



GROUND ORDNANCE MAINTENANCE ASSOCIATION

GOMA Meeting Minutes 16 September 2023

Officers Present:

Chairman	Michael McMillan
Vice	Mark Oldroyd
Secretary	Dylan Higgins
Treasurer	Shawn Daley
Prior Chair	(Not Present)
Membership Chair	Del Bennie

Meeting opened at 1800 (PST)

Members Present: Charles Bushnell

OPENING

Chairman stated that last month's meeting minutes for August 2023 were distributed and completed by the Secretary Dylan Higgins then sent for final review. He asked if any changes were needed and with none identified, he asked for a motion to permanently accept them for record. Chairman Michael McMillan motioned that the minutes be accepted as written and Treasurer Shawn Daley seconded the same. The September minutes were accepted and finalized. Chairman asked that they be filed at the website then asked for the Treasurer Report, followed by the Membership Report.

TREASURER BUSINESS

1-31 AUGUST 2023 TREASURY REPORT

- **Beginning Total GOMA Monetary Assets (Checking and Scholarship acct): \$17,669.18**
- **Beginning Balance Checking: \$463.78**
- **8/16/23 \$113 Withdrawal - Paid USPS for PO Box**
- **8/23/23 \$200 Withdrawal - Paig to Jonathan Griffith for GOMA Award Dinner Plaques**
- **8/28/23 \$1,259.90 Deposit from PayPal**
- **8/29/23 \$28.91 Deposit from PayPal**
- **Ending Balance Checking: \$1,439.59**
- **Beginning Balance GOMA Scholarship Award Account Acct# 3023885985: \$4,838.22**
 - **8/30/23 \$500 Withdrawal - GOMA Scholarship Arthur Cunliffe**
 - **8/30/23 \$500 Withdrawal - GOMA Scholarship Darren Cannon**

