

**Combat Control Association
Board of Directors Meeting
06 February 2020
1600est**

Call to order:

Members in attendance: President Mike Lamonica (LA), VP Mike West (MW), Secretary Mark Nevatt (NT), Treasurer Bernie Oder (OR), Kyle Stanbro (KS), Chris Larkin (LN) John Bringolf (JB)

Approval of minutes: Motion was made by LA and seconded by KS. Motion carried.

New Business:

Fundraising update - open

LN sent a proposed Email list out to board regarding a “master list” of 64 companies with contact points for most.

LN had asked this list to NOT BE FORWARDED to any other association.

KS had volunteered to “pick-up” and help out LN with future contacts and emails.

LN asked that we review information and lists and to provide feedback regarding reaching out.

LA suggested we have a “special meeting”, February 20, 2020 at 1600est to discuss.

Team Condifff update - open

MW updated the association with wonderful news that \$22,500 has been donated thus far.

So far a 6-7 zone irrigation system went in; siding on the house installed; two clean up days; playground complete; roof complete, however, there is water seepage and folks are addressing the matter and there are window and door issues (awaiting quotes).

Rachel and the kids are extremely thankful for everything.

Jim Boyce donation - open

LA said that \$300-\$500 in donations have come in.
More updates to come next meeting.

Technology Committee- open

JB stated this is ongoing and will continue monthly with other members assisting: MW, Abe Martens, Justin Day, Ron Childress and Sgt Mac.

JB is working on the membership data base. However, there were some concerns regarding associate members and trying to pin down actual members and associates.

LA proposed to JB about the possibility of adding a “join” button in order to make it easier for those wanting to join the CCA.

Nashville Reunion - open

JB updated us regarding the website for the reunion stating; initial events tabs are a go; link for registration; CCA store will be run by Eddie Howard at both Nashville and Las Vegas reunions.

LA asked if anyone from the board was going to attend the Nashville reunion.

Honoring Cole Condifff - open

LA updated the board with suggestions supporting the competition at Fort Bragg Shooting Event in Fall 2020.
CCA to fly Rachel out to get check. More to come.

Creation of pamphlet to summarize 2019 - open

LA discussed the creation of a pamphlet to summarize 2019.

NT stepped up and stated he would take this on.

NT to receive contact info from LA regarding TACP associate for ideas.

Dylan Elchin Family Associate Member - open

LA said Gutierrez is in contact with both Lonny (step father) and Donna.

Update on 10% of non-veterans for CCA - open

JB state 92% qualified and shared with board how to locate members and update whether “military” or “associate”

Also, does the current membership match that of the 501 3(C)? Should we offer or extend sponsorships to; next of kin; people that support the CCA; do we need to add something to the bylaws;

LA suggested we connect with Mike Gilbert to explain legalities as they relate to memberships.

Recruiting – open

LA said this is still underway with Jeff Haggatt and the goal is to brief at the wing commanders tactical level.