

# Ogle Co. Pilots, Inc.

*oglecountyairport.com*

Board of Directors Minutes

1 December 2025

## **Attendance:**

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

Members: Steve Friel, Roger Doran, and William Smith

**Call to Order:** Meeting called to order at 1800 Hours by Pres. Gerry Hough.

**President's Statement:** No statement

**Hearing of Non-Board Members:** None heard.

**Secretary's Report:** Motion to approve the November 3rd, 2025 meeting minutes: Motion to approve was made by TJ Graden 2<sup>nd</sup> by Jon Bargren. The motion passed.

## **Treasurer's Report:**

Shellie Graden presented the Treasurer's Report. Motion to approve the report was made by Gary Melvin. 2<sup>nd</sup> by Jon Bargren. Motion passed.

## **Old Business:**

Jon Bargren spoke with Brent Baker who has agreed to refinance the mortgage at 6.94% for a fee of \$95, the savings per year will be \$240. Jon Bargren made a motion to refinance the mortgage with Byron Bank Jerry Hose 2<sup>nd</sup> the motion, the motion passed.

100LL Pump

No change

Motor Glider "Lawn Ornament" Update – TJ Graden

Collecting snow

Hangar B4 Account Update – Shellie Graden, others

Hangar B4's current balance is \$1321.45 The December invoice was emailed to Steve McCarter without any response as of this meeting. A hard copy of the December invoice and statement has been mailed to Steve. No communication has been reciprocated since August.

Ashley Adams, Trustee/Administrator for the Roger Adams Trust and Estate. No change

Property Insurance – TJ Graden

No change

Inactive Hangar Owners/Occupants – TJ Graden/ others

A credit system was discussed where tasks valued at \$200 each can be performed to offset up to \$1000 of the \$1400 hangar assessment fee. The list will be attached to this months minutes email. Shellie Graden will be sending a letter, along with the credit list to all hangar owners informing them of this change.

Shellie Graden made the motion to enact the policy and Andrew Mundt 2<sup>nd</sup> the motion, the motion passed.

#### Infrastructure Fee Discussion – Gerry Hough

Gerry suggested that any hangar built with water and sewer or if an existing hangar with water and sewer transfers ownership that a \$20 per month infrastructure fee would be imposed on the owner of that hangar to fund the maintenance of the well and septic system.

TJ Graden made a motion to enact this new fee, Andrew Mundt 2<sup>nd</sup> the motion, the motion passed.

#### **New Business:**

##### CD Expiration- Shellie Graden

The board has decided to invest the CD that has matured into the highest interest rate CD that Byron bank is currently offering.

A motion was made by Jon Bargren and was 2<sup>nd</sup> by Gerry Hough, the motion passed

#### **On-Going Project List**

Website Conversion- No change

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

#### **Raffle Drawing:**

The December raffle ticket winners were:

#0094 Jacob Anderson

# 0071 Kris Melvin

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

May: #0026 Wyatt Holaday and #0096 Skylar Smith

June: #0111 Michele Willing and #0297 Dominick Gunterman

Jul: #0108 Tyler Black and #0202 Lisa Brunner

Aug: #0070 Rick Hough and #0125 Chad Schmidt

Sep: #0005 Kendall Erdmann and #0088 Christine Mundt

Oct: #0142 Julie Thums and #0196 Chris Bamborough

Nov: #0204 Sheri Frakes and #0086 Craig Bontjes

#### **Thank You to:**

TJ Graden for Plowing the snow and Shellie for listing to him complain about it

#### **Adjourn:**

Motion to adjourn the meeting was given by Andrew Mundt and seconded by Gary Melvin the meeting was adjourned at 1853.

*The next Board of Directors meeting may be held on the January 5th 2026 at 1800 Hrs.*

1. Mowing each time
2. Plowing snow
3. Breakfast
  - a. clean up day
  - b. set up day
  - c. event day
  - d. cleanup after
4. Raffle ticket sales
  - a. minimum sold
  - b. sell more than minimum
5. Being an OCPI board member
6. Being the airport manager (3 Credits)
7. Coordinating an event
8. Mower maintenance
9. Runway maintenance
10. Beacon maintenance
11. Bathroom cleaning
12. Taking care of the Facebook page
13. Taking care of the website
14. Ground maintenance
  - i. pulling weeds around clubhouse
  - ii. burning burn pile when needed
  - iii. Trimming Trees
15. Other items per board discretion