

**Combat Control Association  
Board Meeting  
5-13- 2021  
1500 Hrs.**

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**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, Chris Larkin (LN), Board Member, Johnnie Yellock II (YK)

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

**New Business:**

**CCF/CCA Web site: NT**

- From a page count perspective, we are approximately 75% complete in moving the CCA site to Wild Apricot
- Some of the remaining pages are not simple text pages and take longer to complete
- Having the approved CCF logo allows us to look at how the CCF pages will be configured and should not take long
- Some delay is due to the challenges with moving membership data from the current site as it is fragmented in the current site, i.e., several days of work and still underway
- Memorial site is more challenging than expected; ~500 pages
  - We may take on some of this work as opposed to paying Will to complete it
  - I believe I may be able to automate migrating the pages
- As we are doing this work, it appears reordering the site map (order of pages in the site) might produce a better result – investigating
- Will create new PayPal accounts this week; will NOT act on current PayPal accounts without explicit coordination with Treasurer -Bernie Oder
- Overall, John and Will expect to complete the website by next week; will need to preview with Board then and coordinate going live with new site
- User review with the Board and with the members in the near future.
- There is a set amount approved by the Board of \$10,000 for the build out of the new website.
- Mark to ask John Glowacki about Paypal, letters that generate for tax deductions to members that give donations.

**David Guernsey: KS**

- CCF Committee is Kyle, David, Erick, Ish, Antonio, and Bernie
- KS meets with David 3 times per day. Coordinate documents
- Regarding the upcoming visit at San Antonio for donors.
- KS sent David the CCF Bylaws.

### **CCT Experience: KS**

- CCT Experience – KS created a schedule for the three days (June 7 – 9) while the donors visit Lackland AFB.
- School House at Lackland is on Board with this event.
- KS spoke about a budget of \$2265.40 and this cost covers 10 potential donors and up to 18 if needed.
- Mikey Redwine (A possible donor to the CCF) is interested in becoming a board member.
- LA asked KS to begin thinking about what the CCF board might look like.
- LN's concern was airfares and hotel costs. KS addressed this as the potential donors are responsible for these expenses.
- LN shared that it might be a good idea to have a meeting of the "minds" with Coach Norad, John Rodgers, and others to find out how the best way to move forward might be.

### **Future Meetings: LA**

- Up to this point, LA wants to have four meetings: 1) New Website overview with Board. 2) New Website overview with CCA members. 3) CCF committee. 4) What the CCF board might look like

### **Recruiting plan: YK**

- YK wanted to know what the CCF board might look like and the people that might be on the Board. YK stated he has been on boards in the past.
- YK said we should tap into our resources for best results.
- The trifold tells the story of that it is that we are doing.
- LA asked Johnnie to spend some time creating what an "honorary" Combat Controller might look like and who to reach out to make this happen.
- BO suggested Mark make out a name tag for the donors or certificates.

### **STS Inc.: LA**

- Sean Rice and Rob Somer want to pay memberships for CCT graduates. There is a potential of 50 new members per year.
- Sean and Rob would show up at CCT graduations to present the memberships.
- LA will follow up with us regarding this.

### **Visit Austin: KS/LA**

- LA and KS flew out to Austin and spent time with a potential donor, Mickey Redwine, regarding the CCF.
- Dan Schilling and Eric Homan showed up as well.
- No CCA money was spent on this trip as each of the above-mentioned people paid their own way.

### **Online store: MW**

- MW spoke with Chad Hall, and was looking at Shopify as a platform for the online store.
- Mark was going to get in touch with John Glowacki to see if a Shopify button could be added to the new website or something similar.
- LA wanted to know about getting in touch with Steve Barrons. MW will take lead on seeing what will work for the online store such as E-commerce, Shopify or other options that are out there. Mark and Mike to have a conversation about this to find out what the best approach would be for this. Mike will research and Mark will input the information into the website.
- Eddie Howard wanted to know if we needed to order more CCT stuff?

### **Administration:**

- Adding new members to CCA database  
Mark Nevatt will be responsible for adding new members to the database on the website
- Adding new CCT grads to CCT database  
Johnnie Yellock II will be responsible for adding new CCT grads to the CCA database on the website
- Mailing letters and coins to new members  
Mark Nevatt will be responsible for sending out Welcome Letter and Life Member coins to new members.
- Investment  
Many ideas were generated regarding the “best” bang for our bucks regarding investing. We will revisit this ongoing until we figure it out.