

**Combat Control Association
Board Meeting
April 28, 2023
1700CST**

Call to order:

Members in attendance: President, Mike Lamonica (LA), Vice President, Mike West (MW), Secretary, Mark Nevatt (NT) Board Member, Kyle Stanbro (KS), Board Member, Board Member, Board Member, Geoffrey Hitchcock (HK).

CCA Lifetime members: TC Williams, John Eklof, Bob Jeffers, Dickie Heins, Cass Seymore, Will Markham, Tom Bevan, Sean Gleffe, Javier Trujillo, Wayne Norrad, Charlie Rapp, Rick Crutchfield, Jess Horstmann, Mike Schlegel, Mike Steinbeck, Eddie Howard, Wayne Dalton, Tim Hoyer, Joe Stephanishen, Clint Randolph, Robert Pittman, John Koren, Larry Morris, Charlie McCarthy, David Fahey, Greg Hataway, Michael Breeden, Andy Hale, Jim Charvat

March 2023 meeting approval:

New Business:

- 2022 Financial Review
- Important Updates
- Membership Overview
- CCA/CCF supporting the team
- Regional reunion updates
- Questions

2022 Financial Review – LA

Revenue	
Donation	
Corporation Donation	10,081.76
Individual Donation	300.00
Total Donation	10,381.76
Product Sales	456.35
Refunds-Allowances	-225.00
Services	
Golf	1,330.00
Poker Registration	120.00
Reunion Registration	5,100.00
Total Services	6,550.00
Sponsorship	
Sponsorship - Las Vegas	450.00
Total Sponsorship	450.00
Total Revenue	\$17,613.11
Cost of Goods Sold	
Purchases - COS	1,297.36
Total Cost of Goods Sold	\$1,297.36
GROSS PROFIT	\$16,315.75

2023 Q1 CCA Financial Review

Expenditures	
Bank Fee	
Square Fees	284.11
Total Bank Fee	284.11
Community Involvement	500.00
Assisted Travel	692.96
Reunion Expenses	750.00
Total Community Involvement	1,942.96
Operations	
Accounting Expense	400.00
Postage / Shipping Expense	19.20
Total Operations	419.20
Total Expenditures	\$2,646.27
NET OPERATING REVENUE	\$13,669.48
Other Revenue	
Interest Earned	4.92
Total Other Revenue	\$4.92
NET OTHER REVENUE	\$4.92
NET REVENUE	\$13,674.40

ASSETS

Current Assets	
Bank Accounts	
Atlantic City Checking 9731	5,081.76
BOA - Saving 7187	143,995.50
BOA Checking - 0424 (CCA Checking)	16,028.37
Checking -1513 (Vegas)	37,976.62
Eglin FCU Checking Share 9	10,278.58
Eglin FCU Share 1	105.79
Nashville Checking 9676	3,500.00
Total Bank Accounts	\$216,966.62
Other Current Assets	
Investment- Transfers from CC Foundation	
Expenses Paid for Foundation	3,878.39
Total Investment- Transfers from CC Foundation	3,878.39
Undeposited Funds	0.00
Total Other Current Assets	\$3,878.39
Total Current Assets	\$220,845.01
TOTAL ASSETS	\$220,845.01

LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Florida Sales Tax Payable	135.33
Total Other Current Liabilities	\$135.33
Total Current Liabilities	\$135.33
Total Liabilities	\$135.33
Equity	
Opening Balance Equity	0.00
Reconciliation Adjustments	0.00
Retained Earnings	193,483.84
Net Revenue	27,225.84
Total Equity	\$220,709.68
TOTAL LIABILITIES AND EQUITY	\$220,845.01

Important Updates – LA

- Partnered with CCF to define offerings
 - CCF: Raise funds, Run Programs, Outward facing comms, and brand awareness
 - CCA: Fraternal comms/gatherings, VoC to/for CCF, support CCF fundraising
- Removed membership dues barrier
 - History of dues
 - Welcoming new teammate at every graduation
 - 100% CCT/STO for life
- Transitioned to new website
- Working with members to ID ways to celebrate

our history

Membership Overview – LA

Life Member: A person who was a CCT or STO, has Registered on the website and has voting rights.

Associate Member: A person who applied or been nominated for membership, and CCA Board approved application, but does not Have voting rights.

Honorary Member: A person who has made a substantial contribution to CCT/STO career-field or CCA. Nominated by a CCA member and approved by the CCA Board; no voting rights.

All Combat Controllers = 3790

All CCA Members: Life Associate = 140; Life Honorary = 4; Life Member = 1357

CCA/CCF Supporting The Team – LA

2022 Highlights

Resiliency = \$120,800.42

Health = \$40,722.92

Education = \$55,417.00

Heritage = \$77,757.14

Total Support = \$294,697.48

Regional Reunion Update – LA

- **Nashville**
 - Dates: May 18 – 20, 2023
 - Location: Townplace Suites by Marriott,
7153 South Springs Rd, Franklin, TN
 - Events: Golf, informal gatherings, BBQ, breakfast
- POC: JD Burch; jdcct055@yahoo.com 931-213-2345
- **Atlantic City**
 - Dates: Sep 28 – 30, 2023
 - Location Tropicana
2831 Boardwalk, Atlantic City, NJ 08401
 - Events: Golf, informal gatherings, Dinner Cruise and Shooting
 - POC:
Mike Marino; mike.marino@combatcontrol.team 609-854-0832

POVAT – One Veteran at a Time – Will Markham

Will explained what OVAT was and what they are doing to help out the CCT community with getting their “compensation” benefits. He shared a story about a Controller who they just finished helping out and how this gave the controller the assistance/benefits he needed. Lastly, Will explained that there are numerous Combat Controllers in the system now, and hopes to continue to help the community get their benefits.

New Business – LA

- Redraft the CCA Mission Statement
- Continued to evolve the Website
- Leverage volunteers for
Unit LNOs
Committees
- Update CCA Store

- Rejuvenate monthly Memorial Toasts
- Increase CCA comms to members
- Upcoming scholarship submissions
- 2 BOD positions will be voted on this year

Questions:

- A member asked where he saw the foundation in 5 to 10 years financially.
- It was explained that we are in hopes of raising \$15 million over the next 10 years.
- Dickie Heins asked about “endowments” as it pertained to the CCF.
- A member asked when the “scholarship” program was going to begin accepting applications and what the criteria was for applying.