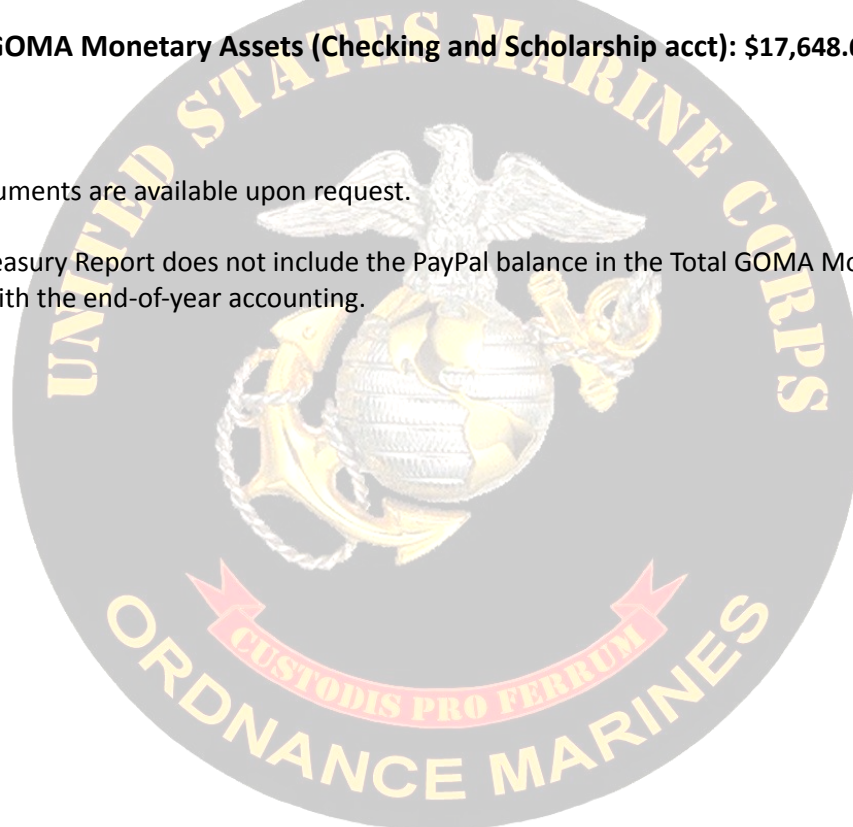


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- 8/31/23 \$1.02 Dividend
- Ending GOMA Scholarship Award Balance: \$3,839.24
- Beginning Balance Savings Acct# 3148411923: \$12,367.1
- 8/31/23 \$2.63 Dividend
- Ending Balance Savings: \$12,369.81
- Beginning PayPal Balance: \$1,039.87
 - 8/1/23 Michael Walker \$225.00 -\$4.97 fee=\$220.03
 - 8/26/23 \$1,259.90 Transfer to Navy Federal
 - 8/27/23 Scott Siembab \$30.00 -\$1.09 fee=\$28.91
 - 8/28/23 \$28.91 Transfer to Navy Federal
 - 8/31/23 Erik Ladd \$225.00 -\$4.97 fee=\$220.03
 - Ending PayPal Balance: \$220.03
- Total GOMA Monetary Assets (Checking and Scholarship acct): \$17,648.6

Notes:

1. All documents are available upon request.
2. This Treasury Report does not include the PayPal balance in the Total GOMA Monetary Assets to help with the end-of-year accounting.





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August 2023 Membership Report

