

# Ogle Co. Pilots, Inc.

*oglecountyairport.com*

Board of Directors Minutes

9 June 2025

## **Attendance:**

Board Members:

Jon Bargren, TJ Graden, Shellie Graden, Jerry Hose, Gerry Hough, and Gary Melvin

Members:

Steve Friel, William Smith, Keith Stranberg, and Keith Willing

Others:

Nicole Hose

**Call to Order:** Meeting called to order at 1804 Hours by Pres. Gerry Hough

**President's Statement:** No statement.

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

## **Secretary's Report:**

Minutes of the 5 May 2025 Board of Directors meeting were presented. Jerry Hose made a motion to approve the minutes. 2<sup>nd</sup> by Jon Bargren. 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 TJ Graden. Motion passed.

## **Old Business:**

JD Tractor/Mower Maintenance – Jon Bargren and Keith Willing  
Seasonal maintenance has been completed.

Acrease Mowers – Steve Friel  
Seasonal maintenance has been completed.

Runway Rollers  
The axle issue will be welded soon.

Motor Glider "Lawn Ornament" Update – TJ Graden  
It has not been moved to TJ's shop yet.

Water Hydrants Repair – Gerry Hough  
Martin Well Drilling has repaired/replaced the hydrants.

Mortgage Update – Shellie Graden  
Shellie will investigate options within the next couple of months.

CD #2- Shellie Graden  
At an earlier date, Shellie solicited the board about the CD. The board email voted unanimously to cash it out and she complied with the email.

#### 4th of July Breakfast – Shellie Graden

- All work shifts have been filled.
- Shellie’s Mom will handle shirt sales.
- Hangar A5 clean up will be on Sunday 29 June 2025.
- Keith Willing will get 2 golf carts for transporting flight line fly-in.
- VIP Line was well received – it will be repeated this year.
- Gerry Hough will verify that all refrigerators are functional.
- Shellie reported Knie’s in Polo will loan us a refrigerator. Jerry Hose will pick it up.
- Steve Friel will verify that all grills are functional.
- Shellie will be sure the LP tanks get topped off.
- Nicole Hose will clean the bathroom.
- Jon Bargren will put the streamers on the beacon tower.
- FireHouse Restaurant will provide the coffee.
- A Port-A-Potty will be ordered.
- Shellie noted numerous other details that are being handled.

#### Hangar B4 Account – Shellie Graden

Shellie reported the Hangar B4 (Tim McCarter) account balance is \$1,014.58. OCPI has not received a payment on this account for several months and there has been no response to communication attempts. The next billing will have Hangar Assessment and Membership Dues included, which will further increase the balance. Gerry Hough made a motion to seek legal advise from Attorney Fishburn. 2<sup>nd</sup> by Shellie Graden. Motion passed unanimously.

#### 100LL Pump Reading Error – TJ Graden

TJ Graden and Jerry Hose will monitor the situation and take corrective action.

#### Secretary Replacement – Gerry Hough

Gerry reminded everyone that Gary Melvin will be leaving the secretary role after the Annual Meeting in September. He will type up the minutes from the Annual Meeting, but will be done after that. Gary is willing to remain on the board if re-elected.

#### **New Business:**

Ashley Adams, Trustee/Administrator for the Roger Adams Trust and Estate, contacted Gary Melvin concerning transferring Roger’s OCPI shares to his trust. TJ Graden will take the issue to Attorney Fishburn. Gary Melvin will reply to Ashley with an update.

The Pumpkin Drop event will be held on 1 November 2025.

Property Insurance will be due on 1 August 2025. It was decided to shop around for a more favorable (cost-effective) policy. Facer Insurance will be contacted.

TJ Graden noted that he has a strong prospect for a Hangar/Home project for the property east of the airport driveway.

#### **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 June raffle ticket winners were:

#0111 Michele Willing and #0297 Dominick 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

May: #0026 Wyatt Holaday and #0096 Skylar Smith

**Thank You to:**

- Shellie Graden for handling all the fly-in breakfast coordination
- Nicole Hose for creating the fly-in breakfast posters
- Roger Doran for helping with property tax allocations
- Steve Friel for cleaning the grease shack and ongoing mower maintenance

**Adjourn:**

The meeting was adjourned at 1901.

*The next Board of Directors meeting may be held on Monday 7 July 2025 at 1800 Hrs.  
(Remaining meeting dates this year are: 4 Aug, 8 Sept (stockholders), 6 Oct, 3 Nov, and 1 Dec)*