

Ogle Co. Pilots, Inc.

oglecountyairport.com

Board of Directors Minutes

6 October 2025

Attendance:

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

Members: Steve Friel, Dick Schmidt, and William Smith

Others: 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 September 8, 2025 meeting minutes : Shellie Graden 2nd Jon Bargren. The motion passed

Treasurer's Report:

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

Old Business:

TJ Graden reported that Milledgeville bank savings vs closing costs are roughly a wash, John Bargren is going to check if Byron Bank will provide a more favorable rate

100LL Pump – TJ is waiting for a sale on the pump and meter

Motor Glider "Lawn Ornament" Update – TJ Graden

TJ is looking for volunteers to help with modifications and installation

Hangar B4 Account Update – Shellie Graden, others

Hangar B4's current balance is \$1,141.45 despite the September and October invoices being sent to Tim and his son, Steve.

Ashley Adams, Trustee/Administrator for the Roger Adams Trust and Estate. Gary Melvin is spearheading the transfer of Roger's shares to "Roger L. Adams Trust No. 11-97".

Property Insurance – TJ Graden

TJ reported that he's working with Bullock Agency and others.

Fund Raisers – Shellie Graden

Shellie Graden made a motion that all members must sell a minimum of 15 raffle tickets to receive their OCPI dues at a discounted rate. 2nd by Jon Bargren. Motion Passed

Inactive Hangar Owners/Occupants – TJ Graden

Many ideas were discussed to maintain the financial integrity of our airport and to keep up with rising costs; the matter was tabled, with plans to vote on the matter at next month's meeting.

New Business:

Meeting Dates- The approved dates for 2026 are: Jan 5, Feb 2, Mar 9, Apr 6, May 4, Jun 1, Jul 6, Aug 10, Sep 14, Oct 5 (incl Shareholders), Nov2, Dec 7. A motion was made by Garry Melvin, 2nd by Shellie Graden

A new oil-filled space heater will be purchased for the public use bathroom.

On-Going Project List

Website Conversion – On hold, looking for volunteers to help with this project.

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

Hangar Packet- The hangar packet that was proposed by Shellie, Gary, and Andrew was discussed and approved with minor changes to wording. A motion to approve was made by Andrew Mundt and 2nd by Gary Melvin

Raffle Drawing:

The October raffle ticket winners were:

#0142 Julie Thuns and #0196 Chris Bamborough

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

Thank You to:

Shellie Graden, Gary Melvin, and Andrew Mundt for their work on developing a C row hangar packet

Adjourn:

The meeting was adjourned at 1925.

*The next Board of Directors meeting may be held on the 3rd of November 2025 at 1800 Hrs.
(Remaining board meeting dates this year is: 1 Dec)*