
Liberty Jump Team, Inc.

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



April 4, 2018 - Board of Directors Meeting Minutes

Call meeting to order 19:03hrs

Approval of March 8th Meeting Minutes

Motioned – Jim Micko Seconded - Dom **Carried**

President Opening remarks – Thank you all again for everything you all do. The treasury report will continue to grow and you will see the Reports get more and more detailed so that you can all see what and where everything is going. Thanks nick for all your hard work.

Old Business

New Business

Tracy

- 2018 BAC/Refresher
 - Was a great experience and everyone had an amazing time. This course drew the right type of people, as they are all excited to be a part of our team. Kudos to everyone
- Donations
 - Ken donated 25000 and Art donated 10000 for a total of 35000 dollars. Amazing experience for us to allow the team to grow.
- Update on 2018 Airborne Awards Festival
 - Jill will discuss
- 2018 ICAS Proposal
 - Thoughts and feelings on this. We would like to continue to keep this as a Board members. We will table this for next meeting.
- By-Laws
 - If no one has any issues with current bylaws, we can drive on. What we need is for everyone to sign the papers.

Green – In Attendance

Red – Absent

Yellow – Excused

Board of Directors

Tracy Huff

Dominique Launay

Jil Launay

Karl Johnson

Brad Krewench

Nick Morey

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

Nick

- Finances

-we are sitting good right now; I think we are continually getting better. I have been implementing the invoices, and seems to be going quite smoothly.

- Bingo

-we are approved for everything, and we are just waiting on the background information. We should know something by April 9th. Once we get that approval we should be up and running within a week and if all goes well we are hoping for a May 1 Bingo start. Would like to open a second bank account, to specifically deposit all the Bingo Funds, so we don't run into issue with how we spend it.

Dom

- Normandy

-This year cost for 4 jumps will be 1032 euros in airport costs compared to last years 2000 euros. The ferry fee is covered one way by RCPT.

Jil

- Benning

-Ops order was sent out

- Shows

-So far we have gotten a few other jumpers manifested for the other shows that we were low on. Geneso is full and have many wanting to attend. We are in good shape.

- Shows

-Would like to propose to pay for Gary's gas driving all the equipment to Benning
Motioned - Butch Seconded – Nick **PASSED**

Karl

- BAC updates

-Still waiting for an invoice from Dallas Skydive. We probably will come close to breaking even, which is good in the grand scheme of things. I will compile all the reviews and share them with the BOD after they are organized.

- C47 Jump Event

-Ken will pay for a weekend with the C47 to get his other 3 jumps. All the students want to do so, and I am looking to see if we can find an inside and Ken Copelands airfield. I will be exploring a date before Normandy.

Brad

- Props and Pistons Festival – Akron Ohio

-One of the guys that work here with me at Honda, I met at NECAS. They said their show was to small and LJT was out of budget for this year, but next year they would love it if we could come. I told them since it is only an hour from me, that I would come and watch their show. Joking he said I should just come and demonstrate the gear and pack for them. To his surprise, I said I would see if that is allowed. If the BOD doesn't see an issue with that, It could be a foot in the door for next year. BOD is okay with Brad perusing a small tiger team to attend.

- Website updates

-This weekend I will be updating site and adding pictures to the 2018 class area. I will also come up with a spot for people who only need the application and waiver.

Butch

- Trooper McGee

-We should put that in our newsletter to share with the team

- Cleaning the hangar

-Possibly look into buying a cheap blower to speed up the cleaning of the hangar.

- Recognition For Ken

-On our website there is levels of donors. We have given him all that is mentioned there. He as well as art do not want any advertisement of their donations. They did it out of goodness of their heart, not for recognition. - Tracy

- X35 accuracy competition

-If anyone wants to go there to jump it would be a good weekend with 4 of the team members.

Jim

- WASP Jump Preview
-Revisited Manifests for the Shows this year.
- Photos for kids gear
-Put together some gear that will be better for the kids, to make it easier to put on people for pictures.

David Accetta

- N/A
-a

Peter

- Upcoming Normandy Trip – Veteran Attendance
-3 Veterans confirmed for Normandy this year. They are all excited for the opportunity to be a part of this. I will email the Board a copy of the schedule once it is ironed out.

New business:

-Nick wants to acknowledge Jim for all his hard work helping everyone during the school. It was very much appreciated by all.

Motion to end meeting – 2122hrs

Motioned - Tracy Seconded - Jim **Carried**

Next Board of Directors Meeting: May 9th 7PM CST

Respectfully,



Brad Krewench, CD.
Secretary