

**Combat Control Association  
Board Meeting  
5-19-2022  
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)

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

**New Business:**

**CCA expenditures: LA**

- LA brought up the point of how the CCA should be helping out squadrons.
- KS thought this would be a good idea as it would get us in front of the troops and we could use it as resiliency.
- YK piggy-backed upon this and suggested if the squadrons applied with the 5 “Ws”

The 23 STS reached out to us “CCA” about having a hello and farewell. Going away party. John already committed to this, and Mike West said we should do something.

NT: How do we fund this / Individual or group farewell.

SC: This is squadron business and not CCA responsibility. Where do we draw the line on funding this as we can be nickled and dimed and not a good way to spend CCA funds. Are we using this as a recruiting drive? Or we could use this as a carveout.

KS: Is this Resiliency versus Hello and Farewell?

If we look at the 5 wings when you include San Antonio, it will all add up versus a 1 time deal.

KS: If we can get in front of the troops and use it as resiliency.

Twice a year, we’d like to be there.

JY: Takes guys off the battlefield could be called a resiliency event that works.

SC: Define the difference between CCA/CCF

Mike West did a great job of getting in the right space L n O

SC: Approach the CCA / Come to the board and have them explain the 5 “Ws”.

**Connor Matthews UFC Goal: LA**

LA reached out to Conner Matthews as to how the CCA can rally behind him. Connor has been fighting and has aspirations of fighting in the UFC. LA said he will give Conner a follow-up call this week to find out exactly how the CCA can help him achieve his goals if possible.

### **Mark Forester Scholarship: NT**

- NT presented the dates for this years Mark Forester Scholarships:
- Important dates:
  - Submission window: June 27th thru August 5th, 2022, by midnight PST (Pacific Standard Time)!
  - Application processing: August 6th thru August 7th, 2022
  - Application board review: August 8 thru August 14th, 2022
  - Awardee announcement: August 15th, 2022
  - Scholarship presentation: August 19th, 2022
- \$50k was raised in October 2021 and \$94k was raised at last event April 30, 2022.
- JY suggested 10 scholarships at \$5k each as this will bring a greater pool of applicants.
- Many of the board members agreed with this amount. However, it was brought up that we as a board need to find out the CCF allocation of funds for scholarship for the 2022 year.