
Liberty Jump Team, Inc.

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



Jan 4, 2018 - Board of Directors Meeting Minutes

Opening remarks - 20:01

Tracy

- Approval of Previous Meeting Minutes
 - Motioned Jill Second – Micko
- Bingo Updates
 - SSN collected. Bond is secured at \$200. As of Monday everything will be sent to the state. Will send out package next week so we all have a copy that will be submitted.
- 1st Quarter News Letter
 - If you have anything please get them to Tracy ASAP to get into the newsletter before march.
- ByLaws 2018
 - hopefully everyone is okay with the changes, and we can get these done and finalized, so that we don't have to change these anymore. Get any changes to Tracy ASAP
- ICAS Debrief
 - ICAS was a great time, and there were a lot more Canadian airshows and international airshows there. Its fun and exciting to see that start to happen. Brad and Tracy approached some of the Canadians to see what would be involved. Made a lot of new contacts, and looking forward to the new year.

Dom

- N/A

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

Liberty Jump Team, Inc.

1515 Mount Gilead Road

Roanoke, Texas 76262

817-431-2286

LibertyJumpTeamI@aol.com

LibertyJumpTeam.com

Jil

- **Normandy Proposed Schedule and Plane Situation**
 - June 2-5 proposed schedule. Will no more on everything at Doms meeting on the 18th
 - Unfortunately we do not have a contingency plan if Drag-em-out breaks down.
- **Geneseo**
 - July 13-15 we will be performing at greatest show on turf once again
- **Wasp**
 - May 26, Sweet water Texas. At the museum.
- **Beerfest – Meacham**
 - April would be the jump and does not conflict with anything
- **Culpepper Airfest**
 - Oct 13 weekend in Virginia, would be tied in with the flyover they do would have W7 hopefully,
- **Wings over Dallas**
 - Oct 26-28 weekend
- **505th 75th celebration of 1st mass tac**
 - Will Sutherland approached us for this jump at ICAS in South Carolina March 29th. They are looking to have us as the historic aspect to their jump. We will submit a proposal with costs
- **Airborne Awards**
 - Still in the planning More to come
- **Due and Paymentss**
 - Has 42 paid
 - Peter has had \$0 donation money going to Bastogne. He paid for a lot out of his own pocket. when Bingo money comes in maybe we should think about giving some back
 - Still waiting for the \$4000 from JBSA airshow, so once that is done we will have that in the bank
- **Normandy Deposit**
 - going to start asking for Normandy deposit at the end of Jan
- **RCPT and ADT**
 - Will Table this till the next meeting as Jil Stepped out

Karl

- BAC updates
- He will send an email to followo

Brad

- NECAS
- Is probably going to go head up to the conference Jan 26-28 to see what is going on, and what they have to offer.

Butch

- Reserve safety wire
- is it necessary for us to use? Can we get away with this not being used. To create saving time on the DZ taking off the gear. Want to table this to do more investigation and talk about at the next meeting.

Jim

- N/A
- Hope to see a few more events though the summer to balance the year off

David Accetta

- N/A

Peter

- Debrief on Veteran Affairs Trip
- Had a great trip bringing the Vets to Belgium. Was cold and snowy but the guys had a Great time and couldn't ask for anything more. These trips are what it is all about when it comes to remembering the Vets. He will put something together for the newsletter.

New business:

-Treasury update-when we start getting in all the money to move someone in that can sole focus on the money coming in, and be able to keep the finances in order. Having people in multiple rolls is not fair to them as it takes a lot of time to do each job. When someone can focus on one thing, they will be able to be more efficient.

-Tracy motioned to Nominate Nick to be the Treasurer, Jill Seconded and will call to nominate

Next Board of Directors Meeting: Feb 6th 7PM CST

Respectfully,



Brad Krewench, CD.
Secretary