

**Combat Control Association
Board of Directors Meeting
07 May 2020
1600 Hrs**

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)

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

New Business:

Recruiting – open

- LA introduced KS as the lead on recruiting efforts and has been working closely with JB regarding this. Here are some strategies KS forwarded to us: Text Messages at CCS, Briefings on what CCA does, Annual memberships to the CCS graduates, Text Message at STTS multiple time, Trifold, Facebook discouraged by STTS/CCS, Contact Ron Childress, Get to know a new guy, Recruit 5 people.
- LA said our recruiting efforts were amazing as the CCA had another 90 lifetime members added since the beginning of the 2020 year, and could easily see a total of 200 by the end of the year.
- LA to possibly attend a CCS graduation in June 2020 to get a feel on the best way to get graduates signed up for the CCA

CCF –

- BO said he went in front of Eglin Credit Union board, and the ECU wants to see CCF not CCA on the opening of a bank account. If we can give them CCF it will go through.
- BO needs our legal names (Signatures) PDF'd to JB, so it can be documented.
- LN said Jerry Williams is a good friend and if BO needs help with processing the application, he can help out. The CCA board needs to be on the foundation board and managed by CCA as well.

- LA to assist and reach out for a logo for the CCF.

Fundraiser – open – LN

- LN stated the creation of CCF account will give us a select group of individuals to talk to and makes it easier.

Condifff Updates – MW

- MW gave us an update and the work that is going on; shingles on front and back of house are going on. However, the moisture barrier is posing a problem. Estimates on expenses under 25k with approximately 8k left to spend. Not sodding until the walls are done in the home. Rachel, Charlie and Quinn are doing great and are all thankful for the work done.
- LA asked is it too soon to see if Rachel would like to be associate members of CCA.
- LA asked MW to push out a note to JB to post on the CCA Website regarding a Confiff family update.

Event / Reunions- open

- LA stated there are no reunions thus far this year. However, we could possibly work with the squadrons and have the CCA pay for some catering. We could do business meetings at the squadrons as well.
- LA was talking about a possible video presentation to put together and send out to each squadron before December deployment.
- The following CCA members will reach out to the following squadrons:
LA/NT to take McChord AFB
LN to take Hurburt
KS to take Pope AFB

CCA Bylaws – JB

- LA asked everyone on the board to take a look and provide feedback.

Tech Committee –

- MW said he was happy with the progress JB is making as JB pushed out a survey to all members regarding the website. This information back from the surveys should help with tech decisions in the future.

Keigan Baker –

- LA spoke to a PJ last week about Keigan. He asked what we could do to help out as an association. Possibly want to build a stone monument on the shore. LA asked him to price it. LA will forward information as he receives it.

Mark Forester 2020 Scholarship Program –

- NT shared the timeline with the board as to when the dates for submission, application, and awardees would happen. Also, NT to work on getting the scholarship conditions launched on the CCA website by the end of May 2020.

CCA Membership –

- LA made a motion to make Dave Fahey a life member of the CCA because he believed to be a member long ago, and has donated for years to the CCA and KS seconded.