 shall be comprised of the following people, shown with their year of Directorship expiration:

Jon Bargren	2026	Gerry Hough	2025
Shellie Graden	2026	Gary Melvin	2025
TJ Graden	2025	Andrew Mundt	2026
Jerry Hose	2026		

Adjourn

Meeting adjourned at 1805.

Board of Directors Meeting

Call to Order:

Meeting called to order at 1806 Hours by Pres. Gerry Hough

Election of Officers:

Gary Melvin made a motion to elect the following Directors to the following positions:

President – Gerry Hough

Vice President – Jon Bargren

Secretary – Gary Melvin

Treasurer – Shellie Graden

2nd by Jerry Hose. Motion passed.

President’s Statement: No statement.

Hearing of Non-Board Members: None.

Secretary’s Report:

Minutes of the 9 September 2024 Board of Directors meeting were distributed. Jon Bargren made a motion to approve the minutes as presented. 2nd by Shellie Graden. Motion passed. Gary Melvin expressed his appreciation to those review the initial draft of the minutes and provide feedback.

Treasurer’s Report:

Newly elected Treasurer Shellie Graden requested that outgoing Treasurer Roger Doran present the Treasurer’s Report. Motion to approve made by Gary Melvin. 2nd by Jon Bargren. Motion passed. Roger reported that per the board’s direction, effective tomorrow, he rolled over our \$10,000 CD for 4.45% for a 7 month term.

Old Business:

Hangar B4 Account Update

Gerry Hough reported that he sent the owner of Hangar B4 a certified letter via USPS detailing the board’s position on his unpaid balance. The delivery receipt has not yet arrived. Shellie Graden reported that the owners balance, as of today, is \$1,912.44. No payment has been received. Shellie said that it appears that he has not opened his October billing email. Hard copies have been sent to the owner for several months (in addition to the emailed billing documents).

Pumpkin Drop Event

Nicole Hose finished the poster. Shellie posted it on several social media outlets. The meal will be pork chops, chips, and water. TJ will get some pork chops and we will cook them on a propane grill. TJ will provide a target (old car). Gary Melvin will bring his measuring wheel. Shellie will prepare a sign-up sheet and collect donations. Suggested donations will be \$20 per pumpkin which will include the pork chop dinner and \$7 for only the pork chop dinner.

Motor Glider “Lawn Ornament”

TJ Graden has a mounting pole for the motor glider. Some welding will need to be done to effect the installation, which may not occur until spring 2025 due to time and potential weather constraints.

Farm Land Update

Gary Melvin wrote an agreement between OCPI and Josh Nelson to rent our farm land for \$225/acre/year for 3 years. He will email it to the board for approval before getting signatures.

2025 Raffle Tickets

Shellie Graden had 300 tickets printed and distributed some of them at the meeting. She presented some historical information:

2022: printed 400 for \$39.15, sold 124 for \$2480, paid out \$2400, made \$40.85 profit

2023: printed 400 for \$39.15, sold 217 for \$4340, paid out \$2400, made \$1900.85 profit

2024: printed 400 for \$39.15, sold 190 for \$3800, paid out \$2400, made 1360.85 profit

If the usual 12 active people sell 22 tickets each (264), the usual 3 non-members sell 10 each (30), with Shelling selling the extra 6 tickets, all tickets would be sold. Next year's numbers could be:

2025: printed 300 for \$29.49, sell 300 for \$6000, pay out \$2400, profit would be \$3570.51.

Gravel Road Extension

TJ Graden reported that R.E. Wolber & Sons hope get started on the road extension by end of this week.

Water Hydrant Repair

Gerry Hough reported that Jonas Martin Well Drilling is very busy – we're still on their schedule.

Grease Shack Lighting Update

Per Gerry Hough, same as last month (2 of 4 lights have been installed).

Website Changeover

Shellie Graden reported that the process of migrating the website to DC Computers has been started, but little progress has been made due to a hectic schedule. October looks more promising.

ADS-B Ground Station – Jerry Hose

Nothing new – still in progress.

100LL Pump Accuracy – TJ Graden

TJ will determine its accuracy and take corrective action if needed.

Snow Plowing – TJ Graden

TJ reported that he is planning to plow the snow. If we get an excessive amount of snow, he'll find someone to handle it.

Club House TV

Gerry Hough bought a 40" Roku TV and a wall mount for it. It was decided to mount it on the north wall east of the storage room door. Tim Tomljanovich, local ultralight pilot and amateur radio operator, offered to throw \$100 at the TV project. It was decided that a 40" TV may be too small for the size of the room to read an agenda or minutes. TJ Graden will return the TV for a larger one, staying within the available \$300 (\$200 for OCPI and \$100 from Tim).

Exterior Patio Furniture

Jon Bargren will coordinate building a couple of picnic tables with green treated lumber.

Spraying

Airport Manager TJ Graden reported that spraying for grubs appears to have been very effective, due to the lack of new holes in the runway.

New Business:

Hangar Assessment for 2025

Shellie Graden reported the following hangar assessment history:

2022 - \$430 2023 - \$215 2024 - \$215

TJ Graden made a motion to keep the annual assessment rate at \$215 per hangar. 2nd by Jon Bargren. Motion passed.

Ground Lease Rate for 2025

Shellie Graden reported that the 2022 rate was \$0.30/SqFt/Yr, 2023 rate was \$0.31, and the 2024 rate is \$0.32. She made a motion to keep the rate at \$0.32/SqFt/Yr. 2nd by Jerry Hose. Motion passed.

Meeting and Event Dates for 2025 – Shellie Graden

Shellie proposed meeting and event dates for 2025. After a couple of minor changes, the schedule was finalized as follows:

Board Meetings - Jan 6, Feb 3, Mar 3, Apr 7, May 5, Jun 2, Aug 11, Sep 8, Oct 6, Nov 3, and Dec 1.

Events – Fly-In Breakfast on Jul 4, Shareholders Meeting on Sep 8, and Pumpkin Drop on Nov 1.

On-Going Project List

New Hangar Construction Info Packet – Nothing new.

Weather Station – Gary Melvin is waiting on the website situation to be resolved.

Raffle Drawing:

The raffle ticket winners were:

Oct: #0044 Jane Doran and #0137 Chris Bamborough

Previous 2024 winners were:

Jan: #0080 Nathan/Nathaniel Friel and #0113 Mark Schmidt

Feb: Larry Ebert and Chris Bamborough

Mar: Phil Gould and Linda Stranberg

Apr: #0046 Jane Doran and #0145 Julie Thums

May: #0166 Brittany Salvador and #0167 Megan Salvador

June: #0077 Dominick Gunterman and #0138 Chris Bamborough

July: #0051 Jerry Hose and #0169 Gary Morris

Aug: #0022 Hunter Bargren and #0117 Vicki Schmidt

Sept: #0017 Louise Suttman and #0148 Fischer Thums

Thank You to:

- Roger Doran for his many years of service on the board, especially as the Treasurer
- Jon Bargren for repairing runway lights
- Austin Gebel for mowing the airport

Adjourn:

The meeting was adjourned at 1859.

The next Board of Directors meeting will be held on Monday 4 November 2024 at 1800 Hrs at C55.