

Combat Control Association  
Board of Directors meeting  
5 Sep 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

August 2019

**Total**

**REVENUE**

Direct Public Support -500.00

Donation 30.00

PayPal Income 1,924.06

**Total Revenue 1,454.06**

**COST OF GOODS SOLD**

Cost of Goods Sold 1,696.50

Freight & delivery - COS 15.95

Purchases - COS 207.00

**Total Cost of Goods Sold 1,919.45**

**Total Cost of Goods Sold 1,919.45**

**GROSS PROFIT -465.39**

**EXPENDITURES**

Community Involvement

Reunion Expenses 5,000.00

**Total Community Involvement 5,000.00**

GRADUATION 500.00

Operations

Accounting Expense 87.00

Postage / Shipping Expense 111.24

**Total Operations 198.24**

**Total Expenditures 5,698.24**

**NET OPERATING REVENUE -6,163.63**

**OTHER REVENUE**

Interest Earned 106.05

**Total Other Revenue 106.05**

**OTHER EXPENDITURES**

Reconciliation Discrepancies 300.00

**Total Other Expenditures 300.00**

**NET OTHER REVENUE -193.95**

**NET REVENUE \$ -6,357.58**

## Statement of Financial Position

As of August 31, 2019

**Total**

**ASSETS**

**Current Assets**

**Bank Accounts**

Eglin FCU C7 10,544.12

Eglin FCU Checking 46,430.27

Eglin FCU Share 1 6,025.89

Eglin FCU Share 7 MMA 178,430.75

Paypal 7,209.89

**Total Bank Accounts 248,640.92**

**Accounts Receivable**

Accounts Receivable (A/R) -1,167.21

**Total Accounts Receivable -1,167.21**

**Total Current Assets 247,473.71**

**TOTAL ASSETS \$247,473.71**

**LIABILITIES AND EQUITY**

**Liabilities**

**Total Liabilities**

**Equity**

Retained Earnings 245,911.28

Net Revenue 1,562.43

**Total Equity 247,473.71**

**TOTAL LIABILITIES AND EQUITY \$247,473.71**

## ***New Business:***

### **Sponsorship funding -open**

LN - Sponsorship letter out for review

Next step to put letter together

Drafting sponsorship levels

LN asking for board on help finding more companies with inside connection

LA wants to distribute sponsorship list among board

### **Board nomination 2020 elections - open**

LA to work with JB to send out to voters

Goal: Sep - Nominations, Oct - Vote, Nov - announcement (maybe reunion)

### **Portrait presentation - open**

DN has lead, Scott Saither presentation, Friday 1300, 8 Nov, STTS

DN requests CCA sponsorship for families - board concluded \$1000 voucher

CCA will reserve 12 rooms

### **Hall of Fame Induction - Jim Stanford**

MW/BO - will order plaque from Creative Awards (closed)

### **CCA business meeting at Nov reunion**

DN taking lead

### **Dues discussion**

Majority of BoD believe keeping dues due to survey (voters said to keep dues)

One-year free membership for STTS grad

BoD objective: how to increase membership level

Unknowns: what will ST/CCT look like in the future

Limited support to non-members needs to be upheld unless BoD says support

### **New website**

LA/MW working with company

### **Scholarships**

NT working with JB on announcement

### **Next meeting was 3 Oct 2019**

The meeting was adjourned by LA

Recorded by BO and respectfully submitted by

**Mike West**