
Liberty Jump Team, Inc.

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



2019 – March 19th Board of Directors Meeting Agenda

Call meeting to order hrs 1902 Central Time (Texas Time)
Duration: 69 minutes
Call in # (605) 313-4497 Access Code: 463624
Meeting Conclusion time: 2011 Central Time

Meeting Minutes Approval

Motioned - Kyle Seconded - Carried

Treasury Report

Motion to accept - Kyle Seconded - Peter Carried – Brad

Brad

President Opening remarks –

Old Business

New Business

Brad

- **Newsletter updated**
A – Kyle will send request to team for volunteer to maintain.
- **LZ Smoke to be purchased for team events.**
A – Dom/Jil to purchase.
- **Photo Shoot**
A- Confirm on conference call w/WWII Heritage Days.
B- Shoot on Friday?
C- Jil to e-mail list to David of available items for photo shoot.

Dom

- **Normandy AC update – 9 – C47's**
A – 8 US aircraft
B - 1 UK aircraft
- **Followup meeting on April 17th.**

Jil

- **Normandy Update**
A-86 jumpers, 17 FF 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

Karl Johnson

Jim Mickle

Nick Morey

Peter Plank

Liberty Jump Team, Inc.

1515 Mount Gilead Road

Roanoke, Texas 76262

817-431-2286

B – Abbey for team lodging is full
C – Packet being sent to Eric on 3/20/2016
D – C-47 DM will be lead aircraft
E - Ground Crew fee - \$50?

- **AOPA update**

a- Start manifesting at jump school
b- 6 to 8 C47 aircraft
c- Jumps Friday morning and Saturday evening
d- Placid Lassie primary aircraft
e- Manifest 14-16 jumpers

- **Normandy 75th patch and coin**

a- Nick to discuss budget at jump school.

Del

- **Moody AF Base**

a-LJT to be #2 spot in event.
b-Will have confirmation in the next couple weeks if #1 or #2 spot

David

- N/A
-a

Kyle

- **Normandy 75 uniforms**

a-Send items list to all BOD for input

- **Open Board Position –**

A - Ask in letter to team anyone interested in taking on the Web Site. Confirm with Brad. Become BOD member?

- **Boot donation to Richard at Jump School**

A-LJT may receive some recognition at Flying Heritage Museum in Washington.

Butch

- **Requested Pay Raise. (Denied by board)**
- **Dutch JM's standing down due to regulations.**
- **19 possible JM's identified and contacted**

A -7 responded (Kevin Tator) (SP?)

B-Try to manifest additional JM's for Normandy.

C-Address issue at jump school.

Karl

- **Jump school update**

A – 8 new jumpers

B – 16 refreshers

C – C47 to arrive on Thursday thru Saturday.

Jim

- **8 reserves set**

A – Kevin Stucker

Nick

- **Treasury - \$57K main acct. (\$2K pending)**

a-\$5K Bingo acct.

b-\$12K card payment for airplane in Normandy

c-Finalize 2018/ 1st qtr 2019 next week

d-Would like implement department budgets for allocating funds.

e-CPA will look at balance sheets and file taxes in two weeks.

Peter

- **4 veterans set to travel to Normandy**
 - A – See e-mail regarding finances
 - B - 3 vans, 3 host families, and 3 additional helpers involved.
 - C – Working on meals
 - D – Veterans will attend at least 2 team jumps. Which ones TBD.
 - E – Request that Dom check to see if badges will be required.
 - F- Veterans not attending June 6th ceremonies.
- **Jil requests a short Bio of each veteran for the web site.**
 - A – Send to Brad

New business:

- A – Marketing – Does this fall under Public Relations?

Motion to end meeting

Motioned - Kyle Seconded - Butch Carried - Peter

Next Board of Directors Meeting: **TBD**

Respectfully,
Kyle Clark
Secretary