

**Combat Control Association  
Board of Directors meeting  
11 July 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 MW . Motion carried.

## Statement of Activity

June 2019

**Total**

**REVENUE**

Donation 8,680.00

Membership Dues

Lifetime Membership Dues 600.00

**Total Membership Dues 600.00**

Product Sales 632.34

Refunds-Allowances 2,000.00

**Total Revenue 11,912.34**

**COST OF GOODS SOLD**

Cost of Goods Sold

Purchases - COS 1,655.00

Supplies & Materials - COGS 1,015.72

**Total Cost of Goods Sold 2,670.72**

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**GROSS PROFIT 9,241.62**

**EXPENDITURES**

24 STS Resiliency Support 2,000.00

GRADUATION 500.00

Operations

Accounting Expense 65.00

Bank/Crowd Funding 2,020.00

Postage / Shipping Expense 136.00

**Total Operations 2,221.00**

**Total Expenditures 4,721.00**

**NET OPERATING REVENUE 4,520.62**

**OTHER REVENUE**

Interest Earned 125.27

**Total Other Revenue 125.27**

**NET OTHER REVENUE 125.27**

**NET REVENUE \$4,645.89**

## Statement of Financial Position

As of June 30, 2019

**Total**

**ASSETS**

**Current Assets**

**Bank Accounts**

Eglin FCU C7 10,544.12

Eglin FCU Checking 55,533.75

Eglin FCU Share 1 6,025.89

Eglin FCU Share 4 1.11

Eglin FCU Share 7 MMA 178,218.71

Paypal 4,618.62

**Total Bank Accounts 254,942.20**

**Total Current Assets 254,942.20**

**TOTAL ASSETS \$254,942.20**

**LIABILITIES AND EQUITY**

**Liabilities**

**Total Liabilities**

**Equity**

Retained Earnings 245,911.28

Net Revenue 9,030.92

**Total Equity 254,942.20**

**TOTAL LIABILITIES AND EQUITY \$254,942.20**

## ***Business:***

### **New website**

Consensus by BoD it needs to be updated

Needs to be smart-phone friendly, add history, updated calendar, user friendly

### **Donation**

Keaton Theim (former CCT in Destin) wants to donate to reunion

Thiem pushed to Steve Haggett for coordination

### **Scholarships**

Some packages were incomplete

NT reaching out for more info

Voting starts next Monday

### **2025 vision**

LA will reach out to Bob Holmes for update

### **Nov Reunion timeline**

DN working Saither portrait presentation

HoF presentation to Jim Stanford family

BoD business meeting during reunion - check with Steve Haggett

### **Surveys**

All BoD need to review feedback on dues and HoF

### **Mission statement**

LA requests BoD to review Mission Statement

### **Next meeting was 1 Aug 2019**

The meeting was adjourned by LA

Recorded by BO and respectfully submitted by

**Mike West**