

**Combat Control Association
Board Meeting
3 March 2021
1500 Hrs**

Call to order:

Members in attendance: President, Mike Lamonica (LA), Vice President, Mike West (MW), Secretary, Mark Nevatt (NT), Treasurer, Bernie Oder (OR), Board Member, Kyle Stanbro (KS), Board Member, Board Member John Bringolf (JB)

Approval of previous minutes: LA motioned to approve the minutes and MW seconded, and the minutes were approved.

New Business:

CCA Financial Opportunities: OR

- Bernie told the board that Ken Rodriguez reached out and discussed ways to help with the CCA accounts; possibly earning interest through investments.
- Bernie also discussed the possibility of a “risk” assessment to see if this is a possibility.
- A question to think about is how much money within the money market account would we want to invest for the long term?
- LA suggested Bernie to talk to Eglin Credit Union for advice before our next meeting.

David Guernsey update: KS

- Kyle spoke with David (Fund Raising Opportunity) and he asked for a list regarding a direction to move forward; get some hard dates on tasks; get a schedule together to follow up enforcing the dates regarding the tasks; there are approximately other folks involved to assist.
- Bernie asked about first payment to David as to when and where to send.
- Kyle said paperwork needs to be figured out first before we send any money.

Nashville Reunion update: JB

- JB said an email went out regarding the Nashville reunion, and there is a registration page up on the website, and the CCA is supporting this.
- MW asked for the lead, and JB Burch has taken the lead on this.
- BO asked if they requested any “seed” money as of yet.

Jeff Gilbains Retirement: MW

- Mike West attended Jeff Gilbains retirement.

CCT Country Store: MW

- Mike checked with Eddie Howard regarding CCT paraphernalia, and Eddie is not going to be able to attend Vegas reunion to sell merchandise.
- Mike volunteered to bring out merchandise to sell at the Vegas reunion as well as manage.
- Mark Nevatt volunteered to assist Mike with the sale of merchandise at the reunion.
- Eddie is about to retire from the position regarding the running of the country store and someone else is going to need to take this on later.
- Kyle has 250 shirts to sell at the reunion. Proceeds to go towards the CCA.
- Pat Egan could be a possibility regarding the running of the store?

2020 CCA Trifolds: NT

- NT received the 500 printed CCA trifolds, and will get out in the to each board member 50 each. He will bring an extra 100 to the Vegas reunion.
- NT will be visiting the 22nd STS next week at McChord AFB and meet with CMSGT Pietras to deliver 50 trifolds.
- NT also working on the AFSPECWAR Coalition trifolds with Tony Negron and Megan. He will have a rough draft delivered by the end of March, in hopes of having the coalition approve the trifold.

Video Conference John Chapman: KS

- Kyle stated his appreciation for JB and Ron Childress setting up the video conference regarding the remembrance of our fallen John Chapman. Hopefully this will help folks out by remembering and sharing about their brother(s).
- JB created a new drop down menu displaying the list of KIA and KIT. It groups the fallen according to the month they passed, and his recommendation was to have a monthly remembrance call to honor them.
- LA asked JB and Ron C. to figure out the dates and times for the video conference to honor the fallen on a monthly basis.
- MW added that Ron Childress would be a great asset as he has a lot of information regarding the fallen and would be a great resource as well.

No other business was discussed