

**Combat Control Association  
Board of Directors meeting  
07 Mar 2019  
1600 est**

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**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 LA and seconded by BO . Motion carried.

**Treasurer reports:**

**REVENUE**

Direct Public Support 30.00

Membership Dues 498.00

Merchandise Sales Income 4,660.10

**Total Revenue 5,188.10**

**COST OF GOODS SOLD**

Cost of Goods Sold 2,172.00

Supplies & Materials - COGS 2,748.40

**Total Cost of Goods Sold 4,920.40**

**Total Cost of Goods Sold 4,920.40**

**GROSS PROFIT 267.70**

**EXPENDITURES**

Community Involvement

Memorial Expense 800.00

Sponsored Meals 301.75

**Total Community Involvement 1,101.75**

Operations

Accounting Expense 65.00

Advertising 85.53

Bank/Crowd Funding 1.00

Postage / Shipping Expense 83.15

**Current Assets**

**Total Operations 234.68**

**Total Expenditures 1,336.43**

**NET OPERATING REVENUE -1,068.73**

**OTHER REVENUE**

Interest Earned 95.45

**Total Other Revenue 95.45**

**NET OTHER REVENUE 95.45**

**NET REVENUE \$ -973.28**

**Bank Accounts**

Eglin FCU C7 10,544.12

Eglin FCU Checking 40,232.72

Eglin FCU Share 1 6,018.04

Eglin FCU Share 7 MMA 177,802.21

Katheryn Akset 17,235.61

Paypal 4,414.89

Square Inc 1,669.04

WePay Account -7,180.73

**Total Bank Accounts 250,735.90**

**Total Current Assets 250,735.90**

**TOTAL ASSETS \$250,735.90**

**Liabilities**

**Total Liabilities**

**Equity**

Retained Earnings 257,635.20

Net Revenue -6,899.30

**Total Equity 250,735.90**

**TOTAL LIABILITIES AND EQUITY \$250,735.90**

***New Business:***

**Proposed budget - open LA**

1. Does it directly support the CCA or its members
2. Does it make CCA relevant to CCT who we are trying to recruit
3. Does it promote CCA and CCT in a meaningful way
4. Is there a return on investment for CCA
5. Is it a requirement to help run the CCA
6. Do we have, or can we raise the resources (time, money, people, etc...) to accomplish it

Expenses	Major Categories	Sub Categories	Description
Reunion support	\$6,000		
Vegas		\$1,500	
Nashville		\$1,500	
San Antonio		\$1,500	
Hurlburt		\$1,500	
Unit Support	\$12,000		Let units determine how money is spent with CCA oversight
21 STS		\$1,000	
22 STS		\$1,000	
23 STS		\$1,000	
24 STS		\$1,000	
26 STS		\$1,000	
320 STS		\$750	
321 STS		\$750	
123 STS		\$750	
125 STS		\$750	
CCS		\$2,000	Supports 4 x graduations a year
STTS		\$2,000	Supports 4 x graduations a year
Emergency CCA Member support	\$10,000	\$10,000	Money to support members with emergent situations; we need to define parameters if we agree to do this
Service related injured or WIA support	\$10,000	\$10,000	Money to support members/families where AF or DoD do not support them (Justin Day's Ipad; Johnnie Yellock's compression socks)
Sponsorship	\$2,000	\$2,000	Sponsoring other organizations such as youth athletic teams
Awards	\$1,500		Legacy award support
Jerome Bennet (CCS)		\$750	
John Chapman (STTS)		\$750	
Monuments	\$10,000	\$10,000	Do we want to support building CCT / CCA monuments annually
Scholarship	\$10,000	\$10,000	Recent legacy scholarship support, as per our recent meeting
CCA Store	\$22,500		Sells CCT paraphernalia; the store seems to break even over the long haul
Cost of Goods		\$20,000	
PayPal fees		\$1,000	
Storage		\$1,500	
Accounting	\$8,500		This is overhead we have to account/budget for. Not sure if I have all the proper categories and dollar figures
Taxes		\$5,000	
Annual Incorporation		\$1,500	
Accounting Services		\$2,000	
Legal	\$2,000	\$2,000	This is overhead we have to account/budget for. Not sure if I have all the proper categories and dollar figures
Postage	\$1,200	\$1,200	This is overhead we have to account/budget for. Not sure if I have all the proper categories and dollar figures
General supplies	\$1,000	\$1,000	This appears to be support for reunions or the store; think posters and things like that
Web Site Support	\$5,000	\$5,000	Professionalize our website, make it more appealing, and easier to use
Travel	\$25,000		
Assisted travel for WIA/KIA		\$10,000	Assist families of wounded/KIA with travel, where AF and DoD don't (extended family members, girlfriends/fiance', etc...)
Gold Star family travel for events		\$10,000	I think we have historically done this in conjunction with special events (HRT reunion, Chapman MoH, etc...)
BOD travel		\$5,000	To support official CCA travel for BOD members
<b>TOTAL</b>	<b>\$126,700</b>	<b>\$126,700</b>	

## ***Current Open Business:***

### **Fundraising concept -open**

- Agenda:        Develop sponsorship recognition  
                  Develop ways for industry to know how we are spending the money
- Due out        Work with sponsors to help w/scholarships -LN  
                  Formalize CCA website to recognize sponsors - ?  
                  Work with Dan Schilling on book, Mark Nevatt proposed adding travel funds  
                  Develop CCA fundraising letter to mail to all businesses- MW

### **2025 vision - open -**

- HS/BL working vision and have agreed not to charge CCA  
build vision, ensure HS/BL have what they need - LA  
Utilize LV reunion for gathering more feedback - LA

### **Scholarships - open**

- Set target amount yearly scholarship money on application form - closed  
Develop BoD/voting board continuity scholarship guidelines - closed  
Develop standardized grading criteria - closed  
add signed GPA form and SATs to application - closed  
Add for 'CCA members' to scholarship application- vote 4/7 yes- closed
- Due outs:      Communicate scholarship application due dates - LA  
                  May/June - receive applications, July - vote, Aug - announce winners

### **Accounting- open**

- Agenda:        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

### **Hall of Fame-open**

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

### **Hurlburt reunion - open**

- Due outs        Work with committee (HT and GE) to sponsor gold star breakfast  
                  Determine what support they will need - MW/DN

### **KIA Portrait presentation -open**

Agenda: Present family with portrait, display copy of portrait in STTS auditorium

Due outs: Set date, contact/cordinate with family and painter - DN

### **LV reunion BoD business meeting -open**

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

### ***Old Business:***

### **CCA led reunions - closed**

Agenda: Will the CCA take lead on a CCT reunion - closed (only every 5 years)

Update - Steve Haggett and CMSgt Chris Grove taking lead on Hurlburt area reunion (MW/DN helping)

### **Baton March update – closed**

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

### **Regional update - closed**

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

BoD agreed to support all units \$1k for morale events

### **Other items:**

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

**closed - 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 -

### **Next meeting 5 April 2019**

The meeting was adjourned by LA

Respectfully Submitted by

**Mike West**