

Dal-Tex Flyers Inc.

Minutes of the 2024 Annual Membership Meeting

Location: GPM Conference Room

CALL TO ORDER:

Mike Paris called the meeting to order 01/27/2023 at 9:00am.

Present in person were:

- Mike Paris [REDACTED] President
- Chris Head [REDACTED] Vice President
- Joseph Ruddy [REDACTED] Treasurer
- Rick Sage [REDACTED] Secretary
- Ron Walston [REDACTED]
- Eddie Whitley [REDACTED]
- Wayne Willey [REDACTED]
- Jon Goree [REDACTED]
- Jon-Paul Pedroza [REDACTED]
- Avi Oberoi [REDACTED]

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

MINTUES

The minutes from the February 25, 2023, annual member meeting was reviewed by the members. Mike Paris moved to accept the minutes; Jon-Paul seconded the motion for the meetings. Motion passed unanimously.

PRESIDENT'S REPORT

- Bylaws are being followed appropriately.
- Introduced new member Avi Oberoi.
- Operating plane review
 - Preflight checklist
 - Back of book has all emergency procedures
 - Mike suggested that each owner review one procedure each time you flight to be confident of safety procedures
 - On start-up
 - Lean out immediately
 - Watch mixture as engine heat. Keep leaning on taxi
 - Taxi out, preflight
 - Takeoff
 - RPM out ½ turn to prevent too much power on climb out
 - Wide open throttle
 - Pitch for 12 vs Vx or Vy
 - 110-110 knots
 - 2550 RPM (2200 once level off to stay under Bravo class)
 - Watch temps!
 - Lean out as they get to 360 (keep below 400)

- Cruise
 - Still wide open throttle
 - 65% power is the sweet spot for cruise
 - Pull RPM back to maintain 65%
 - 145 to 160 knots
 - Leaning will get you 380 degrees and 13 gallons/hour
 - Cowl flaps are best ½ to full open
- Decent
 - Pull the throttle, for every inch, 100 FPM
 - If smooth air, pitch down without adjusting throttle, but need to watch speed arch speed
 - Increasing alt – ALWAYS right to left (RPM to Throttle)
- Final
 - 2500 RPM
 - Throttle high
 - Will be good for go around if necessary
- Gound
 - Get it leaned back right away
- IFR circling approach now – can do this at 500', but be sure that you know how to do this.
You can circle at pattern altitude
- Equipment reminders
 - Doors are sensitive and will break if not careful
 - Be careful on high winds
 - Don't use door handles with weight, use the straps
 -

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, but I will be moving away from Tony as soon as possible.

TREASURER'S REPORT

- Joe reviewed the Engine Overhaul Fund, Annual Fund and other Funds balances.
 - o Insurance has gone up substantially. Went from \$2,893 to \$5,722
 - o Saavy subscription needs be added to our breakdown
 - o We are now over our monthly fees of \$115
 - o Should we eliminate our Avionics fund fee (\$10/month) to offset the higher other fees
 - o Fuel allot can stay at \$6
 - o Do we assess, move money from the avionics fund, or run with a negative balance and assess next year for annual?
- Approximately \$13,800 cash in the bank.
- 329 hours on the engine.

VICE PRESIDENT'S REPORT

- Annual \$2,700 first part of annual – estimated only. The items below will bring this over the amount. Still waiting for revised amount.
- Requests
 - o Remove doors and hinges
 - o Overhead lights needs to be fixed
 - o Compass lights out too
 - o Cabling when installed cut the intake tube. They are fixing at n/c as J&G issue (fix tube and reroute cabling)
 - o Strut issue
 - o Missing fasteners
 - o Surely setting to advance timing
 - o Walk through
 - Break rotors and pads needed
 - Leak in carburetor – will seal up
 - Needs new muffler - \$650 est.
 - Tires fine
- Door
 - o Chris is pulling latch mechanism – then clean them to improve
- Seals will be pulled and replaced

OLD BUSINESS:

- Engine Overhaul – see VP report
- SQUAWKS
 - o Door handles
 - o PTT button on the right – should be working now. Mike replaced button and reinforced where it should be good

NEW BUSINESS:

- Bylaw changes
 - o NONE
- Eliminate Avionics Fund
 - o Will not change our monthly fees
 - o Motion to eliminate the \$10/month Avionics fund by Mike Paris, seconded by Joe Ruddy
 - o Passed unanimously

- Auto Pilot Upgrade - Mike
 - Replace auto pilot with a Garmin G500 auto pilot
 - Basic
 - Two axis
 - Alt hold with electric pitch trim
 - \$18,465 quote for equipment and installation
 - This could go higher if unknown issues (includes \$10k in labor)
 - Includes 3 servos
 - Need to confirm price as the quote does not show the price of the unit? Need to confirm price. It may be significantly more...
 - What about the existing turn coordinator?
 - Per Mike, the digital TC is primary
 - Down time at least a week, but may find other work necessary
 - Advantages
 - IFR – very helpful with single pilot
 - Vertical mode
 - Flight director comes with this
 - Current A/P annunciator when it turns off is very soft and don't know it
 - Emergency safety button that levels the plane (good for VFR)
 - Makes it a TAA aircraft
 - Disadvantage
 - Cost
 - Unknown issues on installation
 - Motion to approve Auto Pilot at a maximum price of \$25,000 by Mike Paris, seconded by Jon-Paul Pedroza
 - 6 yes (Mike, Ron, Avi, Eddie, Wayne, Jon)
 - 4 no (Joe, JP, Rick, Chris)
 - Timing? Will try to get it installed in February, if possible, but need to confirm all parts so it is not sitting waiting
 - When do we assess the fees?
 - Based on install date along with firm quote, then assess in advance of this
- Subscription
 - SAVVYAnalysis
 - \$139/year approved last year
 - Includes Bore scope if we send photos to them
 - New due in August
 - New rate is \$189
 - Motion to continue subscription SAVVYAnalysis into perpetual by Mike Paris and second by Joe Ruddy
- Training/Safety Officer
 - Ron suggested an annual training for all owners to address issues and reminders associated with flying our plane. Mike recommended that someone with instructor ratings, not an officer position, that could help the owners with tips, reminders and annual training for all owners. Informal role, not part of bylaws or officer position. Assigned by president.

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 nominated unopposed. Was voted in unanimously.
- Secretary – Jon-Paul Pedroza was nominated unopposed. Was voted in unanimously.

ADJOURNED:

Meeting adjourned at 11:02 AM