

**Combat Control Association
Board Meeting
January 4, 2024
1700CST**

Call to order:

Members in attendance: President Mike Lamonica (LA), Vice President Mike West (MW), Secretary Mark Nevatt (NT), Board Member Kyle Stanbro (KS), Board Member Geoffery Hitchcock (HK), Board Member Christopher Grove (GE)

Approval of Minutes: LA motioned to approve the December minutes, and KS seconded the motion. December Meeting minutes approved.

Guest: Out-Going Board Member: Bernie Oder (OR), Jeff Guilmain, Sean Gleffe

Welcome: LA

- LA officially welcomed Christopher Grove to the CCA Board, additionally LA welcomed Jeff Guilmain and Sean Gleffy to the CCA Board meeting.
- The CCA Board thanked Bernie Oder for his six years of board service.

Financial overview: OR

- CCA at \$190,000 total estimated. January pay Florida sales tax quarterly.

CCA Orientation: LA

- LA displayed the Policy and Procedures to the board, and encouraged all members to review especially the By-Laws. 2023 we voted to take away dues and it's still present. Ten page document and worth the review.
- Section II was re-drafted and the CCF took the primary responsibility and took some of the purposes from us which helped with our mission focus.
- LA broke down the CCT membership classes: Regular, Associate and Honorary. Only Regular members are "voting" members.
- Membership meetings shall be held a minimum of once per year, in accordance with Florida state law.
- CCA Board meetings are the first Thursday of every month. At a minimum we do our once a month meetings.
- Committees are important: Associate members may want to assist here. Example, scholarships where we get regular members to form a committee to review and select the winners of the scholarships.
- Las Vegas Reunion Committee runs itself. The reunion committees may ask the board for help. KS share about the reunion and the importance of working with the community. Always improvements can be made. However, it's running well for now.

- Review and draft new by-laws by the end of the 2024 year.
- MW: MW explained that the CCA is a 501c(19) – this refers to an organization such as ours; taking care of our CCT community as the primary mission. The CCF is a 501c(3) which raises money and is our “pod” of funding to our community.
- Jeff asked if we have had any fundraisers or reunion with other special tactics groups; PJ’s TACP’s, etc.
- LA and KS are currently working on something in North Carolina with the 24. Also, we have had previous meetings and labeled our group AFSPECWAR Coalition.
- Programs; One program we execute on is Mark Forester Scholarship
- Transition to Foundation: CCA doesn’t do any fund raising.
- Our focus for the CCA is to begin fund raising this year.

Special Tactics (ST) Glock: LA

- LA updated the board that Spencer C. continues to work with Glock to make an ST gun
- SC is looking for ideas

Associate member invite: LA

- LA continues to encourage the CCA community to attend the monthly CCA meetings