
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 – April 16th Board of Directors Meeting Agenda

Call meeting to order hrs 2000 Central Time (Texas Time)
Duration: 85 minutes
Call in # (605) 313-4497 Access Code: 463624
Meeting Conclusion time: 21:25

Meeting Minutes Approval

Motioned - Kyle Seconded - Brad Carried

Treasury Report

Motion to accept –Nick Seconded -Brad Carried

Brad

President Opening remarks –

Old Business

News Letter update.

Website update – Add a Q&A section?

Scott Freund has accepted responsibility for maintaining web site and the news letter.

New Business

- Need department budgets by next board meeting
- Need written procedures for expenditures – Nick.
- Written draft of BOD responsibilities due after Normandy.
- LJT Burgundy hat to be given to students only after completion of jump school. Unanimous agreement among board members.
- Next BOD meeting requiring in person attendance Oct. (Wings Over Dallas)
 - Financial help from team funds for board members having to fly in or credit towards Jumps/School/Etc?

Jil

- Fort Bragg – No funding to date.
- Drop dead date for go/no go – 5/01 (approved by BOD)

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 Micko

Nick Morey

Peter Plank

Liberty Jump Team, Inc.

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-Lodging could be cots at Darren's house.

- Fort Benning – August Jump National Airborne Day – TBD
- Normandy coins and patches in process
- Follow up on request from Erwin regarding list of jumpers manifested for Normandy

Del

- Moody Air Force Base
a-Nov. 1-3 – LJT possible #1 spot.

David

- Working on Press release for Normandy
a-Two versions

Butch

- Expressed concern about Don Brooks
a-His aircraft will only allow 12 jumpers. Different airplane?

Jim

- Review Normandy Op Order before sending out to team.
- Reiterate that all event jumpers must have a copy of packing instructions for main parachute. Bullet point on Op Ord.
- Triage cards
a-Left front pocket at time of jump.
b-Required information:
Emergency contact
Picture of insurance, Drivers license, and passport
- Additional packing tools needed for the additional packing tables at the Abbe.

Nick

- Need for new Bingo Chair person
- Nick will chair along with one additional person. TBD
- BOD approved reimbursement for the fourth veteran traveling to Normandy \$1,884.
- Jump School profit report to be completed after Karl's retirement.

Motion to end meeting

Motioned - Kyle Seconded - Brad Carried - Del

Next Board of Directors Meeting: 14May2019

Respectfully,
Kyle Clark
Secretary