

**Combat Control Association
Board of Directors meeting
09 May 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 LA and seconded by MW . Motion carried.

Statement of Activity

April 2019

Total

REVENUE

Donation 6,925.00

Membership Dues

Lifetime Membership Dues 450.00

Total Membership Dues 450.00

Merchandise Sales Income 5,625.00

Total Revenue 13,000.00

COST OF GOODS SOLD

Cost of Goods Sold

Freight & delivery - COS 440.00

Supplies & Materials - COGS 2,851.19

Total Cost of Goods Sold 3,291.19

Total Cost of Goods Sold 3,291.19

GROSS PROFIT 9,708.81

EXPENDITURES

Community Involvement

Awards / Monuments 33.02

Total Community Involvement 33.02

Operations

Accounting Expense 65.00

Postage / Shipping Expense 53.25

Total Operations 118.25

Total Expenditures 151.27

NET OPERATING REVENUE 9,557.54

NET REVENUE \$9,557.54

ASSETS

Current Assets

Bank Accounts

Eglin FCU C7 10,544.12

Eglin FCU Checking 45,898.14

Eglin FCU Share 1 6,021.38

Eglin FCU Share 4 1.11

Eglin FCU Share 7 MMA 177,907.95

Katheryn Akset 17,235.61

Paypal 4,414.89

Square Inc 1,669.04

WePay Account -7,180.73

Total Bank Accounts 256,511.51

Total Current Assets 256,511.51

TOTAL ASSETS \$256,511.51

LIABILITIES AND EQUITY

Liabilities

Total Liabilities

Equity

Retained Earnings 257,635.20

Net Revenue -1,123.69

Total Equity 256,511.51

TOTAL LIABILITIES AND EQUITY \$256,511.51

New Business:

Fundraisers- open

Team agreed to allow to support units with fundraising efforts

Follow-up, ensure CCA is within legal parameters to support request

Ask Mike Gilbert (former AFSOC CCC - now attorney) to represent CCA

Las Vegas CCA meeting follow-up- closed

Recommend to push presentation slides ahead of brief

location seem to be ideal but need better comms for those that dial-in

Handouts for those that attend

Great forum to educate members on CCA progress

CCA member voting - open

LA will craft email on voting procedures

Fund 3 family members to CCS memorial-closed

Team agreed to pay \$500.00 per person

Future of CCA membership dues - open

Due we keep the \$150.00 lifetime dues

Other items:

Spook bought blanket (\$500.00) at the LV reunion and donated back to CCA

\$5300.00 raised from gun raffle at LV reunion and donated to CCA

Potentially \$11 or \$12k raised for CCA from LV reunion

BO recommends CCA banners to hang at events to show sponsorships

LA collaborating with PJ/TACP associations for future endeavors

DN pushing CCA memberships through STTS to students

724 STG receiving \$1K for sq resiliency events

LN working sponsorship letter

BoD needs to read all survey letters prior to next meeting

Current Open Business:

New Website - open

LA working

Progress of surveys - open

CCA surveys were brought up and LA established 15 May as the date for collecting and compiling all surveys. DN will work the surveys with the Hurlburt units (Chris Grove and JR Reagan) and 21 STS (Abe Martens) and LA will reach out to the 22 STS (Jim Island).

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: Develop future of HoF

Due out: Was it ever voted on by all CCA members? (Chief Norrad says it wasn't), DN is in possession of the HOF board and HOF info from CCS, but will not display at STTS until it finalized on the future of displays. Move HoF to new website? When to add Holmes and Stanford to HoF? Wait till after ST/GA changes?

Due outs: Update/standardize HoF citations - MW

Hurlburt reunion - open - DN

Scheduled for 8-11 Nov

CDRT scheduled the week of to bring leaders to Hurlburt

Planning on huge competition with jump fest to bring in operators. Funded and supported by wing and units

Trying to get Navarre Marriott with about 90 rooms blocked off

Golf tournament at Hidden Creek

Portrait presentation at STTS. DN needs to coordinate with artist and family

No formal banquet or dinner

Not sure about Memorial

More updates to follow after talking with Steve Haggett and Chris Grove

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

Closed Business:

LV reunion BoD business meeting -closed

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

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 closed items:

- DN will reach out to company that sold George Hernandez t-shirts and claimed a percentage will go back to CCA.

- Steve Haggett has money donated to CCA from memorial march. DN will collect/deposit in bank.

- 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 was 6 June 2019

The meeting was adjourned by LA

Recorded by BO and respectfully submitted by

Mike West