
Liberty Jump Team, Inc.

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



March 8, 2018 - Board of Directors Meeting Minutes

President call meeting to order 8:04 hrs

Approval of Feb 6th and 13th Meeting Minutes

Motioned - Jil Seconded - Dom **Carried**

Treasury Report as of March 8th 2018 By Nick

Motion to accept - Seconded Carried

President Opening remarks –

Old Business

New Business

Tracy

- **Bingo Operations**
-Wants to thank nick for everything he has been doing and making sure things are rolling in the right direction.

Nick

- **Invoice Process for events and dues**
- Needs to work around getting fees, we have fixed that currently. Anything you see on my monthly reports (will be profit loss reports monthly) please let me know. For Dues and other events, we have it set up now to send out invoices, which will be something direct to the jumper.
- **Bingo Operations**
-Everybody has entered there information. We are hoping it will all be done within the 30 days. There is 5 groups within a unit. Only one of the 5 has their license, so we will be number 2 or three.

Green – In Attendance

Red – Absent

Yellow – Excused

Board of Directors

Tracy Huff

Dominique Launay

Jil Launay

Karl Johnson

Nick Morey

Brad Krewench

Butch Garner

Jim Micko

Peter Plank

David Accetta

Liberty Jump Team, Inc.

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Dom

- Dunkirk
 - Dunkirk is off because they are working on the beach starting in May.
- Kit Bags
 - Will be looking at kit bags while in Benning next week.

Jil

- Benning Update
 - People that are going need to get their money in and let them know who is staying in barracks.
 - Plassid Lassy is our platform, and as Butch said, we will need a loadmaster that knows what he is doing. The current LM is good and there should not be an issue.
 - 3 slots still open for the Benning jump still.
- Meeting with DDay SQ 2019
 - LJT is not working with Daks Over Normandy. Tracy and Jil have a meeting to sit in on for the jumpers in Normandy. Please read the email Jil sent and send any questions to her and copy the entire board

Karl

- BAC updates
 - Talked to the C47 crew. They are still confirmed. Will come in Friday do a few lifts Friday, and then some more Saturday. Skydive plane will be coming for the three days, will be adding a room for him. We will have the large hanger still for packing. Drivers training will be going off through the week. New owner of the DZ that has some wheat planted, that is not concerned about the operations.
 - 3 newbies, 3 refreshers, possibly one other newbie.
 - New chutes that we haven't put together yet we will use for the students, give them a good hands on learning experience and will be under supervision.

Brad

- Discussion on having information on other DZs for currency jumps
 - add a page to the website that just lists the Round canopy friendly DZs for currency jumps in the members only area.

Butch

- N/A
 - a

Jim

- N/A
- a

David Accetta

- N/A
- a

Peter

- N/A
- a

New business:

-a

Motion to end meeting

Motioned - Tracy 8:55

Seconded - Jim

Carried

Next Board of Directors Meeting: April 4th 7PM CST

Respectfully,



Brad Krewench, CD.
Secretary