Total Strength: 170

Plankholders: 34

Active: 32

Deceased: 2

Lifetime Members: 96

Regular: 93

Associate: 1

Deceased: 1

1-Year Members: 16

Regular: 14

Associate: 2

2-Year Members: 4

Regular: 3

Associate: 1

3-Year Members: 5

Regular: 5

Associate: 0

Honorary Members: 15

New Members this Month: 4

(563) Jeremy Wilson – 1-year

(564) Paul Palko – Lifetime

(565) Xavier Mosca – 3-year

(566) Erik Ladd - Lifetime

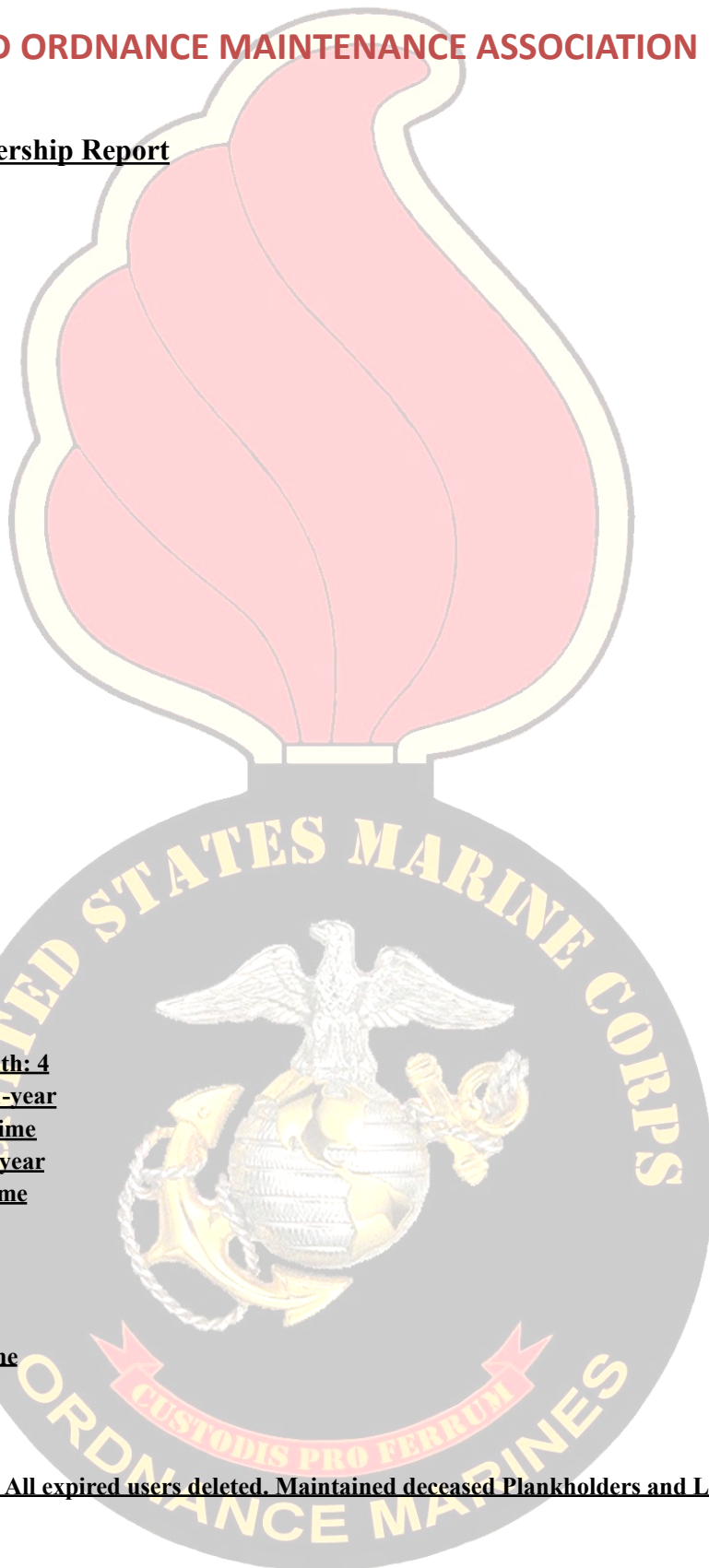
Honorary Members: 0

Renewals this Month: 1

(534) Josh Ray – Lifetime

Notes:

GOMA users scrubbed. All expired users deleted. Maintained deceased Plankholders and Lifetime members on record.





GROUND ORDNANCE MAINTENANCE ASSOCIATION

Other Business

1. The Treasurer stated that he is having difficulty accessing PayPal, two scholarships were noted to have sent out requested paperwork from the applicants.
2. The Chairman motioned that there must be a better, resourceful money service to use because each transfer through Paypal charges five dollars. Charles Bushnell seconded the motion and stated he will talk to the webmaster about potential options.
3. The Membership Chairman stated two late scholarships are authorized bringing the total amount to 10 scholarship awardees. He also stated that he's working on a desktop turnover binder for the scholarship application process. The Chairman added that an email has been sent out to the students and sponsors. He also stated that a reminder email will be sent out requesting the required supporting documents for the scholarship award. A deadline for the requested information is October 1st, all officers agreed that after that date the award would be repossessed.
4. The Membership Chairman motioned to post information about scholarships on the GOMA webpage. The Chairman seconded the motion and the Treasurer will post on the GOMA library where members can only see the information. The Treasurer stated that money granted to applicants needs to be tracked all the way to the deposit at their bank of choosing. The confirmation will need to be sent via certified mail & deposit.
5. The Vice Chairman stated that a spreadsheet should be created on the GOMA website to keep track of all applicants and the application process. The Chairman agreed and will submit the documents to the GOMA website - members only.
6. The Vice Chairman stated that all award recipients were present for the GOMAG dinner. He also stated that all commands were notified and recognized. He also stated that there were very few GOMA members present for the dinner. All officers agreed that communication of events needs to be spread more out via Facebooks & email. The Vice Chairman stated that this year had a record number of awardees, yet less donations have been received. More funds need to be generated via raffles and golf tournaments. The Vice Chairman also stated organization of meetings needs to be more structured by time sharing on phone calls and taking on more responsibilities.



GROUND ORDNANCE MAINTENANCE ASSOCIATION

7. The Chairman stated that weekly reminders should be sent out for dinners and events. The Chairman added that an obituary has been received and additional remarks will be added into a new memorandum section of GOMA newsletters.
8. The Vice Chairman stated that an unresolved issues section - action item list, needs to be posted in the GOMA library - members only.
9. The Membership Chairman stated that business rules need to be applied for all members posted in memorandum. He also stated that he would like to generate a standard operating procedure for individuals that pass away from the ordnance community.
10. Charles Bushnell stated all of his supporting documents for the upcoming GOMA newsletter have been finalized. The Vice Chairman added that a reminder email for newsletter stories has been sent out to I MEF, II MEF, and III MEF.

FINAL COMMENTS

The Chairman thanked everyone for calling in. He recommended that the next meeting will be the second wednesday. All agreed so the **next board meeting will go at 1630 PST, 11 October 2023**. Call in information is (848)220-3300 Conf. Code 306434

Semper Fidelis

Meeting closed at 1800 (PST)

