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# Liberty Jump Team, Inc.

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

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Nov 14, 2017 - Board of Directors Meeting Minutes

Opening remarks - 20:06

## Tracy

- Approval of minutes from Nov 5
  - Peter approved – brad seconded
  - Discussion – recognition for tom wood gift card of \$100
    - Karl to purchase
    - amendment to have a retainer aircraft as the military does not cost anything
- David Sewell Stepping down
  - Dave is still in good spirits and looking forward to jump in Normandy
- Issuance Of LJTs Wings SOP
  - Tracy received a couple notes form a couple people that were upset at giving Col Brannon wings without jumping.
  - Peter mentioned in the past we have given Honorary jump wings and making people an Honorary member of the team.
- Bylaws Update
  - Tracy will send a new revision of the ByLaws by the end of the week and hope we can read and review. Any feedback by the end of the year so that we can get a finalized copy online
- Update on sponsor
  - Had a meeting with the sponsor and the lawyer this week. Finalizing all the paperwork. The second Tracy hears of the first check, he will let us know
- Removal of members from manifest after arrival to an event
  - Members of the executive need to have a discussion and not have it be a rash decision. Opportunity to have people give up a spot voluntarily, and if no one volunteers, we draw spots.

Green – In Attendance

Red – Absent

Yellow – Excused

## Board of Directors

Tracy Huff

Dominique Launay

Jil Launay

Karl Johnson

Brad Krewench

Butch Garner

Jim Micko

Peter Plank

David Accetta

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- Need newsletter information for wings and name – Jil/Dom  
Publish right after ICAS mid-December. Please get all information to Tracy NLT Dec 1st

### **Dominique**

- Inventory taken recently
  - 14 MC1-1D + 1 SF-10 (complete sets).
  - 10 reserve parachutes center pull.
  - 01 reserve parachute side pull.
  - 05 SF-10 canopies.
  - 12 MC1-1D canopies (from Dennie's place).
  - 12 new T-10 (complete set from Dennie's place).
  - 12 sets pack trays + harnesses (good).
  - 2 harnesses (good).
  - 18 sets D-Bags + SL + Snap Hooks (good).
  - 14 pack trays (good).
  - 06 new D-Bags.
  - 10 sets of risers (good).
  - 20 Snap Hooks.
  - 33 new USL.
  - 15 used USL.
  - 46 new 5 ft extensions.

### **Jil**

- Financial Update  
Received basic financial report. Would like confirmation on the money incoming from San Antonio. Did we pay for rooms?

### **Karl**

- Reminders for BAC  
Please send names to Karl on students or new members

### **Brad**

- Update on Promo video, feedback.  
Everyone was happy with the video and all voted in favor to pay the music rights at a cost of \$49

### **Butch**

- Add the story of the man who jumped in Dunnellon after the Green Ramp crash for his cherry jump
- Create Pull up backgrounds for the shows so that the kids can get a picture in front of. Will be great advertisement tools
- If we aren't jumping we should def do something. Pull offs etc.. well done from the guys in San Antonio

**Jim**

- Will create a light weight setup for kids instead of trying to get on the real heavy set

**David Accetta**

- States that he agrees with everyone saying we need to outreach more with the kids and crowd. Likes jims idea of a light weight rig

**Peter**

- Update on Upcoming Belgium Trip with the veterans  
Leave 13 December for Belgium. Dana Beach will also be heading over to Erwin's house. Will spend a Great time, and will send a write up in the new year
- Will send an updated roster in the next couple days to the board

New business:

Butch – Make sure people get currency jumps for the trip to Normandy. Maybe plug the other DZs to make sure everyone knows the options out there for htem

Adjourned 21:03

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Next Board of Directors Meeting: Jan 4 7PM CST

Respectfully,



Brad Krewench, CD.  
Secretary