

**Combat Control Association  
Board of Directors meeting  
1 Aug 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

July 2019

### Total

#### REVENUE

Donation 30.00

Merchandise Sales Income 2,055.00

**Total Revenue 2,085.00**

#### COST OF GOODS SOLD

Cost of Goods Sold

Purchases - COS 2,305.20

**Total Cost of Goods Sold 2,305.20**

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**GROSS PROFIT -220.20**

#### EXPENDITURES

Community Involvement

Sponsored Meals 500.00

**Total Community Involvement 500.00**

Operations 16.05

Accounting Expense 75.00

Books, Dues, Subscription 243.04

Postage / Shipping Expense 161.50

**Total Operations 495.59**

**Total Expenditures 995.59**

**NET OPERATING REVENUE -1,215.79**

#### OTHER REVENUE

Interest Earned 105.99

**Total Other Revenue 105.99**

**NET OTHER REVENUE 105.99**

**NET REVENUE \$ -1,109.80**

## Statement of Financial Position

As of July 31, 2019

### Total

#### ASSETS

##### Current Assets

##### Bank Accounts

Ceremony 500.00

Eglin FCU C7 10,544.12

Eglin FCU Checking 54,317.96

Eglin FCU Share 1 6,025.89

Eglin FCU Share 4 1.11

Eglin FCU Share 7 MMA 178,324.70

Paypal 5,285.83

**Total Bank Accounts 254,999.61**

##### Accounts Receivable

Accounts Receivable (A/R) -1,167.21

**Total Accounts Receivable -1,167.21**

**Total Current Assets 253,832.40**

**TOTAL ASSETS \$253,832.40**

#### LIABILITIES AND EQUITY

##### Liabilities

##### Total Liabilities

##### Equity

Retained Earnings 245,911.28

Net Revenue 7,921.12

**Total Equity 253,832.40**

**TOTAL LIABILITIES AND EQUITY \$253,832.40**

## ***Business:***

### **Condifff family update - MW**

We've had two work days with lots of volunteer help

34K in donations from the CCA network

Roof, windows, siding and back deck being donated to CCA for family

Fence, irrigation system, SOD, playground in the works

Question on if we have left over donation money to purchase vehicle for family

### **San Antonio CCA business meeting agenda**

Tues (CCA internal meetings)

Wed (briefings for all associations/foundations)

Thurs (joint meeting with all associations/foundations).

### **Website review**

Abe Martins wants to help....potentially stand-up IT review committee

Smart phone App??

### **Hurlburt reunion AAR**

Need AAR to help with next year...meet up with Steve Haggett

5k deposit returned to CCA

### **Next meeting was 14 Jan 2020 at CCA BoD business meeting**

The meeting was adjourned by LA

Recorded by BO and respectfully submitted by

**Mike West**