

**Combat Control Association
Board Meeting
April 11, 2024 1700CST**

Call to order:

Members in attendance: President Mike Lamonica (LA), Vice President Mike West (MW), Secretary Mark Nevatt (NT), Treasurer Spence Cocanour (SC), Board Member Kyle Stanbro (KS), Board Member Geoffery Hitchcock (HK), Board Member Chris Grove (CG)

Guests: Travis Woodworth, Jeff Guiliani, Mike Moreno

Approval of Minutes: LA motioned to approve the March minutes and KS seconded the motion. March meeting minutes approved.

Las Vegas Reunion / CCA Members & Board Meeting

- Strategy Session and Members meeting Friday 3-5pm include the room.
- Strategy Session is Thursday evening 5:00pm. Survey out to the community/focus
- Bylaw review; craft totality of input; Member update campaign; How can we get more Controllers in the system; Associate Board Members? What can this look like. More brain power to provide input and creating a pipeline for members to come in. SR guys, do we bring them in? They have an informal association rough 501c19 put together. LA to reach out and see if they'd like to join in. Identify role in the future of CCT. AFSPECWAR community they all find value in guys on team and have specific skill sets. Fulfill requirements as an operator. Hitchcock; Lead into on the board discussion such as a talk of committees such as organization/structure. Subcommittee to the one we have already.
- CCA Members Meeting; cover updates over past 5 years
- November 100% membership, database, map, store, Q and A session, where are we financially. Associate Board Members, MW – Ask someone to help us with historical side, bringing over Mac info, maybe a little committee of volunteers. Build structure around history. Johnny Pantages. Wing Historian: Kyle – Talk about the store.

Initial Release of website

HK – 30 minutes to run the group threw the website

Mike – STTS dedicating to Danny Sanchez, help out the Sanchez family. Dre picked up the tab to get family to dedication.

Eddie is going to put store items on sale.

BRCC 140 cases / donated

LA – prior fundraiser Frank Geneck reached out to company – Houston liquor organization -