

## Board Of Directors Meeting

### Call to Order

The meeting was called to order at 1813 Hours by VP Jon Bargren.

### Election of Officers

VP Jon Bargren made a motion to elect the following Directors to Officer positions:

President – Gerry Hough

Vice President – Jon Bargren

Secretary – Gary Melvin

Treasurer – Roger Doran

2<sup>nd</sup> by Gary Morris. Motion passed unanimously.

President Gerry Hough assumed meeting leadership.

### President's Pontification – President Gerry Hough

None.

### Hearing of Non-Board Members – President Gerry Hough

None.

### Secretary's Report – Secretary Gary Melvin

The minutes of the 7 August 2023 Board meeting were presented in Gary Melvin's absence. Gary Morris made a motion to approve the minutes. 2<sup>nd</sup> by Jon Bargren. Motion passed.

### Treasurer's Report – Treasurer Roger Doran

Roger Doran presented the Treasury Report. He noted that OCPI is on track with last year. There was an increase in the electricity billing – he will keep an eye on it. A \$2,371.11 check was received from the owner of Hangar B4, bringing that account up to date. A motion to approve the report was made by Jon Bargren. 2<sup>nd</sup> by Gary Morris. Motion passed.

### Old Business:

The leaking frost-proof hydrants were replaced by Jonas Martin Well Drilling at a cost of \$130.

Part of Hangar Row A electrical distribution received an upgrade by Jerry Hose and William Smith for a cost of \$430 in materials.

Andrew Mundt reported on the Rotating Beacon Tower electrical upgrade project. Andrew estimated materials will cost approx. \$700. Roger Doran made a motion to approve the project. 2<sup>nd</sup> by Gary Morris. Motion passed. Andrew Mundt and Jerry Hose will coordinate purchasing the materials and getting the work done.

Jerry Hose installed a new antenna for the radio activated runway lights receiver.

### New Business:

President Gerry Hough would like to synchronize the appointment of the Airport Manager with the Annual General Membership meeting. Therefore, he made a motion to appoint TJ Graden as Airport Manager for a 2 year term. 2<sup>nd</sup> by Roger Doran. Motion passed.

President Gerry Hough would like Shellie Graden to be recognized with a title because of all the hard work she does for OCPI. It was decided that the 2 year, Board-appointed position will be titled "OCPI Office Manager". A motion to approve was made by Roger Doran. 2<sup>nd</sup> by Gary Morris. Motion passed.

Treasurer Roger Doran made a motion to order Raffle Tickets for 2024. 2<sup>nd</sup> by Gary Morris. Motion passed.

**Ongoing Projects:**

New Hangar Info Packet – nothing new

Fire Extinguisher Installation on JD Mower – nothing new.

**Raffle Drawing:**

The September raffle winners were:

Cory Morris #0030 and Wyatt Holaday #0013

Previous 2023 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

**Thank You:**

Jerry Hose and William Smith for their work on the Hangar Row A electrical improvements.

**Adjourn:**

Meeting adjourned at 1855.

*The next Board of Directors meeting will be held on Monday 2 October 2023 at 1800 Hrs at C55.*