

Ogle Co. Pilots, Inc.

oglecountyairport.com

Board of Directors Minutes

7 April 2025

Attendance:

Board Members:

Jon Bargren, Shellie Graden, TJ Graden, Jerry Hose, Gerry Hough, Gary Melvin, and Andrew Mundt
Members:

Steve Friel, William Smith, and Keith Willing

Call to Order: Meeting called to order at 1834 Hours by Pres. Gerry Hough (delayed due to technical issues)

President's Statement: Gerry Hough noted the passing of Dr. Glen Orr, CFI, on 24 March 2025.

Hearing of Non-Board Members: David and Kathy Orr, Doc Orr's children briefly attended the meeting to discuss the status of Doc's hangar (A2) and his PJ260 biplane.

Secretary's Report:

Minutes of the 6 January 2025 Board of Directors meeting was presented. Shellie Graden made a motion to approve the minutes. 2nd by Andrew Mundt. Motion passed.

Treasurer's Report:

Shellie Graden presented the Treasurer's Report.

Motion to approve the report was made by Gary Melvin. 2nd by Jon Bargren. Motion passed.

Old Business:

Motor Glider "Lawn Ornament" – TJ Graden

TJ is planning to move the motor glider to his Haldane shop with in the next couple of weeks.

2025 List of Events Update – Shellie Graden

Shellie reported that nothing is new since the previous report.

Water Hydrants Repair – Gerry Hough

Gerry reported that Martin Well Drilling has been providing excuses for months. The board requested that he call them one last time. Thereafter, another business will be contacted.

New Business:

Mortgage Rate/Payment – Shellie Graden

Shellie reported that the new mortgage rate is 7.74 APR. The maturity date is 1 Jan 2031. The current payoff value is \$49,437.35. Other options may be investigated.

CD 27657- Shellie Graden

Shellie reported that CD #1 matured on 14 March 2025 and has been renewed for a 9 month term at 3.99 APR.

Raffle Ticket Drawing, February and March – Shellie Graden

Shellie and TJ drew the raffle tickets during the months in which there was no board meeting. Winners are noted below.

4th of July Breakfast Budget – Shellie Graden

Shellie presented the current budget for the 2025 4th of July Breakfast.

4th of July Breakfast Prices – Shellie Graden

Shellie queried the board about the prices charged for the breakfast. It was noted that some organizations have successfully switched to only donations. After some discussion of pros/cons of donations and the impact of changing the price, Jon Bargren made a motion to raise the rate to \$7 for children and \$12 for adults. 2nd by Andrew Mundt. Motion passed unanimously.

2025 Mowing Schedule – Shellie Graden

Shellie posted the mowing schedule at the airport. If anyone has a conflict, they need to switch with someone else on the schedule.

Increase Mower Status/Maintenance – Gerry Hough / Steve Friel

Synthetic oil is used in the Acrease mowers. It was recently checked and it looks new. It was decided to change the oil. Steve will service the mowers.

Banking Issues Discussion – Gerry Hough / Shellie Graden

Shellie noted that she was treated poorly at the current bank on a phone call. It was suggested that the checking account could be switched to a different bank. The general consensus was that the board is open to other options.

John Deere Mower Tractor – Jon Bargren / Keith Willing

Jon and Keith reported that the JD mower is ready for the mowing season except that a mower deck bracket is broken. They will weld the bracket this week.

On-Going Project List

New Hangar Construction Info Packet – Nothing new.

Website Conversion – On hold, nothing new.

Weather Station – On hold until the website conversion is complete.

Raffle Drawing:

The raffle ticket winners were:

#0037 Nathan Friel and #0040 Natalie Gunterman

The 2025 winners are:

Jan: #0299 Stan Thums and #0020 Courtney Harris

Feb: #0021 Wyatt Holaday and #0057 Jerry Hose II

Mar: # 0002 Katie Erdmann and #0132 Larry Ebert

Apr: #0037 Nathan Friel and #0040 Natalie Gunterman

Thank You to:

- Jon Bargren and Keith Willing for John Deere Mower Tractor maintenance and repairs
- Shellie for the Breakfast budget and extra banking efforts (CD, mortgage)

Adjourn:

The meeting was adjourned at 1906.

*The next Board of Directors meeting may be held on
Monday 5 May 2025 at 1800 Hrs.*

MOWING SCHEDULE - 2025

Dates	John Deere	
4/11 - 4/13	Roger Doran	
4/18 - 4/20	Gary Melvin	
4/25 - 4/27	Andrew Mundt	
5/2 - 5/4	William Smith	
5/9 - 5/11	Dick Schmidt	Mother's Day weekend
5/16 - 5/18	Jerry Hose II	
5/23 - 5/25	Bob Fernadez	Memorial Day weekend
5/30 - 6/1	Steve Friel	
6/6 - 6/8	Roger Doran	
6/13 - 6/15	Gary Melvin	Father's Day weekend
6/20 - 6/22	Dick Schmidt	
6/27 - 6/29	Larry Olson	4th of July Breakfast (Fri 7/4)
7/4 - 7/6	Gerry Visel	
7/11 - 7/13	Bob Fernadez	
7/18 - 7/20	Andrew Mundt	Oshkosh starts (Mon. 7/21)
7/25 - 7/27	Steve Friel	Oshkosh ends (Sun. 7/27)
8/1 - 8/3	Larry Olson	
8/8 - 8/10	William Smith	
8/15 - 8/17	Dick Schmidt	
8/22 - 8/24	Roger Doran	
8/29 - 8/31	Gerry Visel	Labor Day weekend
9/5 - 9/7	Bob Fernadez	
9/12 - 9/14	Jerry Hose II	
9/19 - 9/21	Andrew Mundt	
9/26 - 9/28	Steve Friel	
10/3 - 10/5	Keith Willing	
10/10 - 10/12	Gary Melvin	
10/17 - 10/19	Larry Olson	
10/24 - 10/26	Gerry Visel	
10/31 - 11/2	William Smith	
11/7 - 11/9	Keith Willing	Veterans Day (Tues. 11/11)
11/14 - 11/16	Bob Fernadez	
11/21 - 11/23	Jerry Hose II	Thanksgiving (Thurs. 11/27)

(subs when available: Jon Bargren, Keith Stranberg & Ger Hough)