
Liberty Jump Team, Inc.

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



July 24th 2018 - Board of Directors Meeting Minutes

Call meeting to order 1904 hrs

Peter Planks opening remarks – Keep this non-confrontational and only one person speaking at a time

New Business – Tracy resignation

Tracy

- **Tracys statment**

-Enjoyed being the president but had tipping point with the lack of respect for the position and the direction I was trying to move the team. If the board agrees, I would like to stay on as an active voting member of the BOD. My intent was never to leave the BOD, just to step down as the president.

My opinion for what its worth, is that the BOD needs to elect a new President, the treasurer needs to have full financial control of the team resources

Before I sign off, I want to thank the BOD for all the hard work they do all the time and bringing the team to where it is today.

Peter

- **Tracy to stay on as Voting member, or non-voting member**

-Everyone was fine with Tracy staying on as a voting member, but Nick wanted to set a meeting up to see what the underlying issues is before we make that decision. A meeting will take place shortly to discuss if Tracy should stay on as a voting member of the BOD.

- **Voting on a new President**

-All should take the time to ponder nominations, Peter, Jil, David all stated they could not be a permanent President.

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

- **Financial**

-I am happy with how things are going between Myself and Jil at the moment, there are still some issues to be worked out, but we are heading in the right direction

- **Fort Benning Jump**

-I believe the fee should be set at \$150 per jumper, this is just a discussion point now, but needs to be discussed soon.

New business:

-ICAS discussion needs to be had sooner than later. This should be discussed at the Aug meeting.

Motion to end meeting 2145hrs

Motioned - Jim

Seconded - Jil

Carried

Next Board of Directors Meeting: To be discussed after talk with Tracy

Respectfully,

Jim Micko

For

Brad Krewench, CD.
Secretary