

# Ogle Co. Pilots, Inc.

*oglecountyairport.com*

Board of Directors Minutes

5 May 2025

## **Attendance:**

Board Members:

Jon Bargren, Gerry Hough, Gary Melvin, and Andrew Mundt

Members:

Roger Doran, William Smith, and Keith Stranberg

**Call to Order:** Meeting called to order at 1806 Hours by Pres. Gerry Hough

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

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

## **Secretary's Report:**

Minutes of the 7 April 2025 Board of Directors meeting were presented. Andrew Mundt made a motion to approve the minutes. 2<sup>nd</sup> by Jon Bargren. Motion passed.

## **Treasurer's Report:**

Shellie Graden submitted the Treasurer's Report via email.

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

## **Old Business:**

JD Tractor/Mower Maintenance – Jon Bargren and Keith Willing

The JD has been used several times and the weld is doing fine.

Acrease Mowers – Steve Friel

Steve will have the oil changed before the next mowing.

William Smith reported that the 1<sup>st</sup> Acrease was hard to start. It was noted that it has the oldest engine.

Gerry Hough reported that it started easily for him.

An axle wore through the middle bracket. A solution was discussed and the issue will be resolved 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 assured Gerry that they will get to the hydrant repairs soon. The site has been underground located (JULIE'd). The contractor will remove the old pressure tank when repairing the south hydrant. They will also repair the hydrant behind Hangar A5. The estimate is \$2,000 - \$3,000.

Mortgage Update – Shellie Graden

Shellie will investigate options within the next couple of months.

CD #2- Shellie Graden

Shellie reported that CD #2 matures on 8 May 2025. She will contact the bank to get options.

4th of July Breakfast Budget – Shellie Graden

Shellie will be contacting volunteers soon.

Nicole Hose is working on the poster.

**New Business:**

Hangar B4 (Tim McCarter) last payment was received on 12 Dec 2024, which paid him up through the end of 2024. No payment has been received since 2024. Per Quickbooks Online, the owner has viewed only the February 2025 invoice. The current balance is \$717.36. His May 2025 invoice was emailed to him on 30 April 2025 at 10:21 AM. It was suggested that if the issue is financial, OCPI could offer to help sell the hangar if that's what he needs to do. No board action taken.

**Annual General Membership Meeting Date – Gary Melvin**

Gary suggested the meeting be held on Monday 8 September 2025. Andrew Mundt made a motion to approve that date. 2<sup>nd</sup> by Jon Bargren. Motion passed.

**Secretary Replacement – Gerry Hough**

Gerry reported that Gary Melvin will be leaving the secretary role after the Annual Meeting in September. Gary is willing to remain on the board if re-elected. The board will start recruiting for a replacement.

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

TJ Graden and Jerry Hose will be addressing the issue soon.

**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 May raffle ticket winners were:

#0026 Wyatt Holaday and #0096 Skylar Smith

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 JD tractor/mower maintenance
- Steve Friel for rolling the runway twice
- TJ Graden for a mid-week mowing

**Adjourn:**

The meeting was adjourned at 1835.

*The next Board of Directors meeting may be held on  
Monday 2 June 2025 at 1800 Hrs.*