

**Combat Control Association
Board of Directors meeting
08 February 2019
1600 est**

Call to order:

Members in attendance: President Mike Lamonica(LA), VP Bruce Dixon (DN), Secretary Mike West (MW), Treasurer Bernie Oder (OR), Chris Larkin (LN), Kyle Stanbro (KS), Mark Nevatt (NT)

Approval of minutes: Motion was made by BO and seconded by LA ... Motion carried.

Treasurer reports:

Share 1: Regular Share 6018.04

Share 7: Money Market 12-31-18 Previous Balance 177601.14
 01-31-19 Dividend 105.62 177706.76

Share 9: Checking 01-31-19 New Balance 41983.45

----- Account Summary -----
Balance as of last statement 48334.21
2 Deposits and other credits 1755.00
6 Drafts posted -7361.20
10 Other withdrawals -744.56
Balance as of this statement 41983.45

----- Drafts Cleared -----

Draft #	Amount	Draft #	Amount	Draft #	Amount	Draft #	Amount
1251	2,000.00	1253	2,000.00	1455	825.20		
1252	2,000.00	1454*	297.00	1456	239.00		

----- Summary of Deposits -----

Eff Date	Amount	Eff Date	Amount	Eff Date	Amount	Eff Date	Amount
01-09-19	30.00	01-11-19	1,725.00				

New Business:

1. Review Scholarship recommendation - NT
2. Fundraising concept – LN
3. Update on financials – BO
 - a. \$ spent/totals
 - b. Categorization
 - c. Our accountant
4. Update on HoF adjustments – DN/MW
5. Status of presenting Scott Sather portrait at the Vegas reunion – DN
6. Should we have a business meeting at the Vegas reunion – LA
7. Review where we are on 2025 Vision – LA
8. Discuss if we are good with CCA sponsoring hallmark reunions – LA
9. Baton March update – DN
10. Hurby Regional update – Collective

1. Scholarships - NT

Due outs: Set target amount yearly scholarship money on application form - NT
Develop BoD/voting board continuity scholarship guidelines - NT
Develop standardized grading criteria - DN/NT
add signed GPA form and SATs to application - NT
Communicate scholarship application due dates - LA

2. Fundraising concept – LN

Agenda: Work with sponsors to help w/scholarships
Develop sponsorship recognition
Develop ways for industry to know how we are spending the money
Due out Formalize CCA website to recognize sponsors

3. Accounting- BO

Agenda: BO working with Accountant to find/fix/simplify account
Working with EFCU bank to standardize accounts
Due outs: Work with accountant to standardize when the best time for monthly reports - BO

4. Hall of Fame-MW/DN

Agenda: Do we move HoF to Hurlburt? Move HoF to new website?
Due out: Wait till after ST/GA changes
Due outs: Update/standardize HoF citations - MW
Develop standardized HoF application - MW

5. KIA Portrait presentation - DN

Agenda: Present family with portrait, display copy of portrait in STTS auditorium
Due outs: Next opportunity for painter to have painting ready and gather family will probably be in Oct. DN checking feasibility

6. Next business meeting

Next CCA BoD business meeting will be at the LV reunion
Due out: LA/KS work with LV committee to establish comms the CCA intent to ensure no conflicts

7. 2025 vision - LA working

8. CCA led reunions

Agenda: Will the CCA take lead on a CCT reunion
BoD consensus CCA could take every 5th year; no decision was mad. Next CCA led event will be 2023

9. Baton March update – DN

Agenda - Volunteers walking from San Antonio to Hurlburt in honor of KIA, starts end of Feb

Due outs - CCA buying T-shirts for volunteers, \$2.1K (complete), remaining shirts go into country store

10. Regional update

BoD voted not to sponsor a small group of spouses spa retreat

BoD suggested to support all units \$1k for morale events; no vote confirmation att

11. Other open items:

- Air Force Special Operations Command (AFSOC) **Caregiver and Resilience Education (C.A.R.E.)**

Summit 22-27 April 2019 - possibly send Mickey Wright or check with 24 SOW who is attending to take notes for CCA

- **PJ reunion** support 2020 in Reno - LA

- **BoD meeting set for 1.5 hrs** - LA

- From Mickey Wright e-mail: COMBAT CONTROL FOUNDATION CORPORATION, N18000010114, Your

2019 Annual Report is now due. Annual reports for all corporations, limited liability companies, limited partnerships and limited liability limited partnerships are due each year between January 1st and May 1st. An annual report is a required report that is used to update or confirm the Florida Department of State, Division of Corporations' records. It is not a financial statement - BO??

The meeting was adjourned by LA, **Next meeting 7 Mar 2019**

Respectfully Submitted by

Mike West