
Liberty Jump Team, Inc.

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



May 22 2018 - Board of Directors Meeting Minutes

Call meeting to order 20:04 hrs

Approval of April 4th Meeting Minutes

Motioned - Jil Seconded - Jim Carried

President Opening remarks – Nothing new to add, thanks to everyone for attending and looking forward to Normandy

Old Business

New Business

Tracy

- Newsletter
-Please get all the stories to tracy ASAP.

Nick

- Finances
-25 jumpers not 26. Need to work out some numbers as not all jumpers are doing all 4 jumps. We came up with a tiered system, to support the jumpers that are signing up for more jumps. The team will have to pay 4000 out of the teams account to cover the cost of tables etc. We have already paid for the aircraft for Normandy.

- Bingo
-Bingo is doing well and we should get our first cheque the middle of July. Won't be much but we are up and running now.

Dom

- Normandy
-all paperwork is done and we are good to jump. Looking forward to another great year.

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

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Jil

- Normandy

-Just to touch base on Normandy, and people not doing all the jumps. In the past we had some of the ground people pay a small fee to help offset some of the Normandy fees. Possibly look into for the future.

- Manifest fees

-With some of the shows that we are doing manifest fees for, we need a drop dead date for people that aren't committing. 45-60days cut off for getting money in.

Karl

- BAC early planning

-we need to start looking at dates to do the spring course. Please send dates you are able to come out ASAP to Karl

Brad

- Nothing new

-a

Butch

- N/A

-a

Jim

- Cancelling of events due to known weather

-not ideal, as weather always change, and a lot of times it says it will be horrible and its gorgeous.

- Ensuring BOD are on all email correspondence when sending to list of members manifested for shows

-Will fix this and makes sure everyone receives

- Who gets to jump Benning – priority list?

-would be hard to bump people, right now we have 27 jumpers (1 over allowed) the battalion is talking about putting more 507th on board. Talk about doing a hot load and doing two passes. Placid Lassie is lined up for this jump. There will be a jumper fee. Possibility of doing a load for just the 507th guys, might offset the cost some by offering a jump to them from Placid Lassie.

- Packing tables for 2019 Normandy

-wants to look into getting a min of 4 rows of tables for packing. Dom said that is not an issue.

- **FAA Currency dates**

-Can we touch base with the FAA again and try to get the dates extended to allow a more lenient to us.

David Accetta

- **Recruiting card**

-send template to Dave for business cards.

Peter

- **Sent in his regrets**

-a

New business:

-a

Motion to end meeting – 21:09

Motioned - Jim

Seconded - Butch

Carried

Next Board of Directors Meeting: June 19th 7PM CST

Respectfully,



Brad Krewench, CD.
Secretary