
Liberty Jump Team, Inc.

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



Feb 6, 2018 - Board of Directors Meeting Minutes

Call meeting to order 1901 hrs

Approval of Jan 5th Meeting Minutes

Motioned - Tracy Seconded - Jil Carried

Treasury Report

Carry to next month

President Opening remarks – Welcomed Nick to the BOD and thanked him for taking over the role. 2018 is a new year and Nick is ready to go and excited to elevate the record keeping of the book. Thank you to everyone for your time tonight

Old Business - None

New Business

Tracy

- **Vote 2018 board of directors**

Motion to move forward with current BOD – Tracy

Seconded – Jim

Carried

- **Non FAA Events**

-Moving forward over the next couple of years, these events come up, so we need to be prepared for these, and make sure we are all on the same page.

If we need to file an FAA approval then we need to have 35 jumps. If there is something that is completely private, we can open it to all jumpers. If we do allow jumpers to jump, make sure that they do not go around advertising that.

- **Unit Pride**

-Shirt company that contacted us. They do cool unit military designs. They would like to do a free logo for us. They are going to throw quotes at us so in a couple months keep an eye open for this.

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

Nick Morey

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- ByLaws 2018
-Tables for the next meeting
- WOD – number of aircraft
-possibility of two aircraft, one being “that’s all brother”

Nick

- Bingo Update
-has submitted the application, still making modifications and we will be sending this out once it is finalized. Members need to all get fingerprinted eventually for the approval of the Texas lotto commission.

-reimbursing of peter for Belgium trip, maybe break the money sent to him over a couple months. With upcoming expenses, we need to make sure we have some money in case something comes up.

-we need to make the BAC more enticing to come out to every year to make sure we can cover the cost of the C47. At 4500 it is expensive to bring in. need to look at other courses and see if what we are giving the student is the same as other groups. We may need to adjust cost to make sure we are not losing money.

-will provide a profit and loss document so we can all read it and look into where we stand.

-motion to give peter 50% of the trip now and the rest later.
Motioned by Nick
Seconded by Dave
Carried

Dom

- Helmets for Jump School – Do we need them?
-right now we have 4 protech helmets. 2 have bad liners. New liners are 15.50 each
-motion to buy and refurbish up to 6 helmets – Karl
Seconded tracy
carried
- WDIs can we use multiple colours?
-All agree that getting some different colors is a good idea, will make for safer spots.
- Black Nylon TShirt (LJT wings on back and small on chest) jumpers only?

-would we want to make the team shirts like the Black Hat shirts from the 1-507th. We can look into getting some made through Darren's contact.

- Cap or Maroon Beret with wings on it for jumpers only?
-with the sweat and the heat, the salt makes the hat look cheap and unprofessional.

School conversation will follow

- Need 11 Parachute kit bags
-all the parachutes we got from Dennies place we need kit bags for. Will look around for prices, but need for the school. Talk to rich and possibly see if they are DRMO.

Jil

- Normandy Update
-Nothing to new at this point. Still same as last update. 18 manifested so far for DDay. We have 15 beds at the abbey
- USA Show update
-pepper Virginia is a No go
-WASP no word back from anne, waiting to hear back
-Hops and Props, DZ choppy, but need a JM
- Benning Funding
-Is everyone in agreement to fund this jump? Nick will look into the finances and make a recommendation.
-follow up meeting on Monday feb 12 via email
- LJT Facebook Page
-we discussed the picture issue, and the board discussed having the logo as the page profile picture, but have a jumper of the month each month posted
- LJT webpage
-remove currency jump links until we talk about it in the coming months or at the BAC

Karl

- BAC updates
-Cesna, C47 both locked in for the school. We have 3 new jumpers and 3 refreshers. Everything is coming together at this point. Will get with Jim on reserves to get in date.

Brad

- NECAS update
-I attended NECAS the first weekend in Jan, and although it was a lot smaller than ICAS there was 30 performers and 25 airshows 13 of those that we not at ICAS, so it was nice to

touch base with them. We got a lot of great comments about the video, and a lot of people interested for next year as they never heard of us.

Butch

- Safety Wire on reserve
-will always be used..

Jim

- N/A
-a

David Accetta

- Requirements to media/public affairs for the events (press releases, show narratives, community relations)
-with shows that we have, He would like to see contact information and start to work on narratives, media, etc.

Peter

- N/A
-a

New business:
-N/A

Motion to end meeting – 2214hrs

Motioned - Tracy Seconded - Brad Carried

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

Respectfully,



Brad Krewench, CD.
Secretary