

**Combat Control Association
Board of Directors Meeting
05 March 2020
1530PST**

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), John Bringolf (JB)

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

New Business:

Tech - open

JB updated the association that he is going to be working with three people to assist with the development of the website. He further stated Sgt Mac said no to assisting. However, Ron Childress and Justin Day are on standby.

Team Condifff update - open

MW updated the association that \$25,000 of the \$34,000 donated has been spent on Condifff home improvements. Furthermore, there are only two projects remaining on the house: the siding and the sod for the lawn.

Hall of Fame - open

LA updated the association that Bob Beiber had written an Email regarding documented information on the CCA-HOF regarding Jim Stanford. LA has made numerous attempts to contact Bob. However, Bob has not responded to his attempts. LA further mentioned that the CCA sent out a vote to the CCA members regarding keeping the HOF open, June 19, 2019. The votes received back regarding the CCA-HOF were tallied and there were 75 yeas and 83 nays. Therefore, it was decided by the CCA members that there should not be a CCA-HOF.

Hurlburt Reunion - open

LA asked if there was going to be a Hurlburt Reunion this year as Steve Hagget was not going to have the time necessary to get this together. KS said that he would assist anyone interested in having the reunion at Hurlburt this year.

John Chapman Dedication

LA updated the board that the CCA paid for the 2 families to come out for the dedication as Lackland AFB, San Antonio, TX in the amount of \$2500.00 for each family.

Commanders Conference

LA updated the board about the upcoming 24 SOW Commanders Conference, June 8 – 12 at Hurlburt Field. He stated that the CCA will be allowed 30 minutes to brief about the CCA goals and other partnered organizations we are working with.

Meagan Stafford – open

LA updated the board about the possible hiring of Meagan Stafford to help the CCA with advertising, WEB design, and marketing. The pricing for this was quite expensive. However, there might be a possibility to hire her on a case by case situation.

10th Annual Las Vegas Reunion

LA brought up a motion to donate \$1000.00 for a business meeting to be held at the 10th Annual Las Vegas Reunion. MW seconded the motion, and there where a total of 5 yeahs, 1 sustained and 1 no vote. This was approved.

Creation of pamphlet to summarize 2019 - open

NT completed a rough draft of the “Tri-Fold” regarding the 2019 achievements of the CCA. He asked for opinions regarding the “Tri-Fold” and there were a few suggestions for making it more appealing to the members such as incorporating more pics that were current to today’s controllers and creating headings for distribution of funds. NT to have the “Tri-Fold” completed ASAP, so he can get it out to the board for a vote.

Update on C19 status - open

JB stated that 95.4 are qualified and 95.5 is what is needed to suffice the IRS regarding the C19 status for the CCA. He didn’t think this would be an issue as he is continuing to send Emails to update the status of our members.