

Ogle Co. Pilots, Inc.

oglecountyairport.com

Board of Directors Minutes

9 September 2025

Attendance:

Board Members: Jon Bargren, Shellie Graden, Jerry Hose, Gerry Hough, and Gary Melvin
Members: Roger Doran, Steve Friel, Dick Schmidt, and William Smith

Annual Stock Holders Meeting

Call to Order

Meeting called to order at 1802 by President Gerry Hough.

Presentation of Proxies

The following proxies were presented:

<u>Stock Holder</u>	<u>Proxy</u>
Grant Bullock	Gary Melvin
Bob Fernandez	Board of Directors
Nick Lung	Gary Melvin
Ellen Miller	Gerry Hough
Andrew Mundt	Jerry Hose (via group text message)
Dave Oberlander	OCPI Board (via email)
Randy Yuhala	Gary Melvin

Presentation of Nominating Committee's Slate

The Committee's Slate named TJ Graden, Gerry Hough, and Gary Melvin.
There were no nominations from the floor.

Vote

President Gerry Hough called for the vote. The slate was elected unanimously. Therefore, the Board of Directors for calendar year 2026 shall be comprised of the following people, shown with their year of Directorship expiration:

Jon Bargren	2026	Gerry Hough	2027
Shellie Graden	2026	Gary Melvin	2027
TJ Graden	2027	Andrew Mundt	2026
Jerry Hose	2026		

Adjourn

Meeting adjourned at 1804.

Board of Directors Meeting

Call to Order: Meeting called to order at 1805 Hours by Pres. Gerry Hough

Election of Officers:

Gary Melvin made a motion to appoint Gerry Hough as President. 2nd by Shellie Graden. Motion passed.

Shellie Graden made a motion to appoint Jon Bargren as Vice President. 2nd by Gary Melvin. Motion passed.

Jon Bargren made a motion to appoint Shellie Graden as Treasurer. 2nd by Jerry Hose. Motion passed. Shellie Graden made a motion to appoint Jerry Hose as Secretary. 2nd by Gary Melvin. Motion passed.

Secretary's Report:

Minutes of the 11 August 2025 Board of Directors meeting were presented. Shellie noted 3 corrections and made a motion to approve the minutes as amended. 2nd by Jerry Hose. Motion passed.

Treasurer's Report:

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

Old Business:

Hangar B4 Account Update – Shellie Graden

Tim McCarter's son, Steve, reported that Tim is living in a long-term care facility and that he, Steve, should be the point of contact. OCPI recently received a significant payment from the McCarters.

Property Insurance – TJ Graden

Nothing new.

Mortgage – TJ Graden

Nothing new from TJ. Gerry Hough reported that he stopped at Union Savings Bank in Mt. Morris. They offered 7.0% APR for 7 years on \$50K principle with no appraisal required and \$2K closing costs. The board agreed to stay with the existing mortgage arrangement.

100LL Pump – The pump will be replaced soon.

Ashley Adams, Trustee/Administrator for the Roger Adams Trust and Estate. Gary Melvin said that Ashley is waiting on our attorney's advise on how to transfer Roger's shares to "Roger L. Adams Trust No. 11-97". Roger Doran suggested that the OCPI accountant be contacted – he should be able to advise.

Motor Glider "Lawn Ornament" Update – TJ Graden

Nothing new.

Raffle Ticket Fund Raiser – Shellie Graden

Shellie suggested that OCPI require members to sell 15 tickets, instead of 10, to receive 50% off their annual dues. The suggestion was tabled until the October meeting.

Inactive Hangar Owners/Occupants – Shellie Graden

Shellie had several ideas to help address the complacency issue. Topic tabled.

2025 Annual Pumpkin Drop – Gerry Hough

Due to several members being unavailable to help with the event, Gary Melvin made a motion to cancel the 2025 Pumpkin Drop Event. 2nd by Shellie Graden. Motion passed.

New Business:

Airport Manager Appointment – Gerry Hough

Gary Melvin made a motion to appoint TJ Graden as Airport Manager for a 2 year term. 2nd by Jon Bargren. Motion passed.

Infrastructure Fee – Gerry Hough

Gerry suggested that if a hangar changes ownership or if an existing hangar owner adds a utility to their hangar, their lease rate be increased 5% per utility. Topic tabled.

Propane Tank – Roger Doran

Roger asked about adding a propane tank to his hangar for occasional heating. His request was approved with the condition that he coordinate the location of the tank(s) with the Airport Manager.

2026 Hangar Assessment and Lease Rates – Shellie Graden

Shellie asked that a decision be made at the next OCPI meeting.

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 September raffle ticket winners were:

#0005 Kendall Erdmann and #0088 Christine Mundt

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

Thank You to:

- Steve Friel for ongoing maintenance of the JD tractor

Adjourn:

The meeting was adjourned at 1915.

*The next Board of Directors meeting may be held on 6 October 2025 at 1800 Hrs.
(Remaining board meeting dates this year are: 3 Nov and 1 Dec)*