

Combat Control Association

Board of Directors meeting South Point Hotel and Casino, Las Vegas, NV

26 Apr 2019

1800 est

Call to order: Las Vegas Reunion meeting at the South Point Hotel and Casino

BoD 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)

57 personnel attended, LA opened the meeting, set the rules and presented the crowd the following slides

LN1



USAF Combat Control Association and Foundation

Periodic LN2 Business Meeting
4/26/19

Agenda

- 2019 Q1 financial review
- Membership Survey update
- CCA supporting the team
- Regional reunion updates
- 2019 budget proposal
- Introduce topics to vote on LN1 LN2
- Questions/topic from the team



2018 Financial Summary LN1

2018 Starting Balance	\$267, 990.75
2018 Revenue/Donations generated	\$138, 539.92
2018 Expenditures	\$141,063.07
2018 Ending Balance	\$265, 467.60

2018 Support to the CCT Community

DISTRIBUTION EFFORTS	DISTRIBUTED FUNDS
Combat Control School graduation sponsorship (to include the Jerome Bennett Award)	\$ 2,000
Special Tactics Training Squadron sponsorship (to include the John Chapman Award)	\$ 1,100
Support of wounded active duty Combat Control Airman	\$ 15,678
John Chapman DC Event (rooms for extended family, bus for active duty attendees, and the SoF Social)	\$ 34,431
John Chapman Hurlburt Event (travel/rooms for family, and a breakfast for family/supporting air crew)	\$ 7,450
John Chapman Memorial update at Hurlburt Air Park (changes from Air Force Cross to Medal of Honor)	\$ 2,250
CCA Scholarship Program	\$ 10,600
Support for members from our community affected by Hurricane Michael	\$ 14,000
Air Force Enlisted Heritage museum Chapman memorial, at NCO Academy (changes from Air Force Cross to Medal of Honor)	\$ 3,300
Sponsored a youth baseball team in Mary Esther FL	\$ 500
Support for wounded retired Combat Control SNCO	\$ 2,500
Assisted with property taxes for CCA teammate	\$ 2,000
Squadron support (pre/post deployment)	\$ 3,000
Purchased a guide dog for a teammate (in partnership with Air Commando Association)	\$ 2,058

CCT Scholarship History

Scholarship	2013	2014	2015	2016	2017	2018	TOTAL
TOTAL	\$2,500	\$2,500	\$3,000	\$10,000	\$5,100	\$6,000	\$29,100

2019 Financial Review

Statement of Activity

January - March, 2019

	Total
REVENUE	
Direct Public Support	85.00
Membership Dues	480.00
Annual Membership Dues	354.00
Total Membership Dues	834.00
Membership Sales Income	6,420.00
Total Revenue	7,869.00
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	2,948.60



2019 Financial Review (cont)

EXPENDITURES	
Community Involvement	239.00
Assisted Travel	33.02
Awards / Memorials	1,000.00
Medical Assistance	1,257.88
Reunion Expenses	1,500.00
Scholarship / Educational	4,000.00
Sponsored Meals	301.75
Sponsorship Expense	2,000.00
Total Community Involvement	10,331.85
GRADUATION	500.00
MCH	1,122.20
Operations	540.30
Accounting Expense	85.53
Advertising	1.00
Bank/Crowd Funding	306.88
Postage / Shipping Expense	37.99
Supplies	387.00
Taxes & Licenses	1,458.70
Total Operations	9.89
PayPal Fees	24.99
Uncategorized Expenditure	13,447.43
Total Expenditures	-11,007.83
NET OPERATING REVENUE	326.60
OTHER REVENUE	326.60
Interest Earned	326.60
Total Other Revenue	326.60
NET OTHER REVENUE	326.60
NET REVENUE	\$ -10,681.23

2019 Financial Review (cont)

Statement of Financial Position

As of March 31, 2019

	Total
ASSETS	
Current Assets	
Bank Accounts	
Egin FOU C7	10,544.12
Egin FOU Checking	36,340.60
Egin FOU Share 1	6,021.38
Egin FOU Share 4	1.11
Egin FOU Share 7 MMA	177,907.85
Kathryn Asset	17,235.51
Paypal	4,414.59
Square Inc	1,689.04
WePay Account	-7,180.73
Total Bank Accounts	246,953.97
Total Current Assets	246,953.97
TOTAL ASSETS	\$246,953.97
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
Retained Earnings	287,635.20
Net Revenue	-10,681.23
Total Equity	246,953.97
TOTAL LIABILITIES AND EQUITY	\$246,953.97



