

13th COSCOM Association
December 5, 2016 CCA BoD Meeting Minutes
Yowell Business Center, 11:30 a.m.

ATTENDING:

Bob Parker
Tom Clady
Erik Enyart
Mark Joseph
Bob Crouch
Kirt Highberger
CPT Terrance King
Eric Marratta

CALL TO ORDER: 1135

1. The CCA Treasurer covered the November 7, 2016 finance report. The board approved the minutes. Mr. Crouch with a motion to approve the finance report. Mr. Highberger with a 2nd on the motion.
2. Reviewed and approved the November 7, 2016 minutes. Mr. Highberger with a motion to approve. Mr. Crouch with a second on the motion.
3. Community Update. There were no significant community notes or calendar changes.
4. Old Business.
 - a. CCA Constitution/By-Laws. Review the CCA's objectives and make recommendation to the updates as of December 1st.
 - b. Scholarship - Mark Joseph
 - 1) The CCA will open the window for applicants from February 1st through May 1st.
 - 2) Need to determine if we going to support AUSA this year or if the dollars are the same to the organization, provide other scholarships strictly from the CCA.
 - 3) The CCA will hold the scholarship board in May and attempt to hold a small ceremony prior to Memorial Day (25 MAY proposed).
 - 4) Need thoughts on this year's essay question.
 - c. Operation Phantom Support Update. Want to get an update prior to Corporate Sponsor Reception.
 - d. Hildner Field signage.
 - e. Website – Eric Marratta
 - 1) CCA Scholarship notification, Pavilion, and Memorial on the front page.
 - 2) Bios to Marratta or Crouch. Photos will be taken today.
 - 3) History – Richard Powell
 - 4) Place calendar events on the site.

- 5) Post the monthly minutes, a quarterly (maybe monthly) president's update and the annual president's address.
- 6) Need to update the photo gallery or determine if we don't have a gallery at all. PAO?
- 7) Recognize the CCA sponsors.
- 8) Add a Bugle Call.

5. New Business.

- a. Constitution and By-Laws. The members provided their input to the by-laws and constitution. Some members of the executive committee will meet for a final review of noted changes. The suspense is January 1st for the effective date of the changes. The board of directors will vote at the January meeting on approval of the changes for submission.
- b. CCA Scholarship. Mr. Joseph covered the notes from the prior luncheon. The board has suspense of January 1st to provide input and the board will vote at the January meeting for this year's essay question. The board opted not to sponsor an AUSA scholarship(s). The board opted to provide the same amount of funds (and potentially the same number of scholarships) to the scholarship program, but reserved the right to only provide scholarships to deserving persons. Mr. Bob Crouch made a motion to approve. Mr. Bob Parker made a second motion. This scholarship option was approved by the board.
- c. Operation Phantom Support Update. Mr. Marratta contacted Operation Phantom Support (Mr. Valentine) to schedule a date for an update on how the program is running and improving. Mr. Valentine has agreed to meet with the board and provide an update. At that time, the board will consider continued monetary support to the organization.
- d. Ceremonial Check. The board approved the purchase of a ceremonial check for promotion, publicity, and awareness of the organization during events where the CCA supports other organizations which also support the Soldiers of the 13th ESC and greater Great Place community.
- e. Web Site. The board continues to work web site changes. The only change is the potential to add board member email addresses for ease of contact. The board also intends to add HoF's with the other changes mentioned in the December CCA meeting.
- f. CCA Facebook Page. The CCA Facebook page is not functional. The board is entertaining the possibility of not using Facebook, but to put the energy into Membership and the CCA website.

6. Calendar Notes.

- a. 7 JAN – CG New Year's Reception
- b. 19 DEC-1 JAN – Half-day Schedule for the ESC
- c. February 2017 is the next proposed month/date for the annual corporate member reception.
- d. February 6, 2017 and March 6, 2017 are the proposed dates for the respective CCA meetings.
- e. 15-19 May 2017 – 13th ESC Sustainment Summit. 19 MAY 2017, 13th ESC Sustainment Ball.

7. Unit Update. All topics covered in the calendar update.
8. The meeting adjourned at approximately 1230 hours.

Eric D. Marratta
President, 13th CCA