
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 30, 2017 - Board of Directors Meeting Minutes

Opening remarks

Tracy

- Approval of minutes from July
 - If there is any changes needed please get with Brad
- Reminder of approval of Karl as 2nd VP of operations and training as well as treasurer from previous meeting
 -
- Additional Financial Request – 2017 excel on all incoming and outgoing funds – will assist in creating a baseline for budget
 - Thank you for sending out the Financials, Do we have a spreadsheet? Do we want to create something? Jill will put something together to show more detailed in and out going forward.
- WOD Update
 - Jill will follow up, WOD look really good. Steven Brown resigned a few weeks back, they have a new Pres Listed. This man was the Pres 10 years ago before Steve, so he was asked to come back in the interim
- Update on sponsorship
 - Texas Bingo commission has put a halt on some things as they have an issue with the commission. At the beginning of Oct they will re-open again. Sponsorship has not changed, and is still looking really good.

Dominique

- Training Jumps
 - Nov / Dec in Dennison get a 182 and do some training jumps.
- Christmas Idea For kids
 - Kids Hospital organize some jumps for the, bring a few gifts, and do a Santa jump. Something special for the sick kids. Find an airplane, and work on making this happen. Karl brought up greatest generation aircraft southern cross has the same idea, possibly use them and make that happen

Jil

- Follow up on PA Show
 - was a great show, no issues, crew of the show were quite delighted with how we represented the team.
- Manifest for WOD
 - 14 jumpers. All coming together nicely.
- JSBA Show update

Green – In Attendance

Red – Absent

Yellow – Excused

Board of Directors

Tracy Huff

Dominique Launay

Jil Launay

Karl Johnson

Brad Krewench

David Sewell

Butch Garner

Jim Micko

Peter Plank

David Accetta

Liberty Jump Team, Inc.

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-not listed as a performer but listed on schedule. Got in touch with Maj S and should have a contract in the next week or two.

- Handling Training Records

-Jill Said Tracy had a handle on that

Karl

- Eisenhower Update

-Everything looks good for this still.

- Basic Course Spring Update

-still march 18-24 best dates. Make sure if you haven't to tell Karl availability – Firm up after WOD

- SOP Tiger team update

-Sent email out to the tiger team to read and go through to send back amendments.

Brad

- Documentation of jump status – how to keep track

-make sure that everyone is aware of surroundings, to ensure safety, a lot of times people come and jump that we are not familiar with, and we want to make sure that if something is said it is brought up to the BODs.

- SOP updates – Immediate Action to how JM and safety perform in C47

-Make sure that the JM is racking and stacking. IF the JM does not want to for whatever reason, ensure he is hooked up on the opposite side of the stopper. –DO REHERSAL in the aircraft to ensure the JM and safety are working hand in hand. Make sure the Safety is always in front of the JM hook.

- SOP updates – Immediate Action req'd for packing gear

-with line splitter I want to ensure that immediately the carabineers are not to be used as if you forget to take off you will have a complete malfunction.

- David Sewell

-David is not replying to any email, and has not been in contact with anyone on the team. I want to motion we make one last attempt to contact David, and if we cannot touch base, possibly replacing him with someone who can devote some time. Tracy to take action and follow up

David S

- Nothing Heard

Butch

- Will VonBrandenburg

-Need to take action. He shows up to many shows, and he always backs out last minute. Something to keep on the radar, and talk at a later point if need be.

Jim

- Members added to email correspondence including manifest

-BOD should be on all emails that are going out to the manifested members. Keeping the BOD in the loop is important to ensure fluid communication.

- What Flexibility the Pres/Vice Pres/ etc need have to execute their duties.
-If things are modified on how things are done with regards to the FAA, it needs to be done online. These are required before the first air boss meeting.
- Do we want to train new JMs?
-we should open it up to the guys who have passed JM school and get them back to current.
- Not having enough parachutes for large class
-going to inspect denies house before Eisenhower,

David Accetta

- Can the contracts be more vague incase people drop out for whatever reason
-Tracy will talk with jill to maybe say we will do all we can to meet their requested numbers of jumpers. But possibly not have a number written in. Do not back ourselves in a corner
- Manifest for WOD
-Get a Manifest in timely manner so I can re write the narrative. Also get the media POC to Dave to get in there and promote as much as possible.
- Man has over 1000 static line jumps
-possibility to get the 1100 jump as something special on a one day jump. He is on jump status, retired CW4 30+ year's active duty. All members on board seem to be on board as this would be good PR.

Peter

- NIL

New business:

Next Board of Directors Meeting: Oct 10 7PM CST

Respectfully,



Brad Krewench, CD.
Secretary