Survey Update ^{LN1}

Total Surveys	160
CCA Members	126
ExtendMembership - Yes	54
ExtendMembership - No	89
Active	36
Retired/Prior Service	103
Spouse	2
Supporter	2
Expand: Transition Support	64
Expand: Academic Scholarships	61
Expand: Occupation Training	39
Expand: Emergency Volunteer Support	65

Comments ^{LN2}

- Collecting hard copy surveys from squadrons
- Hard copy surveys available for LV reunion



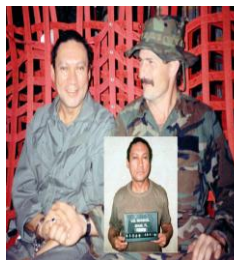
CCA Supporting The Team

Distribution Effort	Amount
CCT Memorial March	\$ 1,800.00
Jorge Hernandez Funeral support	\$ 800.00
Flowers for Col Joe Jackson Memorial	\$ 300.00
Las Vegas Reunion sponsorship	\$ 1,500.00
Support for fiance' of fallen CCT	\$ 1,000.00
TOTAL	\$ 5,400.00



Regional Reunion Update

- Nashville
 - Dates: May 16 - 19
 - Location: Townplace Suites by Marriott, 7153 South Springs Rd, Franklin, TN
 - Events: Golf, informal gatherings, evening dinner, breakfast
 - POC: Billie Slayton (billie_w@bellsouth.net, 931-309-8245), JD Burch (jdcct055@yahoo.com, 931-213-2345), Tim McCann (mccanntimothy@sbcglobal.net, 618-791-2330)
- Hurlburt
 - Dates:
 - Location:
 - Events:
 - POC: Steve Haggett (steven.haggett.2@us.af.mil, 850-621-6611), Chris Grove (



Proposed Budget ^{LN1}

Expenses	Major Categories
Reunion support	\$6,000
Unit Support	\$12,000
Emergency CCA Member support	\$10,000
Service related injured or WIA support	\$10,000
Sponsorship	\$2,000
Awards (Jerome Bennett / John Chapman)	\$1,500
Monuments	\$10,000
Scholarship	\$10,000
CCA Store	\$22,500
Accounting	\$8,500
Legal	\$2,000
Postage	\$1,200
General supplies	\$5,000
Web Site Support	\$1,000
Travel	\$25,000
Assisted travel for WIA/KIA	
Gold Star family travel for events	
BOD travel	
TOTAL	\$126,700



Voting Topics ^{LNI}

- Hall of Fame, should we continue? if so what should it look like
- CCA membership fees, should we continue?
- New business

- These are proposed topics
- Voting will happen using web site, as it allows for all members to vote, and validated voting tabulation.



Questions/Topics from the Team



Discussion topics:

Lack of memberships to include the younger generation - led to survey and website discussion

Good cudos to the CCA and support to the Joe Jackson funeral

-Sean McClane said there was lack of CCA communication updates...he was impressed from what he was hearing

LA mentioned new website is being worked on at this time

-Regional reunions

Rick Crutchfield doesn't want a reunion in San Destin due to the drive

-Proposed budget

Nobody in the crowd opposed any money going to statues

Rick Crutchfield looking for update if CCS is moving

Status of Heritage Hall and would it be moving

Wayne Norrad mention ACA is working with Ross Perot foundation of a new MoH statue

-HoF

Lack of guidance came from crowd

Rick said he worked with Mickey Wright on the criteria

Wayne Norrad said the HoF vote decision should have been from the members...not the board

-Membership fees

Some believe if you don't give, you won't be connected to the CCA

Some believe if it's free...all will be connected

Some mentioned we need to reach out more to the community

Some believe we need to advertise

Bob Bieber mentioned that we should work on 'how to wear a beret' guidance. No second...motion failed

Additionally:

M4 rifle was auctioned off at the dinner with proceeds going towards the CCA - Fahey donated \$5,300.00

John Rodgers donated \$5000.00 to the CCA

The LV reunion committee will be pushing additional funds to the CCA once all bills are paid

Approval of minutes: Motion was made by Glenn Palmer and seconded by Rick Crutchfield. Motion carried.

Next meeting 2 May 2019

The meeting was adjourned by LA

Respectfully Submitted by

Mike West

Attendance sign-up sheet:

NAME	EMAIL	Name	email
KIRBY Rodriguez	Krodriguez230@gmail.com	Scott Innis	ISCCCT@yahoo.com
Robert BIEBER	RABeebs@aol.com	JUFF STAHN	STAHASE@MSN.COM
Michael Schlegel (Kitty)	MKS_ATC@hotmail.com	Mike Charvat	mdcharvat@yahoo.com
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