

# Dal-Tex Flyers Inc.

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## Membership Meeting - SPECIAL ENGINE MEETING, DEC 21ST 2021

### CALL TO ORDER:

**Special Meeting called to order by Mike Paris at 8:00pm, December 21, 2021**

#### Attending by Teleconference:

Mike Paris  
Chris Head  
Joseph Ruddy  
Antonio Savarese  
Eddie Whitley  
Wayne Willey  
Jonathsn Goree



#### Attending by Proxy:

Richard Sage (Savarese)  
Sergio Corral (Willey)



#### Unable to Attend:

Ron Walston



A quorum was present to conduct business.

### MINUTES

Approval of 4/17/21 meeting minutes deferred until the Jan 15th regular membership meeting

**OLD BUSINESS** - Not Applicable

**COMMITTEE REPORTS** - Not Applicable

**NEW BUSINESS** - Not Applicable

The engine was rendered un-airworthy prompting the need for this meeting. Discussed various options, vendors, and costs of overhauling, replacing, or upgrading the engine. During that time the following motions were called:

MOTION: Chris Head moved to upgrade engine horsepower above 230. Seconded by Mike Paris. Motion passed 7 - 2.

MOTION: Jon Goree moved to authorize a budget of [REDACTED] meaning approximately [REDACTED] per member. Mike Paris Seconded. Motion Passed 7 - 2.

MOTION: Wayne Willie nominated Chris Head to get the upgrade done within the authorized budget. Chris Head accepted the nomination. Mike Paris seconded. Motion Passed 8 - 0 with 1 abstention.

MOTION: Joe Ruddy moved to eliminate the mandatory hour from our bills for December 2021. Chris Head Seconded. Motion Passed 9 - 0.

**NEW BUSINESS** - None

## **ADJOURNMENT**

Mike Paris moved to adjourn the meeting. Chris Head seconded. Passed 9 - 0  
Meeting adjourned at 9:13pm.