

Dal-Tex Flyers Inc.

Minutes of the 2023 Annual Membership Meeting

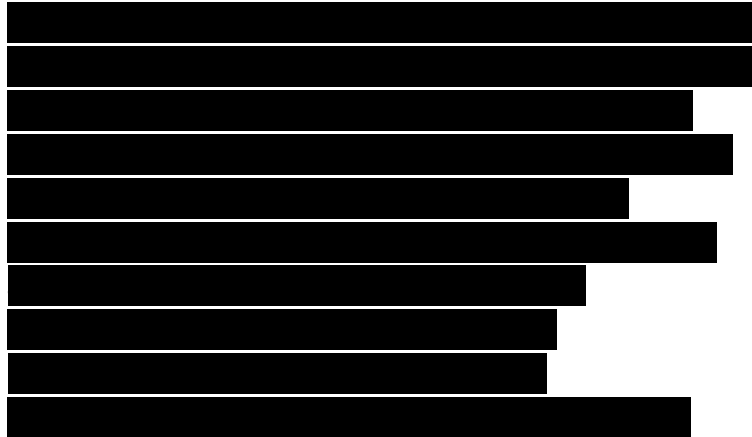
Location: GPM Conference Room

CALL TO ORDER:

Mike Paris called the meeting to order 02/25/2023 at 9:00am.

Present in person were:

- Mike Paris
- Chris Head
- Joseph Ruddy
- Rick Sage
- Ron Walston
- Sergio Corral
- Eddie Whitley
- Wayne Willey
- Jon Goree
- Jon-Paul Pedroza



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

MINTUES

The minutes from the January 15, 2022, annual member meeting was reviewed by the members.

Joe Ruddy moved to accept the minutes, Chris Head seconded the motion for the meetings. Motion passed unanimously.

PRESIDENT'S REPORT

- Bylaws are being followed appropriately.
- Introduced new member Jon Paul (JP) Pedroza.
- Announced new secretary Rick Sage.

SECRETARY'S REPORT

- The registration with the Secretary of State is current.
- GPM Management received our latest roster pursuant to Airport Rule 37.
- Our insurance policy is current until August, and GPM has their copy pursuant to Airport Rule 37.
- I will be sending notice of Franchise Tax to 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.
- Hosting service through Tony Savarese.

TREASURER'S REPORT

- Joe reviewed the Engine Overhaul Fund, Annual Fund and other Funds balances.
- Annual cost: \$13,814.85, \$2,891.36 over allotted amount
 - o Do we assess, move money from the avionics fund, or run with a negative balance and assess next year for annual?
 - Motion by Wayne to let the funds rebuild as we go toward the next annual and engine – no assessment, Ron Walston seconded. Motion carries with no opposition.
- HOURLY RATE: After considering many factors, concluded by unanimous vote that the hourly rate should be changed to \$113 per hour broken down as follows.
 - o \$ 90.00 Fuel, 15 gallons per hour at \$6 per gallon
 - o 14.00 Engine Reserve
 - o 2.00 Prop Reserve
 - o 3.00 Oil
 - o 4.00 Miscellaneous
 - o **\$ 113.00 Total for the hourly rate**
 - o Gas fee went from \$5 to \$6, capped at \$6.50
- Not sure on upcoming insurance, especially since we were in a “no fly” status last year while the engine was overhauled.
- Approximately \$10,000 cash in the bank.
- 69.3 hours on the engine.
 - o Tach time increased by 8 hours from when we sent it, not sure why? (really about 61 hours).

VICE PRESIDENT'S REPORT

- Has logbooks from J&G.
- Went over the overhaul details - \$37,198 total from Zephr
- Old Prop - Blade and Hub are available. It may be worth trying to sell the Hub as it may be available.
- Weight and Balance – Chris just got paperwork back and will research.

OLD BUSINESS:

- Engine Overhaul – see VP report
- SQUAWKS
 - o Flaps are not consistent on movement
 - Can't get to replicate
 - o Co-pilot Push To Talk broken
 - Wire broken, needs to be re-solder (Mike will look at)
 - o NAV1 audio inop
 - Not hooked up to the audio panel
 - Take it to a Garmin shop for all avionics issues – Field Tech in the past
 - o Priority - low
 - o Autopilot knob sticks now
 - Several opinions on how to make it work as it is today
 - Will have to pull it out to repair – need an S-tech repair? May need to take it to Mineral Wells
 - We will need to pull this out to fix

