

Dal-Tex Flyers

Minutes of the 2025 Annual Membership Meeting

Location: GPM Conference room

CALL TO ORDER:

Mike Parris Called the meeting to order 2/8/2025 at 10:07AM

Present in person were

- Mike [REDACTED] - President
- Chris [REDACTED] - Vice President
- Joseph [REDACTED] - Treasurer
- Jon-Paul [REDACTED] - Secretary
- Wayne [REDACTED]
- Jon [REDACTED]
- Ron [REDACTED]
- Avi [REDACTED]

Present via Call in:

- Rick [REDACTED]

Not Present: Eddie [REDACTED]

A Quorum was met to conduct business, (90% Attendance)

MINUTES

Minutes from January 27th annual member meeting was reviewed by members.

Presidents Report

- Mike Will be stepping down as president

Secretary's Report

- Insurance is current Until August and GPM has the latest copy
- Franchise Tax and Public Information for Texas Comptroller has be filled out
- Hosting Service has been fully transferred
- Email Elsa toll Tag information if you want access or go in person edelgado@gptx.org

Treasurer's Report

- [REDACTED] for annual already spent [REDACTED]
- Savvy Report Annual is [REDACTED] analysis on JPI data to monitor any issues on engine IE Exhaust valves, oil temps, fuel flows, borescope report using machine learning
- Still basing gas price on [REDACTED] a gallon, reimbursement capped at [REDACTED]. Taking total price divided by gallons used regardless of gallon price shown
- Mandatory hour for February not charged due to plane being in annual, will not be credited for an hour as well

Vice Presidents Report

- Inspection is completed, Monday morning will go over issues. Known issues:
 - Prop Seal
 - Pushrod Seals

- Factory Cylinder hear rewiring
- Right Nav Light strobe not working simultaneously
- Pilot Side blue Die, possible leak?
- Mag Overhaul
- Right Side bladder showing signs of possible cracking (Bladder lead times 6+ month lead time)
- Possible consideration to order one ahead of time (waning on report)
- Alternator fluctuation possible replacement/overhaul
 - Will order alternator and send the existing one in for overhaul and have a backup
- Loose Pilot side microphone connection causing alternator 5amp fuse to blow (located under the cowling)

Old Business

- No Old Business

New Business

- Changing Payment options to allow more then just Checks,
 - If paid via Zelle, notification to treasurer is up to the payee to make proper notification
 - Treasurer will look into accepting Zelle payments
- Enforcement of the bylaws should go through the president. Proper following of the bylaws under Article 13 is being asked by the members to be followed. Any issues should be relayed to the president to enforce on any members not following

Section C: Any schedule of a full weekend cannot exceed four days including Saturday and Sunday. A member will not be on the schedule for more than two (2) weekends at any time and may not schedule any overnight time for the preceding seven (7) days and the following weekend, except under the provisions of Article 13, Section E or as otherwise approved by the Board. A day is defined as any portion of a calendar day.

Elections

- Presidential election - Ron [REDACTED] is nominated for president
 - Unanimously approved
- Vice president - Chris [REDACTED] to remain
 - Unmans approval
- Secretary - Jon-Paul [REDACTED] to remain
 - Unanimous approval
- Treasurer - Jospheh [REDACTED] to remain
 - Unanimous approval

Adjourned

Meeting was adjourned at 11:53am