

13th COSCOM Association
February 6, 2017 CCA BoD Meeting Minutes
Yowell Business, 11:30 a.m.

ATTENDING:

Bob Crouch
Erik Enyart
Kirt Highberger
Jay Taggart
CPT Terrance King, SGS
Mark Joseph
Bob Parker
Matt Melvin
Eric Marratta

CALL TO ORDER: 1135

1. The CCA Treasurer covered the February 6, 2017, finance report. The board approved the minutes. Mr. Crouch with a motion to approve the finance report. Mr. Taggart with a 2nd on the motion.
2. Reviewed and approved the December 5, 2016 minutes. Mr. Highberger with a motion to approve. Mr. Parker with a second on the motion.
3. Community Update.
 - a. Invoices will be going out to the corporate sponsors in the FEB/MAR timeframe.
 - b. Mr. Taggart requested that corporate sponsors' points of contact continue to funnel through him for paperwork and payments.
4. Old Business.
 - a. CCA Scholarships. The board reiterated that the CCA would provide four \$1000 scholarships with the premise of two to high school seniors that will be attending their freshman year in the fall and two reserved for students continuing their higher education.
 - b. The CCA president will extend an invitation to attend the March meeting to the Director, Operation Phantom Support, to determine if the CCA will continue to make a donation.
 - c. Website. The board reviewed the site changes. It remains a work in progress with board member biographies most outstanding. CCA needs to engage the PAO, 13th, ESC for current photos for the gallery capturing the past year's major events.
 - d. Hildner Field. The signage changes to Hildner Field were again address ensuring that the CCA board members and unit representatives were in sync. The unit will notify the CCA upon completion so that the vendor can be compensated.
5. New Business.
 - a. CCA Scholarships. The board simply talked through the registration steps to make sure they were prepared to assist eligible CCA members with questions.
 - b. Operation Phantom Support. The president will extend another invite.

- c. Hildner Field Bleachers and weather covering. The command group would like to center the bleachers and weather covering on the center of the field. This information was provided by the CG, 13th ESC, at the monthly CCA update to command group. The board's recommendation is for the unit to work with installation management and get FHTX to approve an additional bleacher/weather covering structure. It is understood at this point that it might be the best solution and most cost effective. The board believes that FHTX has the authority and resources to grant approval. The issue resides with the unit at present, and the CCA expects an update at the March meeting.
6. Board Member Updates.
 - a. Bugle Call on the CCA webpage. The board is still deciding and learning the best possible way to make monthly announcements. The goal is to notify CCA members of significant happenings with CCA members and other organizations dates and events.
 - b. President Quarterly Address on the website. The board discussed placing a quarterly address on the website. The president worked the address and plans to post in March.
 - c. The board discussed the potential or opportunity to have a CCA Café on the website that would allow members to purchase CCA shirts. The president will talk with our current vendor to see if they would be interested in supporting those possibilities with the idea of streamlining monies changing hands.
 - d. The president will ask the ESC for permission to promote the CCA in the gym as Kisnick Gym will return to the ESC footprint.
 7. Command Notes. May 19th is the ESC Sustainment Ball (formal attire). MG Williams, CG, CASCOM, will be the honored guest. The command would like to know if the CCA will sponsor a table and if the invite will be extended to its corporate sponsors?
 8. Calendar.
 - a. 1 APR 2017 – CG, 13th ESC, projected promotion date. 31 MAR 2017 is the projected date for the promotion ceremony. **Promotion Ceremony – confirmed, 241300MAR17. Invites are out.**
 - b. 29 April 2017 – Mounted Warfare Foundation Heroes Gala. Two tables of eight persons will be sponsored by the foundation to the CCA and ESC.
 - c. 15-19 MAY 2017 – Sustainer Summit.
 - d. 19 MAY 2017 – Sustainment Ball
 - e. 6 MAY 2017 - The Mounted Warfare Foundation will host a crawfish boil, from 1100-1500 hours. The MWF intends to provide the unsold tickets to the ESC providing the unit the opportunity to participate.
 - f. The 75th Anniversary for FHTX is in September 2018.
 9. The meeting adjourned at 1232 hours.

Eric D. Marratta
President, 13th CCA