

**Combat Control Association
Board Meeting
November 9, 2023
1700CST**

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 Spencer Cocanour (SC), Board Member, Kyle Stanbro (KS), Board Member

Approval of Minutes: LA motioned to approve the October 2023 minutes, and MW seconded the motion. October Meeting minutes approved.

Guest: In-Coming Board Member: Christopher Grove (CG)

New Business:

Validate Results: - LA

- LA will call each candidate who ran for the 2024 CCA Board Elections.
- Over the next 30 days, the board will discuss how to backfill Bernie and train the new member, whoever that might be.
- We are mainly established financially.
- The CCA community elected Chris Grove and Mark Nevatt (incumbent) to the board for a three-year term beginning January 1, 2024
- The board will need to make decisions on "principal positions."

Treasurer Information: - Bernie/LA

- Bernie will have all official paperwork completed by December 31, 2023
- BO stated that Eglin Fed CU still has JG on it. We also need to clean up the Post Office Box.
- The question/concern was, "Should we consolidate all banks into one? From a financial efficiency state."
- SC agrees...Bernie will get a BOFA card for Eddie Howard for the CCA Store.
- All board members are to think through who will be our treasurer.
- Independent meeting before Thanksgiving. We will invite Chris Grove.
- Storage unit: \$374.88 a month / Annual Public Storage MW stated to pay for three months.
- Vote: BO \$1124.64 for storage unit / Vote carries / Vote to validate Election votes. LA validated, and BO all agreed.

Website CCA – NT

Action items

Our recent effort together looks good, and we should probably look into how to develop and release our functionality for

1) displaying membership information and 2) creating a map displaying members locations.

Please review the proposal/plan below and let me know your thoughts. We should probably meet once a week as a checkpoint.

Staffing would be as follows: John Hill, Mark Nevatt, and Mike Marino.

1. **Release 1** (December 30) - Member name lookup. **Release 2** (January 27) - Membership map to display their locations.

Item	Depend	Start Date	End Date	Tasks	Staff	Comments
1				Review current data.	jh, mn, mm	Design future needs & modifications
1.1	1			Initial import of data.		Version control
1.2	1.1			Formatting.		le., mm/dd/yyyy, (123) 456-7890
1.3	1.1			Fields.		Maintained during release
1.4	1.1			Groups.		
1.5	1.1			Testing & signoff.		Notify board
1.6	1.5			Final copy.		Version control
2				Define system entry point & screens needed.		Link
2.1	2			Code, test, and sign off prototypes.		Controlled environment and access
3	1.5			Membership input screens and reporting.		Wix, Word Press, Profile Grid Define screen and reporting requirements.
3.1	3			Code screens.		Single members or multiple
3.2	3.1			Test & signoff.		After the signoff stage for production
4	1.5			Define member report.		Single members or multiple
4.1	4			Code report.		
4.2	4.1			Test & signoff.		Notify board
4.3	1.5, 3.2, 4.2			Move code to prod—test code after production release.		Release 1 Version control. Send a release email.
5				Define system entry point & screens needed for member map.		Link
5.1	5			Define requirements for membership displayed on the map.		

5.2	5.1			Use the code membership report to display a location map.		
5.3	5.2			Test & signoff.		Notify board
5.4	5.3			Move code to prod.		Release 2 Version control. Send release email.

Updates: Team

- LA – Mike West thanked Mike West for being a great connection to our CCA community / The John Butler jump was set up by Mike West—a lot of feedback from our community for the support and the family.
- Case Jacobs's funeral is in January 2024 in Arlington. I spoke to my wife and work about the event. Cases family has asked the CCF for support. LA is talking to the family about what that might look like up to the actual day of the ceremony. All good messaging about communicating with our CCA community. Date of Case Jacobs
- KS attended the Memorial Celebration, and the 24 did it well. They sang Happy Birthday on his memorial day, aircraft flyover, and family was there, dad video conference. It was done how Case would have wanted it. The date is 9:00 a.m. on January 5, 2024. MW, it could be our time to get together for the CCA annual board meeting in January. / Nellis AFB, NV / CCA end-of-year strategy meeting, AFSPECWAR Coalition.
- CCF meeting trying to host in-person / Late last week in person cannot show up... Virtual meeting. What is the board going to do about raising money in the future?
- Spencer / Boots / Release it on Veterans Day!
- Glock restructuring / Contact is taking time and is on the back burner. / Sig spoke, and we can do a re-order if we do it in conjunction with the Vegas reunion. It was tabled for down the road for the next couple of months.
- Companies that are helping out can reach back out to meet our goals.
- Three golf courses / CCA fundraising as HK is running it. 2nd shot after / mulligan /
- LA – people can donate and get the company logo on the website. Reach out to your network and get logos on our website.
- Recurring revenue. Price point A) How many logos can we support?
- Ben Hubbert has put it together, and we are doing it for the CCA website.
- Exploit your network to assist the CCA.
- Mike – Hitchcock and Mike went to Condiff memorial / Commander, and Chief was supportive / Logo CCA proposed to get everyone a polo shirt
- Talk to Dre about having a 501c3 vs 503c19