- Low priority for now, so let's leave it in until we have details on where to take it and how long to fix
- Gust lock not functioning properly
 - May be able to fix by taking the spacer out
 - Would have to take off the yoke and wiring
 - Let's hold on this one for now
 - Other option would take the collar off and expand the hole
 - Mike will try with some help
 - Chris will first check on the connector before we try to remove
- Random magnetometer failure
 - Can't get to replicate
- Intermittent #1 EGT probe (Current issue) (Used to be #4 would stop working)
 - Doesn't seem to be a problem any longer
- Low oil temp. Just before we starting taxing after our run up, the temperature raised very rapidly from around 70 to over 150 in about 5 seconds.
 - JPI not reading correctly – which is not the official temp. may be a grounding issue
- Removed the duct tape from the oil cooler after our first flight as oil temp went to 202F and it was fairly warm down south
 - Old fix – no longer needed
- Ammeter needle "vibrating" on analog gauge and I think we saw some fluctuation in the JPI as well. It does show a positive reading
 - Work with J&G on identifying and repairing
 - Seems to be a grounding issue
 - Priority: HIGH
 - JP will talk to Kendall on Monday since Chris is on Jury Duty
 - Shoot for this week
- Right Strobe intermittent
 - Barely blinking
 - Priority: medium/high
 - Could be tied to a grounding issue – wait until we address the Ammeter issue to see if it solves this as well
- Databases out of date
 - Chris will update
- Headphone jack in right back passenger is missing a connector
- Rate Changes
 - \$95 monthly (no change)
 - \$113 hourly– see treasurer report

NEW BUSINESS:

- Bylaw changes
 - Amend Article 9 Section A as follows:
 - "Monthly dues will be regulated to pay fixed monthly expenses such as airplane and insurance payments, tie-down fees, projected cost of Annual Inspection and other expenses as set by the Board. Dues shall be payable in advance, or not later than within the next 30 day period following the normal billing cycle. Any prepaid dues shall be credited to the member's account. Any member whose monthly dues have not been received within that 30 day period will automatically be

suspended until such dues have been received. ~~Dues are placed at \$210.00 per month which includes one (1) hour of flying time, up to four (4) hours are allowed to accumulate before loss of that additional flying time."~~

- Amend Article 9 Section B as follows:
 - "An hourly charge will be placed on flying time as registered by a recording tachometer or other devices. This hourly charge will be regulated by the Board to adequately cover the cost of Fuel, Overhaul Reserve and Oil. Each member will be billed monthly, the amount of which will become due upon receipt of such bill. Any member failing to pay his Flying bill within the next 30 day period shall be suspended from Association privileges in accordance with Article 3, Section C of these Laws and By-Laws. An additional 30 day period will be allowed in the case of Assessments before suspension from those Association privileges. ~~At the present time, the hourly flying rate is \$95.00 per tachometer hour. This cost per flying hour is based on a fuel cost average of \$5.00 per gallon. \$6.00 per gallon is now set as a limit. If you refuel at an airport where fuel is over \$6.00 per gallon, you will pay any amount over the \$6.00 per gallon. It will not be part of the \$95.00 per hour wet rate"~~
- Add Article 9 Section C as follows:
 - **"Monthly bills to the membership shall issue and include a charge for one mandatory flight hour. Unused hours shall roll over and be available in the next month, but no more than four (4) hours are allowed to accumulate at any one time. Any unused hours that would cause an accumulation over 4 hours will expire, and no refund would be due. For those times when the aircraft is not airworthy, Article 7 section F(2) applies"**
- Amend Article 7 F(2) as follows:
 - While the aircraft is in annual **or extended maintenance**, members will not be billed for mandatory flight time, and the billing of mandatory flight time for partial months in the annual **or extended maintenance** will be decided by a majority vote of the executive board.
- Add Article 12 Section H as follows:
 - **"Except for the case of emergency egress, members shall open and close all doors for their non-member passengers. Members shall inform their passengers that they should not operate the doors unless an emergency exists."**
- Motion Joe Ruddy to approve the modification to all Bylaw changes and additions as listed above. Seconded by Chris Head. Motion passed unopposed. Also suggested putting a decal on the door indicating that the passenger door should only be operated from the inside in emergency situations only"
- Subscription
 - SAVVYAnalysis
 - \$139/year
 - Wayne has paid last year
 - Do we want to continue?
 - Joe Ruddy made the motion for DalTex start paying for this subscription, JP Pedroza second. Motion passed unanimously.
- Purchase Synthetic Vision
 - Mike will talk to avionics expert, probably Spinks (CamAir?) and make decisions based on information found here.

ELECTIONS:

- President – Mike Paris was the nominated unopposed. Was voted in unanimously.
- Vice President – Chris Head was the nominated unopposed. Was voted in unanimously.
- Treasurer – Joe Ruddy was the nominated unopposed. Was voted in unanimously.
- Secretary – Rick Sage was the nominated unopposed. Was voted in unanimously.

ADJOURNED:

Meeting adjourned at 11:35am