

**Combat Control Association
Board Meeting
7-08- 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, Chris Larkin (LN), Board Member, Johnnie Yellock II (YK)

Approval of previous minutes: Quorum was not formed for June.

New Business:

Mark Forester Schoarship: NT

- The CCA/CCF is going with the “Scholarship Platform” website as the functionality is very user friendly. This platform will take all the applicants information as well as allow the volunteer reviewers to score on the same platform. Each applicant is given a number and the names of each have been omitted so each application can be judged objectively.
- The Mark Forester Scholarship web page has been made available for applicants, and NT sent out an email to all CCA members. There are two fully submitted applications as of today.
- An Email was sent out to the CCA members for volunteer judges for the applicants. NT shared that he has three of the four positions filled and is waiting on an active duty STO.

Recruiting Efforts: YK

- YK received the new graduates from class 2021-002 and input their names and graduating CCT class number into the member directory. He followed up with the graduates asking them to input their information into the system.
- NT stated he also sent each one of them a follow up Email to do the same.
- Sean Rice of STTS, donated their memberships at a cost of \$1200.00
- YK had suggested that he would like to actually be a part of the CCT graduations and be present to give them their “Lifetime Membership Coin.”

Finances: OR

- OR updated the board on balances within the CCA and CCF.
- OR filled us in that QuickBooks would be the way to go for current and future book-keeping and it handles the two accounts; CCA and CCF.
- Eddie Howard handed Bernie the cash box from the CCA store with approximately \$679.43 in which OR deposited into EFCU.

- A donation of \$250 was made by Patrick McCarthy.

CCF/CCA First There Event: LA

- LA discussed budget for the “First There” event in August 2021
- Kyle S. informed the board that the event coordination was going well, and people were stepping up to help out with the event.
- LA discussed future foundation leadership that this is something that will need to be discussed soon.
- Kyle S. was trying to get “audio visual” in place for the event such as an outside LED screen.

Future and ongoing topics to be discussed:

- Continued fundraising for the CCF/CCA
- CCF Leadership