

**Combat Control Association  
Board Meeting  
11-03-2022  
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 Johnnie Yellock (YK), Board Member Kyle Stanbro (KO), Board Member Spencer Cocanour (SC)

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

**New Business:**

**Vegas Reunion Bank Account – LA**

- OR suggested opening a second checking account in BofA with \$5000 seed money with no fees for this amount towards the Las Vegas Reunion. NO FEES / Under 5k; there will be fees. Rob Somer and Bernie leveraged the account.
- KS, no issues at this point

**Atlantic City Reunion – LA**

- The Atlantic City reunion was successful, as Kyle, Mark, and LA flew out to support the reunion.
- Mike Moreno will form a committee and let the CCA do the back-end support, and Mike is excited about this.

**CCA Store - MW**

- MW - CMSGT Liam, at CCT School, and they are hoping to take on the CCA Store.
- Points from the team:
- The school would take all merchandise, ordering and selling, and we would help with the website. Eddie has all the contact information and works out the funds. Is this still a CCA entity? We could have a civilian as well as students involved.
- Not a fan of taking our product and using our website, and all profits go to school. Expectation from our members that we have a CCA store.
- Can we get a committee to take this over and run it through the school? However, we don't want someone else taking over to gain profits.
- The school wouldn't have to ask for graduations if they ran the store.

- Can we step away if we say the CCA isn't doing a store anymore? We owe our members a store. If we step away, we don't have a foot in the door and the other out. That's not responsible. The schoolhouse can't run a business and make money from it.
- Legality might be a problem as the store needs to stay in the CCA, and this would create an additional duty for the schoolhouse.
- ***LA will reach out to the volunteer list that we put out to the membership at the beginning of the year and ask our community for someone to step up and run the store.***
- ***LA – Additionally, If none of the members step up, then LA will reach out to the folks that volunteered.***

#### CCA Lifetime Memberships – LA

- NT – Working on this task, NT will have the list and number of NON-CCA members to LA within 24 hours.
- LA – What if we make all CCT lifetime members because we have the money now to afford it?
- SC – What is the overall goal of making everyone a CCA lifetime member?
- LA – What if CCF has agreed to fund the MF scholarship in the name of the CCA for the next five years? We retroactively activate nonmembers, and we can tell our members we are compensated.

#### CCA Logos – YK

- YK – No headway on logos
- LA – Gina, Will, Juan, David, and Elsa need to look at the new logo for CCF. They sent six symbols, and LA will push them out to have our voices heard. Possible CCA logos within the CCF.

#### CCA Elections – LA

- Only two people volunteer

#### FOLAND – LA

- I spoke to Brent, who is waiting for the fundraiser in Odessa before funding any projects. We will decide around December 1.

#### Memorial Bracelets – KS

- Timeline thing. We can't get 1000 made before the Odessa event.
- We will have these in January 2023.
- KS – The barcode will not be readable; put American Flag and website on the bracelet. We can also set up a business card in each, which will take you to the website.

## **21<sup>st</sup> Resiliency Event – LA**

- 18<sup>th</sup> – 20<sup>th</sup> Concord NC Great Wolf Lodge / 71 folks going / 25k set aside turn of the year, need extra \$600
- PJ/CCT/TACP personnel
- NT will be representing the CCA/CCF and establishing and building relationships with the 21 folks during the event.

Interview for CCF:

No CEO title. Executive Director is what we went with. After three interviews, initially, five and two dropped out. We gave our thoughts to the board and moved out. We will work through this, and hopefully, someone will be in place on December 15 and begin January 1, 2023.