

Ogle Co. Pilots, Inc.

oglecountyairport.com

Board of Directors Minutes

3 November 2025

Attendance:

Board Members: Shellie Graden, TJ Graden, Jerry Hose, Gerry Hough, Gary Melvin, and Andrew Mundt
Members: Steve Friel, Gerry Visel, Larry Olson, Roger Doran, Bob Fernandez, Keith Stranberg, and William Smith

Others: Nicole Hose

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

President's Statement: Thank you to everyone who attended this months meeting.

Hearing of Non-Board Members: None heard.

Secretary's Report: Motion to approve the October 8, 2025 meeting minutes: Motion to approve was made by Shellie Graden 2nd by Andrew Mundt. The motion passed.

Treasurer's Report:

Shellie Graden presented the Treasurer's Report. Motion to approve the report was made by Gary Melvin. 2nd by Andrew Mundt. Motion passed.

Old Business:

Jon Bargaen spoke with Brent Baker who is waiting for the fed to meet but is hoping to get us a mortgage with more favorable interest rates as well as potentially refinancing without any fees.

100LL Pump – TJ is waiting for a sale on the pump and meter, he is hoping that they go down to \$1200

Motor Glider "Lawn Ornament" Update – TJ Graden
No change

Hangar B4 Account Update – Shellie Graden, others
Hangar B4's current balance is \$1234.57 The November invoice was sent to Steve without any response. No communication has been reciprocated in four months.

Ashley Adams, Trustee/Administrator for the Roger Adams Trust and Estate. Gary Melvin left it to the attorneys; it should be squared away by next month's meeting.

Property Insurance – TJ Graden

TJ reported that he has revalued the clubhouse from \$132,000 to \$98,000, saving us a total of \$8.84, other options are still being explored.

Inactive Hangar Owners/Occupants – TJ Graden/ others

After much discussion, it was decided that the hangar assessment would be raised from \$215 up to \$1400 annually. A system will be implemented where up to \$1000 of your assessment can be paid for with service credits. The service credits can be earned with volunteer work that contributes to the maintenance and improvement of the airport. The mandatory \$400 of the assessment will be billed

quarterly as it has in the past with the remaining \$1000 to be calculated and assessed in November 2026.

Andrew Mundt made the motion to enact the policy and Gary Melvin 2nd the motion, the motion passed.

The ground lease was raised \$.01 per square foot to \$.33 per square foot. Andrew Mundt made the motion and TJ Graden 2nd the motion, the motion passed.

The website conversion will be spearheaded by Nicole Fehler.

New Business:

Several fundraiser options were discussed with none being approved.

The Facebook page is now being run by Gerry Visel.

On-Going Project List

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

Raffle Drawing:

The November raffle ticket winners were:

#0204 Sheri Frakes and #0086 Craig Bontjes

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

Thank You to:

Everyone who kept the airport mowed and looking nice all summer.

Adjourn:

Motion to adjourn the meeting was given by Andrew Mundt and seconded by Gary Melvin the meeting was adjourned at 1915.

The next Board of Directors meeting may be held on the December 1st 2025 at 1800 Hrs.