
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 13th 2018 – BOD special call to order Meeting Minutes

Call meeting to order 20:05 hrs

Jil

- Benning Deposit – Jump fee?

-Nick – proposed jump fee for Benning 100-150 per jumper make it 100 and say we will take anything extra up to 150 as the plane is 8000. Make it transparent to the team so they know what we are doing to do this event.

Motioned by Jim (above)

Seconded by Butch

Carried

- Event deposits – Through the year Air Shows

-After talking with the board, it has been decided that if we have a cancelation fee. If you cancel on the team within 6 weeks prior to the event you will have to pay a fee before you are able to manifest for another event

Motion by Jim that the Payment schedule for 2018 is 25 to register for an event that is more than a one day show non-refundable,

Seconded by Jill / Butch

Carried

-Discussion on penalty fee for events that you drop out of within 5 weeks or shows up but refuses to jump with no justifiable excuse then you need to pay a 100 fee to manifest for the next jump – **Tabled until next board meeting motioned by Jim**

Carried

New business:

-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

Nick Morey

Liberty Jump Team, Inc.

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Motion to end meeting 20:59hrs

Motioned – Jim

Seconded - Butch

Carried

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

Respectfully,



Brad Krewench, CD.
Secretary