

**Combat Control Association  
Board of Directors Meeting  
02 April 2020  
1500**

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## **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 NT and seconded by LA. Motion carried.

## **New Business:**

### **Team Condifff update - open**

MW updated the association that a couple of contractors are involved with outside siding and the sod. The sprinklers are working great with a one year contract. There is about \$20,000 left and siding will take a big chunk of this. Once projects are done it would be great to get some photos up on the website, especially to show those who donated how awesome the project turned out.

LA asked MW if it would be an appropriate time to make Rachael an Associate Member and MW agreed it would be.

### **CCA Trifold Brochure to summarize 2019 – open**

LA suggested we wait to send the trifold brochures, until we get more information and the COVID-19 stuff simmers down.

MW said he'd take some for the Hurlburt team.

KS suggested to hand-carry them and talk in person to someone at the squadrons.

NT asked for everyone's mailing addresses, so he can mail out 70 brochures per CCA member.

LA spoke about purchasing more brochures to hand out at commander's conference.

## **Recruiting – open**

LA asked KS and MN to share about their strategies or ideas for recruiting members into the CCA.

KS had stated that the website is a great tool for members to search for those that are signed up. Cross referencing is something that gets in the way.

LA will write up a letter to send out regarding recruiting efforts.

## **By Laws Review – open**

LA spoke about reviewing and updating the bylaws.

JB spoke about simplifying the bylaws and use some other models to assist with updating. He suggested starting with a clean model.

LA suggested we revisit the bylaws regarding someone KIA and the spouse to receive automatic associate membership. He also suggested that the CCA members review and make suggestions for the bylaws first and then send out to the membership for review.

## **Tech Committee- open**

JB has sent about 5 or 6 emails requesting assistance with the website. He stated that he has received a couple responses, but didn't state what the response were. He stated that recruiting for the tech committee it hasn't been easy.

LA suggested if he could help put a meeting together regarding the tech committee. He then asked JB to send another email and to allow Kyle to run with it, as support to JB.

## **Finances - open**

BO sent out an Email from the IRS showing that the CCF is now federally tax exempt! He will reach out to Eglin AFB Credit Union. However, he stated it's difficult to do business with the credit unions, because only mission essential personnel are allowed on base. BO also discussed "seed money" for the account and he stated that Association to Foundation is legal.