
Liberty Jump Team, Inc.

Perpetuating and preserving the memory of our veterans of all wars and remembering the sacrifice of those who never returned.



June 26, 2017 - Board of Directors Meeting Agenda

Opening remarks

Tracy

- Motions and Explanations.
 - Motion to move Karl into VP
 - Approved - unanimous.
 - Jil 2nd.
 - Motion to move Brad as Secretary
 - Jim 2nd
 - Approved – unanimous.
 - Motion to add David A. onto BOD
 - Butch 2nd
 - Approved – unanimous.
- Status of contributions-donor.
 - July 1st first dollars / check in Sept 2017.
- Frank Smolders parachute actions.
 - He is paying.
- Normandy Survey.
 - PPT and phone call 3 weeks prior to.
 - 2 jumps in one day – negative comments.
 - Roles
 - Personal note – I had to pack Paul’s parachute.
 - We cannot give up Abbaye!
- Website – release July 4th.
- 2018 Schedule (Discuss at end of meeting)
 - BAC/Refresher
 - Mar 18-24
 - Annual Airborne Awards Jump
 - April 6-8
 - Freedom Jump – Israel
 - May
 - Normandy
 - June
 - Holland
 - Sept
 - California International Airshow

Board of Directors

Dominique Launay

Tracy Huff

Jil Launay

Karl Johnson

Brad Krewench

David Sewell

Butch Gardner

Jim Micko

Peter Plank

David Accetta

Liberty Jump Team, Inc.

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- Sep
- Alliance Airshow
 - Oct
- Wings over Dallas
 - Oct

Dominique

- Normandy
 - No to 2nd jumps in one day (his opinion)
 - Team uniforms needed.
 - Next year (June 2-6)

Jil

- Reimbursements (\$400/\$7631) – refunds coming soon – give back to all.
- 2017 Events participation.
 - Westfield International Airshow (Aug 11-13)
 - Manifest – 10 jumpers and 4 ground
 - Lancaster Airshow (Aug 25-27)
 - Manifest – 11 jumpers and 3 ground
 - CAF WWII Airshow (Oct 5-8)
 - Eisenhower – (Oct 13)
 - JBSA Airshow (Nov 2-5) (tentative)
 - ICAS (Dec)

Karl

- 2018 BAC/Refresher (March 18-24)
- Update on 2017 Eisenhower Event.
- Location of Round Rock area DZ.

Brad

- Website Update/s – needs from board members.
- Anonymous comments. Try for a time period.
- Video of events for marketing purposes.

David

- May 2018 – IDF Jump
 - Need accommodations
 - Will not be confirmed until Sept 2017.
 - C-130 (land/water jump)

Butch

- Newsletter

Jim

- BOD participation on events with active duty military.
 - Discussion on parachutes – Active duty brought Rigger.
- BOD review of OPORD (for members not attending event).
- Finance – MC1-1D parachute attainment.
- Incentives for events.

Peter

- 4 vets to Normandy / Info on 2 jumps (one weather out)
- Bastogne – Dec 2017.

New business:

Reminder – Honor Flight Christmas Party in San Antonio December 10, 2017.

Next Board of Directors Meeting: 07.27.2017 at 7PM CST

Respectfully,

