

**Combat Control Association
Annual Membership Meeting
Oct 21, 2017 Fort Walton Beach, FL**

Meeting to order 12:06pm CDT

Pledge

Establish Quorum – Yes 26 members present

Carney-Talley Management Presentation

Secretary Read Minutes

Vote on minutes Ramos, Jose Passed

Secretary Report

Treasurer Report – Get from Mickey

President's Report

 \$45k given back to community.

 Prime Mortgage \$25k for the next 5 years

 CCT Memorial completed with CCSHF help Syncing web sites.

 New sponsors added this year.

Old Business – None

-

New Business

 65th Reunion – will send surveys and want to make it better than past.

 Motion to determine the date and location for the next reunion site (Tampa or Vegas) within 30 days. Hire a company to help plan. Dan Schilling, Mouse Ramos, Passed

 Nominations for next year – 3 positions opening.

 Hiring a full/part time employee.

Election Results Bernia Oder, Mark Nevatt new board members.

Motion for CCA to purchase blazer and name tag for HOF members. Larkin, Childers, Passed

Motion to sponsor teams for ?? up to \$1500 to represent CCT in the Emerald. Dixon, Schilling, Passed.

Open Discussion

Motion to Close Schilling, Dixon, passed 13:01pm CDT

**Combat Control Association
Annual Membership Meeting
Oct 21, 2017 Fort Walton Beach, FL**

Breeden – Check on insurance on financial accounts.

Possible locations: San Antonio TX, Branson MO, Tampe FL, Las Vegas NV