

Combat Control Association
July 18, 2024 1700CST

Call to order:

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

Guests: Mike Marino, Bernie Oder,

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

CCA By-Laws – LA/SC

My goal is to codify today and review and then get a vote out to the community as soon as possible.

•LA motions to approve adding children to #2 Support – Non-member policy LA motioned and KS approved. Motion carries.

7.4 matches 10.4 Board Members to be removed.

6.4 easier to say “a board member” or officer of the association.

17.7/17.8 Insurance and claims? Is 7 years enough? Bernie spoke to the accountant, and he suggested 5 years. City at least 15 years.

•LA motions to vote that we keep insurance and audit records for 3 years electronically, KS seconds. Motion carries.

Financial Support for Special Endeavors: Annex idea
CCA will dedicate no more than 3% of its budget on 1 January each year.

•LA motions to approve annex MW seconds. Motion carries

Status of Scholarship Committee – NT

- As of today, July 18, 2024, we have 13 applicants who have applied.
- I sent out emails to Chris Grove and Mike Marino as “guests” to the website to review as of July 8, 2024. Both have confirmed receiving their emails according to the website.
- NT shared that an email going out to the community will happen July 22, 2024.

According to the policies and procedures, judging will be by an impartial committee of five people (to include one CCA board member, one active-duty STO/CCT Officer, one retired STO/CCT Officer, one active-duty CCT, and one retired CCT). The Board member will be the tiebreaker if necessary; otherwise, the board member will not vote. Judging will transpire the week of August 19 – 23, 2024.

Status of Voting/Polling mechanism (Sending out surveys and board voting)

- JQ put a video together explaining how the “easy to use” voting system is utilized through “drive.google.com” in which I will share with the board for ease of use.
- The old process of “forms.google.com” would keep forms with all the individuals and wouldn’t centralize everything. All voting forms will stay in the shared drive “CCA Board” and then they would stay with each form/poll.
- All CCA Elected positions and board members now have access to the voting/polling page within the shared drive; “drive.google.com”
- Until everyone feels their way around, permission has been given to each of you on the board with the ability to add and edit files.

CCA Signal Channel

Way for our community to communicate

Non-Profit Raffles -

States dictate how and how many you can have.
Spencer will check in to regulations about raffles regarding non-profits.

Flowers for Nancy Brown – LA

Nancy was an associate member of the CCA Board.

- **LA motions to send flowers to Nancy’s funeral, MW seconded. Motion carries.**

Other Business:

Glock deal still in the works / Spencer

NT – Update on members map

MW – Store is closed / Lockers empty