

Ogle Co. Pilots, Inc.

oglecountyairport.com

Board of Directors Minutes

9 September 2024

Attendance:

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

Staff: Shellie Graden

Members: Steve Friel, William Smith, Keith Willing

Call to Order: Meeting called to order at 1801 Hours by Pres. Gerry Hough

President's Statement: No statement.

Hearing of Non-Board Members: None.

Secretary's Report:

Minutes of the 12 August 2024 Board of Directors meeting was presented. Jon Bargren made a motion to approve the minutes. 2nd by Roger Doran. Motion passed.

Treasurer's Report:

Roger Doran presented the Treasurer's Report. Motion to approve made by Gary Melvin. 2nd by Jon Bargren. Motion passed.

Old Business:

Hangar B4 Account Update

Roger Doran and Shellie Graden reported that no payment on account has been received. The balance is \$1,692.53 through the 1 September 2024 billing. Gerry Hough presented a rough draft of a letter to the owner of Hangar B4. A couple of minor edits were suggested. Gary Melvin made a motion to send the edited letter to the owner via certified mail. 2nd by Jerry Hose. Gerry will incorporate the edits then sent the letter.

Motor Glider "Lawn Ornament"

Gary Melvin reported that the motor glider has been delivered to Roger Doran's hangar. The board agreed to gather around the project after the meeting to discuss how best to mount it.

Farm Land Update

Gary Melvin will write a contract to rent our farm land to Josh Nelson at \$225/acre/year for 3 years. He will email it to the board for approval before getting signatures.

Gravel Road Extension

TJ Graden reported that R.E. Wolber & Sons will install the extension to the gravel road, most likely by November.

Water Hydrant Repair

Gerry Hough called Jonas Martin Well Drilling pursuant to schedule them to do the repairs. We're on the list but they are very busy.

Grease Shack Lighting Update

Steve Friel reported that he has installed 2 of the 4 lights. The remaining 2 lights will be installed soon.

Rotating Beacon

Jerry Hose reported that he replaced the photocell at the base of the rotating beacon tower.

Website Changeover

Shellie Graden reported that the process of migrating the website to DC Computers has been started.

Pumpkin Drop Event

The board decided to schedule the event for Saturday 2 November 2024 with a rain date of Sunday 3 November 2024. Dropping will occur between noon and 1400 local time (NOTE that Saturday is CDT and Sunday is CST – the time of the event will follow the time change). We will have a pork chop cookout after the end of the event. The pumpkins will be dropped in TJ and Jon's bean field north east of the airport property. A participation donation will be suggested.

Club House TV

The donated TV is dated and very heavy (112#). It was decided that it will be recycled and a new TV will be purchased. Gerry Hough made a motion to get the largest TV we can get plus the appropriate wall mount not to exceed \$200. 2nd by Jon Bargren. Motion passed.

Annual Shareholders Meeting

Gary Melvin noted that the 2024 Shareholders meeting notices and proxies were recently mailed.

New Business:

Hangar Assessment for 2025

Shellie Graden asked the board about the Hangar Assessment for 2025. Citing no urgency, the topic was tabled until the next meeting.

Club House Printer

Gary Melvin dropped off a small used laser printer in the club house to be used as needed via its USB cable. The existing ink jet printer was no longer functional due to lack of use (plugged up ink jets). The HP Laserjet P1006 will not have that issue. Gary will drop off some printer paper.

Exterior Patio Furniture

It was noted that the exterior patio furniture donate by Glenn Hake is getting worn out. It was decided that the furniture will be replaced in the spring.

Fuel

Airport Manager TJ Graden commented that he ordered autogas and diesel.

Spraying

TJ Graden reported that he sprayed the airport for grubs.

CD

Treasurer Roger Doran reported that the CD will mature on 8 October 2024. It's current value is \$10,582.71. After a discussion of options, Roger made a motion to roll over the CD for 7 month at an APR of approximately 5.5%. 2nd by Gary Melvin. Motion passed.

ADS-B Ground Station

Jerry Hose is building an ADS-B station to be based at C55.

On-Going Project List

New Hangar Construction Info Packet – Nothing new.

Weather Station – Gary Melvin is waiting on the website situation to resolve itself.

Raffle Drawing:

The raffle ticket winners were:

Sept: #0017 Louise Suttman and #0148 Fischer Thuns

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

Thank You to:

- Jon Bargren – tree trimming and runway lights repairs
- Steve Friel – Mower maintenance and grease shack lighting
- Jerry Hose – Rotating beacon photocell replacement
- Gerry Hough – Hangar B4 account letter composition
- TJ Graden – Spraying for grubs
- Gary Melvin – Printer donation

Adjourn:

The meeting was adjourned at 1844.

The next Board of Directors meeting will be held immediately after the Annual Shareholder's meeting on Monday 7 October 2024 at 1800 Hrs at C55.