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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 – Oct. 02 Board of Directors Meeting Agenda

Call meeting to order hrs 1900 Central Time (Texas Time)  
Duration: 90 minutes  
Call in # (605) 313-4497 Access Code: 463624  
Meeting Conclusion time: 2035 CST

### Meeting Minutes Approval

Motioned - Kyle    Seconded    Carried

### Treasury Report

Motion to accept - Kyle    Seconded Nick    Carried Brad

### **Brad**

*President Opening remarks* – None

### Old Business

- Need written procedure for addressing expenditures.
- 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 at this point.

### New Business

- None

### **Brad**

- Pass

### **Dom**

- Normandy 2020 jump dates and locations:
  - a- Mont Saint Michel 6/02 (Waiting confirmation)
  - b- Magneville 6/03 or 6/04 (Early Afternoon)
  - c- Saint Germain de Varreville 6/05 TOT 1900
  - d- La Fiere 6/07

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

- e- Angonville au Plain 6/08 TOT 1000
- f- Possible Amfreville and Graignes. Will know the dates after meeting with US Embassy

## Jil

- ICAS – BOD participation will be Brad, Jil and Dom. E-mail to be sent inviting participation from any team member. Karen Connors is contact at event.
- Roanoke Veterans Day Parade has requested our participation. Date is 11/09/19. Time TBD. Need to send e-mail to entire team soliciting participation.
- Wings Out West Airshow: LJT will be working with film crew during event. Adrian Hall to coordinate the filming with LJT members. \$4000 contribution given to LJT for its efforts.
- LJT invited back to Fort Benning for National Airborne Day for 2020
- LJT invited back to Fort Bragg. All American Week?

## Del

- Requested update on web site status and when it's being handed to Scott. Brad has spoken with Scott and will work to train him on how to perform the updates. Scott not familiar with how our Website platform works.
- Helmets used when "Period Correct Uniform" is requested will be whatever helmet jumper and JM feels is safe.

## David

- Pass

## Kyle

- Karl Monger has requested a LJT presentation be given at the West Lake Rotary Club. Kyle will follow up with Karl M for date, time, and duration of presentation. Karl, Del, and Dom have all said they will give the presentation. Will take place around Veterans Day, maybe 11/08.
- BOD needs more info about possible new custom M1942's before they can give opinion.

## Butch

- Recommendation that those people that donated \$ for the Fort Bragg jump be given accolades in the next news letter. Nick will need to supply that info to Scott for the publication.
- Requested a detailed breakdown in the cost for the Normandy jumps. See notes from Nick below.

## Karl

- Eisenhower Day Event – 10/11/19. Those participating are Del, Dom, Karl, Kyle and Peter.
- Caddo Mills Jumps – 10/28-29/19. Could see as many as 8 jumpers participating. John Hawkins to JM.
- BAC 2020 dates are tentatively set for 3/21 – 28/2020. **BOD's need to check their calendars and reply back to Kyle by 10/11/2019 to approve the dates.**

## Jim

- Will work with Nick on a wish list of Rigger items to be purchased for the team.
- Still have plans to work with Scott on producing a training video for parachute packing. Won't happen until BAC at the earliest.

**Nick**

- Normandy 75th
  - A- 90% of participants have viewed their invoice. 40% have paid. Due Date 10/05/19
  - B - Cost breakdown: \$620 tables, \$2000 buses, \$760 landing fees, \$21,000 aircraft fees, \$30,000 total
  - C- \$4200 reimbursement
  - D- 99 total jumpers
  - E- 1 jump - \$320 ea. 2 jumps - \$300 ea. 3 jumps - \$280 ea.
- Fort Bragg – Everyone has paid with exception of Darren (still owes for shirts too)
- Suggested that significant effort be put into fundraising.
  - A – Maybe Scott would like to handle this. He has experience.
  - B – Consider Scott for election to the board or create a sub-committee he would head.
- Bingo Account - \$500
  - A – No distribution to date.
  - B - Consideration given to pulling out of the Bingo.

**Peter**

- Belgium visit for 75<sup>th</sup> of Battle of the Bulge.
  - A - Possible 3 or 4 veterans going. 2 veterans confirmed.

**Motion to end meeting**

Motioned Kyle    Seconded Jil    Carried Brad

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Next Board of Directors Meeting: 11/05/19 – 1900 CST

Respectfully,  
 Kyle Clark  
 Secretary