

13th COSCOM Association
January 9, 2017 CCA BoD Meeting Minutes
Yowell Business, 11:30 a.m.

ATTENDING:

Bob Crouch
Erik Enyart
Bob Rodefer
Kirt Highberger
Jay Taggart
CPT Terrance King, SGS
Mark Joseph
Tom Clady
Donnie Robinson
SSG Benita Moise
Eric Marratta

CALL TO ORDER: 1145

1. The CCA President covered the January 9, 2017 finance report. The board approved the minutes. Mr. Crouch with a motion to approve the finance report. Mr. Rodefer with a 2nd on the motion. The board approved the continued support of the Purple Heart Foundation annual dinner. A donation (\$250) to sponsor a table for the members of the CCA and the ESC was approved. The PH Foundation tickets were provided to the ESC Command Group.
2. Reviewed and approved the December 5, 2016 minutes. Mr. Crouch with a motion to approve. Mr. Rodefer with a second on the motion.
3. Community Update.
 - a. Annual Golf Tournament and civilian sponsor entry to FHTX. Jay Taggart again approached Clear Creek CC to address the ability for the CCS sponsors to gain access to The Great Place. If this is an equal problem to last year, then the board has agreed to look at other venues to hold the tournament. The Pavilion has been reserved for this year. A request is into AECOM to be the title sponsor again this year.
 - b. The corporate sponsor semi-annual dinner will be postponed until MAY 2017 to coincide with the Commander's, 13th ESC, promotion.
4. Old Business. NSTR (covered past notes).
5. New Business. NSTR (covered the notes in the agenda).

6. Board Member Updates.

- a. CCA Shirts. The board continues to locate additional vendors to provide logoed shirt at a more reduced cost.
- b. Operation Phantom Support. Mr. Marratta will contact Operation Phantom Support to allow Mr. Valentine to attend the March meeting and provide an update on how the ESC donation in 2016 was spent. Discussion to follow on continued support to Operation Phantom Support.

7. Calendar Notes.

- a. March 6, 2017 is the proposed dates for the respective CCA meetings.
- b. 15-19 May 2017 – 13th ESC Sustainment Summit. 19 MAY 2017, 13th ESC Sustainment Ball.
- c. April (22 or 29) 2017 is the MWF Heroes Gala. A table of 16 will be provided to the CCA and ESC. The locale is the SC River Ranch.
- d. May 1, 2017 is the proposed promotion date for the CG, 13th ESC.

8. Unit Update. All topics covered in the calendar update.

9. The meeting adjourned at approximately 1230 hours.

Eric D. Marratta
President, 13th CCA