
Liberty Jump Team, Inc.

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



Aug 22, 2017 - Board of Directors Meeting Minutes

Opening remarks

Peter

- Opening remarks – brought up Tracy’s resignation.
 - last couple of years, with how Jil and Tracy have worked together; we are moving the right direction. We have come a long way since we started.
 - need to have more open communication
 - monthly financials given
 - better today that it has ever been. We have come a very long way since the sonic parking lot, and it will only get bigger.
 - roles and responsibilities for each event will be distributed in a warning order
 - will take over the roster.

Tracy

- -Submitted his resignation
 - Addressed the team and expressed the love and respect he has for Jil and the team
 - decision was made because I’m tired, and the relationship between Tracy and Jill have been strained. Feels he needs to step aside and allow Jil to do things she wants to do. Wants to continue to support events, jump, and do anything he can as a team member. Tired of arguing and not having things that he needs and wants to help steer the boat in the right direction. Some things may seem small and insignificant, but all the small things matter in a way. We are a company and we have bylaws, and are held liable based on decisions made of things being done and not done. Being challenged on a reoccurring basis is tiring.
 - financial statements being withheld, we need to come to meetings with all the information we have, as we sit on the board and we should have an open dialogue between one another.
 - argument in front of all the members at Barnes.
 - added members to the board to help facilitate things

Board of Directors

Tracy Huff

Dominique Launay

Jil Launay

Karl Johnson

Brad Krewench

David Sewell

Butch Garner

Jim Micko

Peter Plank

David Accetta

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-just wanted to have order to allow things to run smoothly.
We need to look professional at all times.

-when I was at Barnes, I was trying to manage time and meetings so that others can enjoy their days.
-will think about it tonight, and let the board know of steps forward.

Jil

- Jil is flabbergasted, some emails have been changed and she was not aware of. She has given a financial at every meeting.
 - in Normandy , I had a wrinkled shirt, and was late
 - others that were late in Normandy and just made it about her.
 - at the Barnes air boss meeting, she missed the road, and john needed batteries, and with time to spare that we thought, we were still late.
 - seen that the MPs really didn't want the vehicles in front of their K9s shed
 - Larry backed out and I was in talks with Eric, I was not trying to keep things from Tracy but only trying to fill our manifest.
 - apologizes for moving the truck.

Karl

- Truly believe that tracy and jil are valuable to the team and with Tracys background has the legacy to make the team grow.
 - with A type personalities, we will always have butting heads here and there. As president, they need to be aware of all decisions and happenings.
 -

Brad

- Fill in

David S

- Nothing Heard

Butch

- Heaven Drop

Jim

- Echo what Karl said, and stated how valuable both Jil and Tracy are. We are successful now because of both of you and are where we are due to that. There are many ways to

cut down a tree, and we can benefit by having a more defined outline of job titles,

-Need to have more open communication with the board.

-in the future, we need to all work together, and make this work.

-Tracy has enhanced the team's contacts and possibilities that we never had before. We do not want to have us move in the other direction now.

-this whole issue has made it clear to me that I do not know what each roll of the BOD is. Having that clear statement of duties will help everyone be better members.

David Accetta

- Nothing heard

Dom

- Nothing Heard

Adjourned : 2216hrs

Next Board of Directors Meeting:

Respectfully,



Brad Krewench, CD.
Secretary