

# Ogle Co. Pilots, Inc.

*oglecountyairport.com*

Board of Directors Minutes

5 January 2026

## **Attendance:**

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

Members: Steve Friel, Roger Doran, Kieth Stranberg, Kieth Willing, Dick Schmidt, and William Smith

Non Members: Nicole Hose

**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 December 1st, 2025 meeting minutes: Motion to approve was made by Shellie Graden 2<sup>nd</sup> by Gary Melvin. The motion passed.

## **Treasurer's Report:**

Shellie Graden presented the Treasurer's Report.

CD#1 has been renewed for a 334 day term. Its maturity date is now Nov. 16, 2026

Motion to approve the report was made by Jon Bargren. 2<sup>nd</sup> by Jerry Hose. Motion passed.

## **Old Business:**

100LL Pump

Waiting for warmer weather

Hangar B4 Account Update – Shellie Graden, others

Hangar B4's current balance is \$1589.11 The January invoice was emailed to Steve McCarter without any response as of this meeting. A hard copy of the January 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

Progress has been made, but waiting on numbers

## **New Business:**

The bathroom cleaning list has been posted in the clubhouse as well as emailed to the people who have volunteered.

All hangar owners were sent a hard copy about the newly enacted credit system and volunteer opportunities.

February and March OCPI meetings will be canceled, the next meeting will be April 6<sup>th</sup> Gary Melvin made the motion to cancel the next two meetings, Andrew Mundt 2<sup>nd</sup> the motion, the motion passed

## **On-Going Project List**

Website Conversion- No change

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

## **Raffle Drawing:**

*February and march raffle drawings were drawn in advance due to the cancelation of the next two meetings.*

The January raffle ticket winners were:

# 062 Trevor Carr

# 193 Joe Garinger

The February raffle ticket winners were:

#186 Jerry Hose

# 197 Aneda Ebert

The March raffle ticket winners were:

#195 Joe Garringer

# 086 Dustin Harrolle

## **Thank You to:**

Jon Bargren for taking care of the CDs and the mortgage paperwork.

TJ Graden for plowing the snow

## **Adjourn:**

Motion to adjourn the meeting was given by Gary Melvin and seconded by Andrew Mundt. The meeting was adjourned at 1818.

*The next Board of Directors meeting may be held on April 6th 2026 at 1800 Hrs.*