

**Combat Control Association  
Board Meeting  
10-06-2022  
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, Johnnie Yellock (YK), Board Member, Kyle Stanbro (KO), Board Member, Spencer Cocanour (SC)

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

**New Business:**

**Financials – OR**

- OR - Quick Book forms and activity – We are at \$205,000 –
- OR suggested that Elsa and Brittany have access to association books. Bernie will be gone for two weeks, and they already know the system.
- LA has no issue with this. We will further this discussion next week

**Vegas Reunion Bank Account – OR**

- OR suggested opening a second checking account in BofA with \$5000 seed money no fees for this amount towards the Las Vegas Reunion. NO FEES / Under 5k there will be fees.
- LA Vote on this / Official / Mark will get a vote out to the board for official record? We will discuss this during our next meeting if this needs to happen.
- KS – Vegas Reunion sending \$5k to deposit into a 2<sup>nd</sup> account

**CCA Store - OR**

- OR- What direction do we want to take with the CCA store
- MW – Issue with commerce stores only 1 item at a time versus multiple items being held in the current store. Chief Liam O’Neil at the schoolhouse might take over. Profits possibly going to the schoolhouse. Student project? Chief is bouncing this around the
- LA – Enduring decision and put a time on this. Non-profit store. Dedicated meeting with Liam as to who will run this. May not be able to keep profits as it’s a CCA business. Dollar for dollar and margin for margin may be an accountable thing. Dissolving a store and then allowing the schoolhouse to stand it up.
- YK – Agree, to allow to be self-sustaining. Be able to fund their own graduating ceremonies.

- KS – Money and store stay with CCA, and we give money to the schoolhouse. They manage and run, but bookkeeping stays with the CCA.
- LA – Have a civilian at the schoolhouse run the store, and proceeds come to the CCA, and in return, they still get support from the CCA. What is our path with the store. Ask someone at the schoolhouse / civilian / most meaning / Still see a CCA store except changing locations. Finalize by Thanksgiving. MW to aggressively work on this and get this worked out. The how will be later.

#### **CCF to pay CCA Lifetime Memberships – OR**

- OR- Brought up the CCF Chair suggested paying for all past CCT members to lifetime members.
- LA – As a board were going to vote to make everyone a member. Retroactively make everyone a member. Go back to Sean and Rob to see if they'd donate \$15k to the CCA instead of CCF. If membership goes up it makes CCF looks strong as taking care of the community. Strengthens the messaging.
- MW – CCF backwards and Sean and Rob looking forwards. Lean on the vote of the CCA membership. Giving the option.
- NT – Contact Will to get number of non-lifetime members.
- SC – Skin in the game STS going forward paying lifetime memberships for graduates. Not like STS giving a check out. Anyone against making non members / members.
- YK – We do it quickly and get this out for a vote. Could go in any direction, skin in the game, agree with LA. Vote to retroactively make everyone a member.

#### **Logo for CCA – YK**

- YK - Nothing happening currently.
- LA – Had a meeting with Will Keyworth, Technology guy, is helping with logo help. Make it stand out more distinctly. Color and Font can make it pop a bit more.

#### **Reunion SOP – SC**

- SC – How much money should go towards reunions so committees can plan for it.
- LA – One recommendation = Let the two standing committees read it from their perspective. Las Vegas and Tennessee reunions suggested to review
- KS – CCA and CCF is not to fund reunions but assist.
- SC – Second version out tomorrow for review, comment and then out to committees.

#### **Justin Day Rifle – LA**

- Justin reached out and wants to build a rifle for the Odessa / Cole Condiff Rifle / needs \$2.5k seed money. We could offer funding, Justin builds it, and presented by CCA, sells, we get back money we put in and donation above.
- LA made a motion to open this to a vote by the board, KS second, all approved

### **CCA Elections – LA**

- Begin election emails out to our CCA life member community on Oct 17, and then push out voting.

### **Mt. Soledad Memorial – NT**

- NT sent an email out to Chris and Gina regarding the progress of the memorial. Additionally, he emailed Elsa to pay for the plaque after approval from Chris and Mike in the amount of \$2150.00 (this includes a military presentation on site the day of dedication which will be towards the end of April 2023).

### **FOLAND – MW**

- Brent Sibley 100 acres, working on a concrete building, septic 5k / Building 12 x 40 Chris is willing to help out to dig hole and help \$24k. opinion at \$25k, and hopes of bringing cost down.
- LA – Recommendation – Sit down with Brittany and ask about finances regarding where we are in finances. CCA and CCF split the costs?
- SC – Spiral effort /
- CCA bylaws no conflict.

### **Memorial Bracelets – KS**

- KS said each bracelet will cost \$7.34 for 1000. These bracelets can be handed out at fundraisers, reunions and given to the new CCT graduates upon their graduation.
- SC – Likes the idea and would like to stick with KIA on the bracelets.
- YK – Focus on KIA
- MW – Focus on KIA to fund raisers
- NT – Focus on KIA at fundraisers
- BO – KIA
- KS – KIA
- KS Motion to vote making 1000 KIA bracelets CCF/CCA functions at 7.34 / LA seconds, vote carries
- Use them for Odessa event and store, NC
- Think about the next batch KIA and KIT

### **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 for the CCA/CCF and will be establishing and building relationship with the 21 folks during the event.