

**Combat Control Association
Board Meeting
July 6, 2023
1700CST**

Call to order:

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

April 28, 2023, meeting approval: LA motioned to approve the April 28, 2023, minutes and MW seconded the motion. Meeting minutes approved

New Business:

KS – Look at Larger companies for the CCF as well as other companies for the association. JQ and Ben H's buddy has got a CCF website for logos. No a matter of reaching out to have donors donate.

Server to maintain the website on. Johnny Pantages offered up a server in the past.

New CCA Website – LA

- Ben Hubbard wants to donate money to the CCA. He's created a venue for us to raise 100k in the first year. A meeting tomorrow, July 7, 2023, regarding working on a new website, and the incorporation or use of "Word Press" will be initiated.
- Who do we get to maintain the server for the CCA/CCF websites?

Teammates Death x 2 – LA

- Sponsored Memorial BBQ and raised money for the family (Approximately 40k). Brian Crum, foundation flew two sisters from Kentucky to funeral. Important because Rick Driggers was huge with Brians. Fundraiser in DC because Rick wants to help.

Events October 25, Houston – LA

- 26th Luncheon to raise money. People will pay to come in. Justin Day. Houston to San Antonio for Immersion Day. Concert, Little River Band, Location is donated, and alcohol distributed.

Bernie Financial Support – BO

- Looking good – Vegas and Nationals paid off.
- Atlantic City Reunion money is coming in. We gave \$500.00 to STTS booster club.

Mark Forester Scholarship – NT

- NT share the important dates to remember for this year's 2023 Mark Forester Scholarship: 2023
- Submission of Applications; July 10 through August 11, 2023, by midnight PST.
- Application processing: August 12 thru August 13, 2023
- Application board review: August 14 thru August 18, 2023
- Awardee announcement: August 22, 2023
- Scholarship presentation: August 25, 2023
- NT will get an email out to all CCA members regarding the application process. Additionally, approximately two weeks in, NT will get another email out to all CCA members to find judges for the applicants.

Mt. Soledad 21 KIA plaque – NT

- NT has spoken to Javier Trujillo, and he'd like to donate \$300 towards the remaking of the Mt. Soledad plaque.
- NT shared that the president of Mt. Soledad, Neil O'Donnell was so moved by the event, he wanted to cut our rate of the plaque remake to 50% the cost. (\$1900 to \$950).
- NT will get a vote out within the next couple of weeks to the board to get approval of the remaining \$600.00 needed to begin the completion of the plaque.

Special Support for Special Endeavors – LA

- Spencer created a "Memorandum" for special endeavors.
- This will open a window of opportunity for applicants.
- Base the budget for January of 2%. Vote on it and decide where the money goes. The timeline is adjustable.
- KS stated this was a great idea, we need to ask for something in return. If we give money, we need some type of return. Looking for a return in marketing. Fronted Connor 10k. We raised \$1200.00 for him.

CCA and CCF efforts - LA

- LA posed the question, how does the CCA and CCF work together. We are in our own lanes to run in, and we are both beneficial. We did make a few changes to the programs as to what organization is in charge.
- In short, the CCF is the money maker of the organization. Dre executes the programs. CCA is the pulse of the community both active and retired.