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# Liberty Jump Team, Inc.

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

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## 2019 – Feb 19<sup>th</sup> Board of Directors Meeting Agenda

Call meeting to order hrs 1900 CST  
Duration: 63 minutes  
Call in # (605) 313-4497 Access Code: 463624  
Meeting concluded: hrs 2003 CST

### Meeting Minutes Approval

Motioned - Kyle    Seconded -    Carried -

### Treasury Report

Motion to accept - N/A    Seconded    Carried  
(Nick – sent e-mail to BOD on 2/19/2019 with update.)

### New Business

#### **Brad**

- Newsletter will be continued.  
Going to ask general membership if someone would like to take charge of it. Newsletter will be published quarterly?
- Team trinkets  
still available in limited supply. Some 70<sup>th</sup> pins, wings and decals. Tracy has contact for wristbands.
- Normandy trinket ideas:  
a-75<sup>th</sup> patch  
b-challenge coin (Facebook comment left with a vendor contact)
- DZ marker modifications  
a-wind sock added to DZ  
b-purchase smoke cans. One can is \$16/20 or more \$12 ea.

#### **Jil**

- Normandy Poster  
a – Del requested a few for jumpers to sign and give out.  
b – Jil will look into postcards instead of posters. Brad to check with his contact at Vista Print.
- Events  
a-Heritage Days event still need 5 jumpers.

Green - In Attendance

Red - Absent

Yellow - Excused

#### Board of Directors

Brad Krewench

Dominique Launay

Del Atkinson

Jil Launay

David Accetta

Kyle Clark

Butch Garner

Tracy Huff

Karl Johnson

Jim Micko

Nick Morey

Peter Plank

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Liberty Jump Team, Inc.

1515 Mount Gilead Road

Roanoke, Texas 76262

- b-Dover – Still waiting on final disposition.
- c -Manifest for Normandy full and closed.
- Normandy 75 patch follow up.
- Follow up with Randy at American Airlines
  - a- Waive baggage fees to Normandy?
  - b- Letter for pre-luggage

## Del

- Possible future events in talks
  - a-Robins AFB Sept. 28-29
  - b-Moody AFB Nov. 1 thru 3. LJT highly recommended

## David

- Photo shoot w/Placid Lassie at Heritage Days
  - a- Depicting the night before the D-Day jump. Needs to be historically accurate (Gear, webbing, parachutes, painted faces). Photographer works with the CAF
  - b-Photo shoot takes place after initial jumps.
  - c-Email to jumpers to get an inventory of available web gear for photoshoot.

## Kyle

- Normandy 75 uniforms
  - a- Recommend allowing additional webbing as an option to participants for more authenticity during jumps.
  - b- Supply list to Jil of recommended items for board and rigger approval.

## Karl

- Update on BAC
  - a- Workday at hangar Saturday March 9. Jil, Dom, Tom
  - b- Karl will travel to the hangar Friday night
  - c- 8 new members, 15 refreshers, 1/3 still to confirm
  - d- C47 - \$1300 per hour. Possible arrival on Thursday.
  - e- Added three new suspended harnesses (4 Total)
  - f- Del to bring roll up mats
- \$300 designated to upgrade hangar.
  - a-Motion 1<sup>st</sup> Del; 2<sup>nd</sup> Jil
- Hangar rent increased to \$350/month. Up from \$150/month

## Jim

- Parachute packing rigger check at every event.
  - a-Implement at BAC.

## Peter

- 3 veterans traveling to Normandy
  - a- host families secured.
  - b- Three escorts and three vans
  - c- Estimated cost \$7500 - \$8000

- Message and pictures for web site

*New business:*

- June 29<sup>th</sup> Possible Black Hawk jump.
  - a- Mount Washington Regional Airport – New Hampshire
  - b- need certified jumpmaster for Blackhawks (provided?)
  - c- Would need a practice jump prior to actual event.

**Motion to end meeting**

Motioned - Brad    Seconded - Jil    Carried - Del

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Next Board of Directors Meeting: Tues., March, 19<sup>th</sup>. 1900 cst

Respectfully,  
Kyle Clark  
Secretary