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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 – June 25 Board of Directors Meeting Agenda

Call meeting to order hrs 2000 Central Time (Texas Time)  
Duration: 90 minutes  
Call in # (605) 313-4497 Access Code: 463624  
Meeting Conclusion time: 2026

### Meeting Minutes Approval

Motioned - Kyle                      Seconded - Brad      Carried

### Treasury Report

Motion to accept - N/A      Seconded                      Carried

### **Brad**

*President Opening remarks –*

### Old Business

- Need written procedure for addressing expenditures.
- BOD's – Receive any amount of \$ credit towards annual dues?  
**BOD's has decided No credit to be applied.**
- Written draft of each BOD's responsibilities – **By the end of Nov.**
- Website update – Add a Q&A section  
**Brad, Jil and Karl will determine questions and the answers for the web site.**
- Rigger Compensation – **Undetermined to this point.**

### New Business

- **Need to perform an inventory count of team equipment and merchandise. Perform count every 6 months.**

### **Brad**

- Create an Operations Team in the event something happens to Jil and/or Dom. Chris Carol / Jon Ring suggested as backups – USA; Claude Bendit/Erwin Peters backups in EU.  
Brad and Jil will determine SOP.

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**

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Liberty Jump Team, Inc.

1515 Mount Gilead Road

Roanoke, Texas 76262

817-431-2286

**Dom**

- N/A

**Jil**

- N/A

**Del**

- N/A

**David**

- N/A

**Kyle**

- Send note to Scott to include a memo in the news letter that members can write off team trips and equipment on year end taxes over \$250.
- Will perform an inventory count of team supplies.

**Butch**

- Parachute packing an ongoing issue. Too many team members are having issues performing the task correctly.
- Annual Packing certification for each jumper as done in EU?
- Need corrective action for a JMPI done incorrectly.
- Conference call to all team riggers to address observed packing issues with jumpers.

**Karl**

- N/A

**Jim**

- N/A

**Nick**

- N/A

**Peter**

- N/A

**Motion to end meeting**

Motioned - Kyle                      Seconded - Butch                      Carried - Jil

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Next Board of Directors Meeting:    08/06/19 - 1900 CST

Respectfully,  
Kyle Clark  
Secretary