

Dal-Tex Flyers

Minutes of the 2/14/26 Annual Membership Meeting

Location: GPM Conference room

CALL TO ORDER:

Ron Walton Called the meeting to order 2/14/2025 at 10:00AM

Present in person were

- Ron Walston - President
- Chris Head - Vice President
- Joseph Ruddy - Treasurer
- Jon-Paul Pedroza - Secretary
- Wayne Willey
- Jonathan Goree
- Nicholas Richardson
- Avi Oberoi

Present via Call in:

- Rick Sage

Not Present:

Eddie Whitley

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

MINUTES

Minutes from 1/8/25 annual member meeting was reviewed by members.

Presidents Report

- Maintenance issues are being corrected

Secretary's Report

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

Treasurer's Report

- Dues are still current to meet expenses/ breaker down was passed out. (mailbox, Hanger, Schedule master, mailbox increased)
- \$9,257.32 reserved for annual
- Engine fund \$12,645
- Prop Fund \$1,686.00
- If oil change done through mechanic members are assessed, if done internally fund covers
- Insurance stayed the same
- Fraud charge of \$150, bank refunded amount. Fraudulent check was attempted to be cashed however bank caught and stopped it. No fraud chargers since
- Dal-Tex business bank account is grand fathered in, updating account would require new provisions to be met (minutes/financials and more with bank to stay in good standing)
- Zelle payments could not be setup due to the above issue
- New wheel pants will be painted to match plane (new pants are currently blue) assessment will be made

Vice Presidents Report:

- Annual is starting today 2/14 (will be done by Rob in leu of J&G)
- Vernatherm possibly going bad, not allowing oil to flow to cool engine once temps are reached. Will be tested or could be a oil cooler blockage (repairs will be made upon discovery of issue)
- Recent brake pad repair (passenger side) was found to be installed improperly
- Fuel bladder was purchased for anticipation of future bladder replacement due to lead time concerns
- 250 hours flown between 2025 annual and as of today
- Current tach time 11,730.50
- Engine has 867.40
- Prop 867.4
- Airframe total hours: 11,730.5

Proposed By law:

- Proposed by law change by Jon discussed:
 - Proposed new Section C: When a member schedules the aircraft and does not intend to take the aircraft overnight, each day of intended use must be scheduled separately. Members shall not block multiple consecutive calendar days on the schedule unless the aircraft will be taken overnight or otherwise continuously unavailable to other members during that period. Scheduling practices that unnecessarily restrict access to the aircraft may be subject to review by the Board.
- Jon withdrew the proposal
- Members pushed for internal enforcement in place of voting to pass amendment and best practice of plane use for every member to have the opportunity to fly when parked at home base

Old Business:

- No Old Business

New Business:

- Magneto rebuild to be part of the 2026 annual vote (9 yay, 1 absent)
- If you want to extend your billable hours due to extenuating circumstance (maintenance etc) reach out to the president for the board to grant or deny request
- Proper following of checklist, Minimum 50 gallons in plane, proper cleaning of wind shield and leading edges emphasized
- Reporting squawks
- Proper inspection of the aircraft such as proper inflation of the tires emphasized
- Push for a hanger day such as a half day to clean hanger and plane on a weekend
- New white board purchase for hanger to replace existing that is hard to clean up

Elections:

- Presidential election – Ron Walston to remain
- Unanimously approved

- Vice president – Chris Head to remain
- Unmans approval

- Secretary – Wayne Wiley nominated for Secretary
- Unanimous approval

- Treasurer - Jospheh Ruddy to remain
- Unanimous approval

Adjourned

Meeting was adjourned at 12:58pm