

**Combat Control Association  
Board Meeting  
1-06-2022  
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, Johnnie Yellock (YK), Board Member, Spencer Cocanour (SC)  
Non CCA-Board members in attendance: John Glowacki, David Guernesay, Don Karpowich, Mike Dale.

**Approval of previous minutes:** LA motioned to approve December 2 and 26<sup>th</sup> minutes, and KS seconded. All members approved the minutes and passed.

**New Business:**

**Review 2021 Goals:**

LA opened the meeting by discussing the goals set out by the CCA for the 2021 year. He highlighted the following **goals**:

- Recruit 100 new members
- Raise \$200k
- Mature the CCF
- Create an investment strategy
- Continue to mature the AFSPECWAR Coalition

**Performance:**

- 48 new members were added, and many were a direct result of our partnership with STS Inc. (YK shared that there were three CCT graduating classes this 2021 year, and a large amount of CCA lifetime members were from these classes.)
- \$770k was raised as a result of CCF fundraisers.
- Because of the successful execution of maturing the CCF, the CCA could **finalize by-laws and governing documents**.
- **The** CCA successfully held up an investment committee in connection with the CCF CEO (20/60/20).
- Moderate advancements were made with the AFSPECWAR coalition as LA met quarterly, increased communications, supported peer events, and joint support to units.

### Notable Achievements:

- Took care of teammates aligned with CCA mission; committed \$130K
- Navigated rapid degradation of the antiquated website
- Stood up new/modern web-site
- Hosted "CCT – The rest of the Story" Lackland AFB
- Johnnie Yellock accepted board position – the voice of younger CCT
- Formalized relationship with Combat Control School
- Partnership with STS Inc. to sponsor CCS graduates
- Hosted 3 x fundraisers
- Involved 40+ CCT; "we are happy to be involved in helping teammates."
- Involved Gold Star families; "these are wonderful events; we want to do more."
- Created enduring relationships with "Friends of CCT."
- Engaged Wing leadership (AFSOC and AETC); mutual support growing
- Formal support to TACP/PJ Associations; partnership continues to mature
- Formalizing relationship with LV reunion committee (CCA/CCF supporting an effort to the committee)

### Work to be done in 2022:

- Finalize governance documents for CCF – **Jan**
- Establish initial cadre for CCF board – **Jan**
- Codify investment strategy icw CCF – **Jan**
- Ugly John's boats campaign support, icw CCF - (John is actively working timeline)
- "CCT the rest of the story" event at CCS – **March (dates TBD)**
- LV CCT reunion support/member's meeting – **Mar 31<sup>st</sup> – Apr 3<sup>rd</sup>**
- Travis Lake fundraiser support to CCF, icw Grady Freeman's "Let's Go Foundation" – **Apr 30<sup>th</sup>**
- Meet ST leaders at 24 SOW CC/Chief's conf – **May (dates TBD)**
- ICW CCF, PJF, TACPF, PJA, and TACPA host meals and discuss relationship/support
- Fundraiser support to CCF for event at Sarah Shaw's ranch – **Oct (dates TBD)**
- Fundraiser support to CCF for event in Odessa – **Nov (dates TBD)**
- Update memorial website – **Q1**

### CCA Way Forward:

- 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 Nomination of Board Members: Board**

LA opened up the floor for the 2022 voting procedure for nominating the four “principal” positions within the association (President, Vice President, Secretary, Treasurer).

LA asked if anyone wanted to suggest a name for “President.”

KS nominated LA to be president. MW 2<sup>nd</sup> the nomination, and all others were in favor.

LA asked if anyone wanted to suggest a name for “Vice President.”

OR nominated MW to be Vice President. KS 2<sup>nd</sup> the nomination, and all others were in favor.

LA asked if anyone wanted to suggest a name for “Secretary.”

OR nominated NT to be Secretary. MW 2<sup>nd</sup> the nomination, and all others were in favor.

LA asked if anyone wanted to suggest a name for “Treasurer.”

NT nominated OR to be Treasurer. MW 2<sup>nd</sup> the nomination, and all others were in favor.

## **2022 Primary Positions and Board:**

<b>President –</b>	Mike Lamonica (LA)
<b>Vice President –</b>	Mike West (MW)
<b>Secretary -</b>	Mark Nevatt (NT)
<b>Treasurer -</b>	Bernie Oder (OR)

## **Board Members:**

Kyle Stanbro (KS)  
Johnnie Yellock (YK)  
Spencer Cocanour (SC)

## **Strategic Goals 2022:**

- Recruiting non-members?
- Define CCA way forward
- Survey community
- Digitize official CCA records

## **Additional Topics and Future Discussions:**

- @combatcontrol.team email availability to CCA members
- Dan Packard volunteered to help evolve the store to e-commerce
- Advertising CCT owned businesses on the website
- Updating the CCA portion of the website