
Liberty Jump Team, Inc.

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



2020 – Jan. 21 Board of Directors Meeting Agenda

Call meeting to order hrs 1900 Central Time (Texas Time)
Duration: 1 hr 50 min
Call in # (605) 313-4497 Access Code: 463624
Meeting Conclusion time: 2050

Meeting Minutes Approval

Motioned - Kyle Seconded - Brad Carried - Jil

Treasury Report

Motion to accept: Kyle Seconded: Nick Carried: Brad

Brad

President Opening remarks

Old Business

- Written draft of each BOD's responsibilities. Finished drafts will be send to Kyle. Kyle to present to board upon receipt of all drafts.
- Rigger Compensation – Agreed upon. Primary riggers have been notified. Riggers to repack a minimum of 5 team reserves to have annual dues waved.

New Business

- Scott Freund elected to the BOD
 1. Director of Brand Development
 2. Will need a job description.
- Standardized Rigger boxes. Further discussion required.

Brad

- Wants to see job descriptions completed and sent to Kyle.

Green – In Attendance

Red – Absent

Yellow – Excused

Board of Directors

Brad Krewench

Dominique Launay

Del Atkinson

Jil Launay

David Accetta

Kyle Clark

Scott Freund

Butch Garner

Karl Johnson

Jim Micko

Nick Morey

Peter Plank

Liberty Jump Team, Inc.

1515 Mount Gilead Road

Roanoke, Texas 76262

Dom

- Normandy meeting moved to Feb. 20th.

Del

- New web design cost approx \$6,000. Too much.
 1. Jil will confirm with David (the developer) the quoted cost.
 2. Brad recommended updating current web site.
 3. Implement social media platforms with help from Scott and Nick.
- Suggests increase in annual dues to \$150 January 2021.
- Investigating relocation of LJT base from Denison to Hillsboro Municipal Airport.
 1. Construct new building on east side of runway. Need written proposal.
 2. Discussion had with airport officials who like the idea.

Jil

- **Unconfirmed** shows or possibly 2021
 1. WWIHD returns in 2021
 2. Miramar Airshow San Diego no go this year. Maybe next.
 3. Vero Beach Florida not this year, maybe 2021.
 4. Maxwell Airbase April 17-19.
 5. New Jersey – May 16-17
 6. Cedar Creek Lake – July 3-4
 7. Grand Force SD – Aug. 1-2
 8. Geneseo – July 10-12 2020
 9. Louisiana – June 4-6 2021
 10. Oshkosh – TBD
 11. Fort Bragg – May 18-21 (non-FAA?)
- **Confirmed** shows
 1. Fort Benning - Apr 22-26. Jump on the 24th (Non-FAA)
 2. San Antonio Joint Reserve base. May 1-3
 3. Wings Over Aggieland, College Station TX. – May 22-24
 4. Peachtree Atlanta – June 6
 5. Normandy – June 1-8
- Leapfest 2020 – Undetermined. More discussion needed
- Karl to order more caps for \$10 each. Wants quote for fitted and adjustable type caps.
- Karl ordering tee shirts for BAC.
 1. Black moisture wicking.
 2. Order 50 for BAC.
- Looking for coins and patches to re-order.
 1. Send quotes to Nick for approval.
- Looking to receive new insurance quote from our current agent. Our agent changed companies.
- Not received money for tee shirts from Darren. Deployed.

Butch – Had issues with conference call system while trying to call in. On other phone with Jil.

Karl

- BAC update.
 1. Sent out list of attendees in e-mail.
 2. 7 refreshers
 3. 9 new jumpers
 4. 5 or 6 from other jump teams
 5. Same hotel same rate.
 6. Southern Cross C47 Friday and Saturday
 7. Cessna for the week.
- This is Karl's last year to organize BAC. Looking for someone to take over for next year.

Jim

- LJT standardized rig kit.
 1. 6 boxes to be assembled.
 2. Cost for all six boxes - \$200
 3. Further discussion for approval needed.



Pics of proposed Rigger Kit using Craftsman box.

Nick

- \$15,000 Invoiced for dues.
- Bank - \$28,000
- 2020 quarterly Financial reports
 1. Reports for each event
 2. Allowance per department. Nick will propose budget, open for negotiations by Dept. Director.
- Clean up Normandy
- Waive deadline of annual dues for those deployed overseas.

Peter

- Request to have LJT sponsor one veterans airfare to Normandy 2020. Cost estimated at \$1,500.
 1. Nick and Scott will work on possible donations from the area the veteran lives.
 2. LJT will cover any outstanding cost donations won't cover.
 3. Peter will let BOD know where the veteran lives once he determines which veteran needs the donation.
 4. The veterans live in the following area:
North Carolina
Maryland

Tulsa, OK
Oklahoma City, OK (x2)

Motion to end meeting

Motioned - Seconded - Carried -

Next Board of Directors Meeting: 02/18/20

Respectfully,
Kyle Clark
Secretary