

**Combat Control Association  
Board of Directors Meeting  
03 September 2020  
1500 Hrs**

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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), Chris Larkin (LN)

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

## **New Business:**

### **Fundraiser – open – LA**

- Kyle has completed 1/3 of his list and will continue to follow up.
- No other news at this time

### **Keigan Baker –**

- LA \$4000.00 for memorial / maintenance will be controlled by them.
- Motion to vote: CCA sponsors \$4000 for marble monument memorial for Keigan Baker. Action: passed

### **CCA Bylaws – JB**

- JB constructed the Bylaws table of contents to one page. The group discussed numerous points regarding the verbiage and eligibility requirements regarding membership types.

### **Closing Notes -**

MW stated that the Condifff home should have been completed by now. Problems with the roofers. Rachel is in Dallas along with the kiddos.  
Col Thompson is about to retire.