
Liberty Jump Team, Inc.

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



Aug 28 2018 - Board of Directors Meeting Agenda

Call meeting to order 2002hrs

Approval of July 24th Meeting Minutes

Motioned - Karl Seconded - Jim Carried

President Opening remarks – N/A

Old Business

1) Motion to the board to accept Tracy's resignation as President
Motioned – Butch Seconded – David **Carried**

2) Tracy never wanted to leave the BOD, he just couldn't be the President anymore.

Discussion only:

Jim - wants to see what all the things were wrong and why things need to be changed. (Banking etc....) Nick said he was happy with how things were finally moving.

Peter - wants to address the issues that Tracy had.

Karl - Tracy needs to work with the new president to fix some of the issues he brought up. All the issues may not be fixed perfectly but working with him will better the team and how the board functions.

Jil - Stated that Nick has no issues with how the money and banking is being done at this time.

Motion – David – to keep Tracy on as a BOD member, as he never resigned from the board only the position of president.
Seconded - Karl

All in favor: All Opposed: None **Motion – Carried**

3) As Tracy stepped down as President, we need to take nominees to fill that position.

-Nominees are: Next BOD meeting

4) Vote for the president – Tabled next BOD meeting

Green - In Attendance

Red - Absent

Yellow - Excused

Board of Directors

[REDACTED]

Dominique Launay

Jil Launay

Karl Johnson

Brad Krewench

Nick Morey

Butch Garner

Jim Micko

Peter Plank

David Accetta

Liberty Jump Team, Inc.

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New Business

Nick

- Finances from Jil for nick
-0 balance on credit card - balance in account 30203.19

Dom

- N/A
-a

Jil

- WOD update
 - No need for car rentals as we have a lot of POV, 4 C47s coming to support the event. ADT will be there with 16 members. ADT will run formation training, Jil is trying to make this work for those that want to
 - JUMPS WILL BE SEPARATE (2 planes each)
 - Combine 82nd ABN group to be set up with Liberty Jump Team.
- Airborne awards April 3-9, 2019 – Fort Benning
 - Will be invited back again for this. Working with LTC Morales (spelling) for next year
 - Who is paying for the plane? Can we continue to pay for this? Ideas to raise money?
- WW2 heritage days April 26-27, 2019 Peachtree GA
 - Working on getting southern cross and placid lassie. Will know more later this week
- Maroon Polos and Hats made
 - Tabled Next BOD meeting
- Information Leaflets for ICAS – Keller?
 - Tabled next BOD meeting
- ICAS attendance by non-BOD members
 - Tabled next BOD meeting
- ICAS Items From Tracy – does he want team to purchase?
How much?
 - Tabled next BOD meeting
- Erick Dipkins from DDay planes
 - will have planes there, a lot have changed as to what planes are going. Placid lassie, dday doll, that's all brother
- Gary's reimbursement
 - Tabled next BOD meeting

Karl

- BAC Update March 24-30, 2019
 - 18 replies on new people wanting to jump mixed between new and old all experience levels. Highest numbers we have ever gotten especially 6 months before event. Information on lodging will come out in the next month or so.
- Eisenhower event Oct 12, 2019
 - Jump for the school kids. Everything is covered for this just need a couple jumpers.

Brad

- Props and Pistons
 - Was a good set up for the show, but not a good place to jump very small. Will have to look into it if they ask for us next year. Great bunch to work with.

Butch

- Atta boy for Jimmy
 - Jim spent a lot of time in Benning, putting in the extra hours for what he does.

Jim

- Fort Benning
 - had some chutes needed to get packed for the Benning Jumpers. On the 4 line check one of the bottom inside lines was misrouted. The 4 line check was done not properly.
 - as a result of this, we need to have someone do rigger checks. Making sure it's always done properly. All members should have an up to date copy on the packing instructions for his/her parachute.
 - no lead seal on reserve, and different 80lbs break tape on main form overseas chute.

David Accetta

- Amazon Smile
 - how much money do we make on Amazon Smile? –we get a very small portion given to the team. Add the amazon smile banner to the site. Send out an email to the team telling everyone how to do this with the holiday season coming up.

Peter

- N/A

-a

New business:

-a

Motion to end meeting

Motioned - Jim Seconded - Butch Carried

Next Board of Directors Meeting: Sept 26th 7PM CST

Respectfully,



Brad Krewench, CD.
Secretary