
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 – Nov. 12 Board of Directors Meeting Agenda

Call meeting to order hrs 1900 Central Time (Texas Time)
Duration: 66 minutes
Call in # (605) 313-4497 Access Code: 463624
Meeting Conclusion time: 20:06

Meeting Minutes Approval

Motioned - Del Seconded - Jil Carried - Kyle

Treasury Report

Motion to accept - N/A Seconded Carried

Brad

President Opening remarks – N/A

Old Business

- Written draft of each BOD's responsibilities by the end of Nov. – Have only seen Karl's to date.
- Rigger Compensation – Jim suggests our three primary riggers (Jim, Shawn, Kevin) should pack a minimum 5 team MIRPS to have their LJT membership dues of \$100 waved. Jim will discuss with them and receive feedback.

New Business

Jil

- Oshkosh airshow
 1. Small drop zone with many aircraft parked in the immediate area.
 2. Will need to see a layout plan of the area to determine the actual size of the DZ
- ICAS is scheduled for December in Las Vegas. Jil and Dom to

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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attend along with a few other team members. Update will be given at the Dec. BOD meeting.

- Working on plans for the Puta Gorda, Florida Air show
 1. Sometime in Nov, 2020
- Lancaster California air show
 2. March 21-22, 2020
 3. Will take place the same weekend jump school begins.
- Airshow possibility in McGuire-Dix-Lakehurst New Jersey
May 16,17 2020
- Fort Bragg jump for All American Week scheduled for May 21, 2020.
- Normandy jumps in the planning stages. First team meeting in Normandy on June 1 at the Abbey. Tentative jumps scheduled for June 2 thru June 9.
- Team jump at Atlanta Falcon Field on June 6, 2020. Team will be in Normandy. Who will be jumping?
- Tentative jump in Alaska for Arctic Thunder Airshow. Will take place end of June 2020.
- Would like to purchase hand out items to be given out at public events.
 1. Possible items to include pens, wrist bands, temporary tattoos for the kids.
 2. BOD will need to vote on approval to allocate funding for the purchase pending treasurers' approval.

Del

- Web-site was brought up. In Del's words: *Old pictures that need to be replaced need more interaction that will attract people to our site. What we have is not bringing in new people and even though its cost is \$100.00 a year, if it's not working then what are we really getting? I think we can do better and I think we need to spend some money in order to make some money and get a bigger bang for our buck. Should have something that can play a video as Darren and others have plenty of great footage that shows current members jumping out an it's a rush for people to watch and say hey that could be me!!! Airborne!!!! We need to instill the Airborne heritage in our site, make it more attractive to others, get buy in from the public who see value in what we do and our safety record ect... I don't have all the answers, but I feel we need to do something...*

David

- Rhode Island National Guard Event. (Nov. 16)
 1. WWII uniform/equipment display to promote LJT
- Inquiry about Leap Fest –
 2. To participate, a jumper must be in military jump status. LJT members like Darren and others that are still on jump status "J" coded and enters as the LJT group.
 3. Cost is \$600 plus the cost of lodging, travel and meals

4. Dave recommends having LJT representatives on the ground manning a booth to promote the team in lieu of jumping.

Karl

- Eisenhower Days Event – Results:
 1. Team members attending: Del, Dom, Karl, Kyle
 2. 350 school children took part.
 3. Karl will be billing the City of Denison for \$270.53 to cover costs.

- Caddo Mills Jumps - Results:
 1. 5 lifts, 14 jumps total
 2. Cost \$375.00/\$45.00 team profit

- BAC 2020 Update
 1. Begins March 22
 2. New students must report by March, 21
 3. 24 jumpers max participation.
 4. Karl still working on best lodging available to include free breakfast.

- Rotary Club Presentation – Given on Friday 11/15/2019
 1. Those attending were Karl, Del, Jil, Dom.
 2. Any update on the presentation will be addressed at the December LJT BOD meeting.

3.

Motion to end meeting

Motioned - Del Seconded - Jil Carried - Kyle

Next Board of Directors Meeting: 12/17/2019

Respectfully,
Kyle Clark
Secretary