

**Combat Control Association  
Board Meeting  
2-10-2022  
1500 Hrs.**

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**Call to order:**

Members in attendance: President, Mike Lamonica (LA), Vice President, Mike West (MW), Secretary, Mark Nevatt (NT), Treasurer, Bernie Oder (OR), Board Member, Kyle Stanbro (KS), Board Member, Board Member, Spencer Cocanour (SC)

Non CCA-Board members in attendance: John Glowacki, Michael (Kitty) Schlegal, Roger Hoggatt, Mike Dale

**Approval of previous minutes:** LA motioned to approve January 6, 2022 minutes, and KS seconded. All members approved the minutes and passed.

**New Business:**

**Updated financials CCA/CCF:**

**CCA (Bernie Oder)**

- As of the end of January 2022, the CCA has approximately \$204,800 (ball park).
- The CCA has made some donations already to Project OVAT, resiliency event, a couple individuals and The Las Vegas reunion.
- Bernie explained that if someone purchases a CCA lifetime membership of \$150 it goes into the CCF as well as items purchased in the store. However, those membership fees will eventually be rolled over into the CCA account.

**CCF (John Glowacki)**

- As of the end of 2021, the total revenue for the CCF was approximately \$760,000 and NET 2021: \$614,000 (6 months activity).
- The CCF is already setting up investments with some of the money. John stated that he was opening accounts tonight and there is already a healthy amount to run monthly operations.
- The CCF will be publishing an end of year report and will get financials audited in time.

**Website progress (John/Mark)**

- John G stated that Will (developer) is working diligently on the “new” platform for the website and a couple of items that are being focused on are, “the map of members”, CCS and CCA databases, and the CCT memorial site.

### **CCA Store improvement committee (Mike West)**

- Mike West said that Eddie Howard has been helping with the store for over 10 years.
- Discussions of replacing Eddie as he is retiring. 1. Find a replacement in favor of 2. E-commerce (limited on what they will sell)
- Eddie keeps prices down. We don't make money off the store and items sold. The risk with E-Commerce will rise in price. Difficult to replicate items.
- Help with store and meetings with: Dan Packard, Mike Naylor (couple times soliciting thoughts). Huge project getting the containers emptied.
- A rigorous discussion evolved about what to do with all of the documents stored in the locker.
  - There is literally decades of information pictures, documents, and files with comms from many members over the years, stretching back at a minimum into the 90s
  - The point was brought up that some docs have PII on them, beyond just names, ranks and previous addresses.
  - The BoD and other guests discussed options of what to do with the documents.
  - Some documents may have historical value, others, none at all.
  - The sheer magnitude of documents is more than any single person can reasonably go through on their own. The board just learned of the documents in 2021, and on this call collectively realized the PII documents. This is a priority to deal with.
  - One member expressed any/all docs with SSN should be destroyed, no questions asked. A discussion about what to do with historically significant docs with PII and specifically SSN present.
  - The team agreed, this must be discussed further, and a timely course of action must be taken.
  - The documents are secured under lock and key, and will remain that way until a plan is created and executed

### **2022 CCA Member's survey (LA/John)**

- Approximately 130 – 150 members ever vote on surveys, CCA positions, etc...
- The question asked was: "How can we get more members involved with voting?"
- Through the current survey regarding volunteers to assist with the CCA, and approximately 42 members offered to help out.
- Additionally, LA created a "needs" list of possible positions to be filled at the units/squadrons to assist. Also, he suggested that there be only one volunteer to assist at each unit versus two to three, in order to build relationship.

### **2022 CCT Wive's survey (LA)**

- Wives's survey went out to the CCA membership and surveys were already being filled out. This is a great platform to capture how we can help not just the member but their wives as well.

### **2022 Vegas reunion (Kyle)**

- CCF Support events (wife's event, VA panel, items for bags) What items should we put in the "grab bags" for attendees at the reunion?
- LA Calendar of Events for CCA meeting at the reunion?
- The building of relationships at the reunion has been a happening versus a lets go get drunk with our buddies.

### **2022 Fundraisers (John Glowacki)**

- April 30, Lake Travis, TX "Lets Go" event
- October 22 – First There (Handover to Sarah Shaw who is hosting)
- Ugly Johns ???
- November 19 – Odessa

### **With the evolution of CCF, what is the role of CCA?**

- Increase comms to the community
- Frequency of engaging the membership
- Remember the fallen calls
- Post videos on "the state of" or important topics
- Engage active duty units
- 2022 survey of member's desires
- Recruit members
- Combatcontrol.team email accounts
- History

### **2022 Strategic Goals:**

- Recruiting non-members?
- Define CCA way forwardSurvey community
- Digitize official CCA records ( a conversation broke out regarding this goal, and some concerns were raised regarding security. Some board members were going to look into the legalities of this concern. To be followed-up.

### **Other Business**

- March 24, 2022 – Mike West was invited to speak to the cadets at the Air Force Academy in Colorado Springs about John Chapman.
- Newsletter? – It was suggested that the CCA/CCF come out with a , monthly news letter possible a quarterly. (Mike Dale and Roger Hoggat)