

**Combat Control Association  
Board Meeting  
December 7, 2023  
1700CST**

**Call to order:**

Members in attendance: President Mike Lamonica (LA), Vice President Mike West (MW), Secretary Mark Nevatt (NT), Treasurer Spencer Cocanour (SC), Board Member Kyle Stanbro (KS), Board Member Geoffery Hitchcock (HK), Board Member Christopher Grove (CG)

Approval of Minutes: LA motioned to approve the November minutes, and MW seconded the motion. November Meeting minutes approved.

Guest: Out-Going Board Member: Bernie Oder (OR)

**2024 Board Position and Votes:**

**President (P):** Mike West nominated Michael Lamonica for President, and Kyle Stanbro seconded it; all yeahs. The vote carries that Michael Lamonica is CCA President for the 2024 year.

**Vice President (VP):** Mike Lamonica nominated Mike West for Vice President, and Spencer Cocanour seconded it; all yeahs. The vote carries that Mike West is CCA Vice President for 2024.

**Secretary (Sec):** Mike Lamonica nominated Mark Nevatt for Secretary, and Kyle Stanbro seconded it; all yeahs. The vote carries that Mark Nevatt is CCA Secretary for the 2024 year.

**Treasurer (T):** Mike Lamonica nominated Spencer Cocanour for Treasurer, and Mike West seconded it; all yeahs. The vote carries that Spencer Cocanour is Treasurer for the 2024 year. NOTE: (MW will assist the Treasurer in checking the FL mailbox and any FL action).

**CCA Annual Board Meeting location/date:**

- Possible location at Nellis AFB Weapons School
- January 27 conflicts with LA returning from Korea on a work trip
- Possible Feb 2/3

**Alan Yoshida update:**

- CCA is in close communication with the family and on standby to assist where needed

### **Special Tactics (ST) Glock:**

- Spencer C is working with Glock to make an ST gun
- SC is looking for ideas

### **CCF meeting with Ben Hubbard:**

- On December 12, the CCF would like to thank Ben for all the support he has given.
- Ben is a top donor.

### **Associate member invite:**

- LA is looking to invite associate members to the CCA meeting
- Woodworth, Guilmain, and Gleffe are non-voting members but could help the team overall.

### **CCA store**

- MW talked to Eddie, who is still supporting with pride but is holding on until a replacement is found.
- MW asked Eddie to work on new CCA shirts that should be ready by Jan.

### **CCA Treasurer:**

- Bernie Oder has a continuity binder for SC and is slowly doing a handover. OR will help with the transition, is no rush, and will ensure a smooth transaction.
- Bernie stated in the previous minutes that the minutes will need to be signed by two executive officers and submitted with each account paperwork; there will be a total of 6 (six). Mike West and Spencer Cocanour will have to have each of the six notarized and then send it all to SC to have all six notarized; then Spencer will submit each in their envelope with the meeting minutes to Bank of America.
- Bernie will have all official paperwork completed by December 31, 2023

### **Bank of America Signatures – MW and SC**

These two signatures suffice for the Bank of America's request.

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Mike West Vice President CCA

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December 20, 2023

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Spencer Cocanour Treasurer

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December 20, 2023