

**Combat Control Association
Board of Directors meeting
20 June 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

May 2019

Total

REVENUE

Donation 5,991.20

Membership Dues

Lifetime Membership Dues 146.60

Total Membership Dues 146.60

Merchandise Sales Income 1,192.00

Product Sales 183.26

Total Revenue 7,513.06

COST OF GOODS SOLD

Cost of Goods Sold

Purchases - COS 99.00

Supplies & Materials - COGS 520.00

Total Cost of Goods Sold 619.00

Total Cost of Goods Sold 619.00

GROSS PROFIT 6,894.06

EXPENDITURES

Community Involvement

Sponsored Meals 500.00

Total Community Involvement 500.00

Operations

Accounting Expense 923.47

Postage / Shipping Expense 139.49

Supplies 14.83

Total Operations 1,077.79

Total Expenditures 1,577.79

NET OPERATING REVENUE 5,316.27

OTHER REVENUE

Interest Earned 105.86

Total Other Revenue 105.86

NET OTHER REVENUE 105.86

NET REVENUE \$5,422.13

Statement of Financial Position

As of May 31, 2019

Total

ASSETS

Current Assets

Bank Accounts

Eglin FCU C7 10,544.12

Eglin FCU Checking 52,227.22

Eglin FCU Share 1 6,021.38

Eglin FCU Share 4 1.11

Eglin FCU Share 7 MMA 178,116.20

Paypal 3,386.28

Total Bank Accounts 250,296.31

Total Current Assets 250,296.31

TOTAL ASSETS \$250,296.31

LIABILITIES AND EQUITY

Liabilities

Total Liabilities

Equity

Retained Earnings 245,911.28

Net Revenue 4,385.03

Total Equity 250,296.31

TOTAL LIABILITIES AND EQUITY \$250,296.31

Business:

Discuss 2019 Survey feedback:

Current Count - Keep Hall of Fame: **Yes: 75 No: 83**

Current Count - Keep Dues: **Yes: 103 No: 50**

HoF

Why is it a Col/Chief trend and we have AF cross/MoH members not in HoF

Does it preserve history, good for older/younger generation,

if HoF was done right, it could be prestigious honor to give to somebody for the hardwork/efforts

nominee info is subjective

how do we compare wartime vs non-wartime nominations

how do we validate info

pushed to CCA board vote.

Dues or no dues:

Is it valuable

we will need it for economical pitfalls...we can't always rely on sponsorship

some people feel they wouldn't have skin in the game

a lot of people feel if we keep it, we need to do something different

need to have reunion discounts for members

need better marketing

need membership perks

one survey suggests: all CCS grads are automatically in, \$150 will buy a gold membership which would get you a t-shirt, deeper access into the website (i.e. history, job notifications, memorial page) and access to a phone app.

Next meeting was 11 July 2019

The meeting was adjourned by LA

Recorded by NT and respectfully submitted by

Mike West