

# Dal-Tex Flyers Inc.

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## Minutes of 2022 Annual Membership Meeting

### CALL TO ORDER:

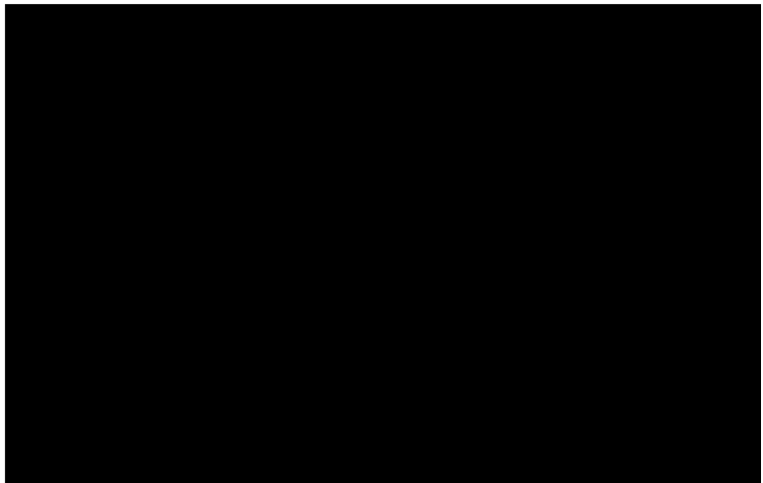
At 9:02am, January 15, 2022 the 2022 annual membership meeting at the GPM Conference room was called to order by Mike Paris.

#### Attending in Person:

Mike Paris  
Chris Head  
Antonio Savarese  
Richard Sage  
Sergio Corral  
Ron Walston  
Jonathan Goree

#### Attending by Phone:

Joseph Ruddy  
Eddie Whitley  
Wayne Willey



A quorum was present to conduct business (100% attendance).

### MINUTES

- 1) The minutes from the April 17th & December 21st meetings were resent to the membership on January 10th 2021 for review in advance of this meeting. Mike Paris moved to accept the meeting minutes for both meetings, Sergio Corral seconded the motion. Motion passed unanimously.

### SECRETARY'S REPORT (Savarese)

- 2) The registration with the Secretary of State is current.
- 3) GPM Management received our Amended ByLaws pursuant to Airport Rule 37
- 4) GPM Management received our latest roster pursuant to Airport Rule 37
- 5) Our insurance policy is current until August, and GPM has their copy pursuant to Airport Rule 37
- 6) The notice of Franchise Tax should soon be received from the Texas Comptroller. Both the public Information Report and the No Tax Due Report is due May 15th. The Secretary will submit both filings once the notice is received.
- 7) Chris suggested that the Secretary check into reducing the coverage since we know the plane will be down for at least 4 months. Secretary will do this on Monday.

## **TREASURER REPORT (Ruddy)**

- 8) The status and balances of the Engine Overhaul Fund is attached
- 9) The current status and balances of the other funds are attached.
- 10) There was an issue with a hanger rent payment misplaced by the City resulting in late fees. Joe resolved this with the city and they reversed the late fee and they will also cover the stop payment fee if the check can not be found.
- 11) Reminder that the hourly rate covers up to 6 / gal, we lose money over 5 / gal. We will likely revisit this issue at the next meeting because of fuel cost increases
- 12) The engine assessment issued \$4500 each. Per bylaws, it can be paid over 3 months.
- 13) Email Mike Paris if anyone will have trouble meeting that requirement.

## **VICE PRESIDENT / MAINTENANCE REPORT (Head)**

- 14) Difficulty getting responses from all but two vendors (Pinnacle and Zepher). Prices and delivery are very similar between all of them.
- 15) Removal of the Engine has begun. J & G are short staffed but will resume work on our plane on Monday. Ryan not available.
- 16) Continental will sell only through Air Power.
- 17) MT Prop (2 blade) is available with spinner backplate. A little bit of premium but we need to settle on prop before overhaul begins. They will also need the carburetor. Per vendor, this prop with Pponk is a great combination. The 3 blade might save 3K but would add 20 pounds to the nose and the MT prop will transfer more power.
- 18) Annual inspection will be done in conjunction with the engine installation.
- 19) Some discussion about other A&P mechanics.
- 20) Added old engine monitor wiring to punch list
- 21) Discussed cleaning, polishing plane will it is grounded. Cleaning would include inside cowling so that new leaks can be easily detected.
- 22) Discussed break in procedures

## **PRESIDENT REPORT (Paris)**

- 23) Received no complaints
- 24) No issues with bylaws or compliance
- 25) Will followup with avionics shop regarding NAV idents

## **COMMITTEE REPORTS - No active committees**

## **OLD BUSINESS**

- 26) Engine issues discussed above. No Motions. No other old business

## **NEW BUSINESS**

- 27) Talked more about fuel costs. Agreed to schedule another meeting once the Engine is received and ready to be installed since it will be another 4 months before anyone will buy fuel and things could change by then.
- 28) Discussed break in procedures
- 29) Wayne moved to add synthetic vision, but then withdrew his motion with the intention to suggest it at the next meeting once the final cost of the engine overhaul are known.
- 30) Concerned raised that many members will not qualify for PIC under Article 12 section F when the plane is finally put back in service. The consensus was to leave the rule as is, not make any exception, but hire a CFI to provide the membership a group ground school and spend the day with checkout rides. No motion nor formal decision was made. This will be discussed and considered at the next meeting. The rest of the break-in process could be completed during these checkouts.

### 31) Elections

<u>Office</u>	<u>Candidate</u>	<u>Nominator</u>	<u>Second</u>
President	Mike Paris	Savarese	Ruddy
VP	Chris Head	Paris	Ruddy
Treasurer	Joe Ruddy	Corral	Savarese
Secretary	Tony Savarese	Head	Ruddy

With only one nominee for each office, all elected with some abstentions and zero nays.

## **ADJOURNMENT**

- 32) Mike Paris moved to adjourn the meeting. Chris Head seconded. Passed unanimously, Meeting adjourned at 10:10pm.

## **AFTER ADJOURNMENT**

- 33) Members discussed loading flight plans into the GPS, and problems with the S-Tec button which has to be pushed and pulled to operate because the spring action is lost. Corrective action will considered at the next meeting.