

**Combat Control Association
Board of Directors Meeting
08 October 2020
1500 Hrs**

Call to order:

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

Approval of minutes: Motion was made by NT and seconded by JB. Motion carried.

New Business:

CCA Bylaws: LA

- LA motioned to approve the updated CCA bylaws; NT seconded; motion carried.

Tech Committee: JB

- JB has a scheduled meeting next week with the committee to discuss website, and other tech ideas.

Fundraising: LN

- LN discussed that he has phone calls out to sponsors. However, he is awaiting calls back from them. He continues to reach out to the list of past sponsors.
- LA discussed getting a meeting together with Coach and Steven McCleary to get information on how to get more sponsors, and other ideas regarding raising funds for the CCA.

Annual Committee Meeting: LA

- LA discussed his plan to possibly host a Zoom meeting for the upcoming annual committee meeting versus meeting as a group due to COVID regulations (public gatherings)

- LN suggested having representation at each of the squadrons (possibly 5 members at each) to meet the 25 needed to hold a quorum. Pizza and beer was a possible incentive to get the 25 volunteers.