



## GROUND ORDNANCE MAINTENANCE ASSOCIATION

### GOMA Meeting Minutes 14 April 2021

Meeting opened at 1730 (PST)  
Other members present:  
Maj Joe Saenz  
Jake Mettan (new Life Member)

#### **Officers Present:**

Chair	Jim Towney
Vice	Mike Lewis
Secretary	Jerry Copley
Treasurer	Charles Bushnell
Prior Chair	Charles Bushnell
Membership Chair	WO Obed Macias

### OPENING

Attendance was taken and the Chairman stated that we have a quorum with majority of board members present. The Chairman Jim Towney greeted all present and opened the monthly meeting. He introduced the new Membership Chair, WO Obed Macias to the team and thanked him for accepting the position. The Chair also introduced our newest life member, Jake Mettan. Chair went on to discuss guidance and direction to set up the new Membership Chair for success going forward. Membership Chair discussed challenges with his GOMA e-mail and that he would be working with our Web Designer to get his e-mail established and looks forward to the challenge and setting up GOMA for success.

### PAST MINUTES

Chairman stated that last month's meeting minutes March 2021 were distributed and completed by the Chairman Jim Towney then sent to the Webmaster for filing. This still requires a motion to permanently accept them for record. First, are there any changes that are needed at this time? With no changes being identified by board or members present do I have a motion to accept? Treasurer motioned that the minutes be accepted as written and Vice Chair seconded the same. The March minutes are accepted and finalized. Chairman asked for the Treasurer Report.

### TREASURER BUSINESS

#### **March 2021 TREASURY REPORT**

- **Total GOMA Monetary Assets (Checking and Scholarship acct): \$13,492.76**
- Beginning Balance Checking: \$12,669.75
- Expenses: \$0.00
- Deposits: \$306.98
  - 3/1/21 Transfer from PayPal \$306.87 (Carry Over from February)
  - 3/31/21 Dividend \$0.11
- Ending Balance Checking: \$12,976.73
- GOMA Scholarship Award Balance: \$706.35
  - 3/25/21 Donation of \$100.00 received from Mike Lewis
  - 3/25/21 Donation of \$100.00 received from Officers of I MEF
  - 3/31/21 Dividend \$0.11
- PayPal Balance: \$0.00
  - Carry Over from January: \$0.00
  - No other activity during the month of March
- **Total GOMA Monetary Assets (Checking and Scholarship acct): \$14,506.09**

#### **Notes:**

- 2020 Tax filing is still pending completion. Deadline is 5/15/21

Treasurer states that all supporting documents are available upon request. Secretary motions to accept Treasury Report as written and Vice Chair seconds the motion and it was accepted. Treasury report will be sent to website for filing.



## GROUND ORDNANCE MAINTENANCE ASSOCIATION

Chairman thanks Treasurer for his report then asks for the Membership report. Treasury Chair provided membership report due to recent Membership Chair still getting established.

### MEMBERSHIP BUSINESS

As we are still in transition with the new Membership Chairman and awaiting all equipment, files and instructions, the full membership report with numbers needs to be pushed out until next meeting. However, I can report that since last report, we have added 3 lifetime and two annual renewals

#### Added 3 Lifetime memberships:

Jake Mettan Lifetime  
Obad Macias Lifetime  
Erick Oster Lifetime

#### We had 2 renewals:

Jeffery D Graz Annual  
Michael Flannagan Annual

Chairman asks for other business

### OTHER BUSINESS

1. Treasurer discussed with the new Membership Chair that he would set up a Zoom Call with Joe Engleson (GOMA Web master) to go over all the details of the GOMA website to ensure new Membership Chair is familiar with the Website capabilities, and what his responsibilities are as the Membership Chair.
2. Treasurer informed the Board that PayPal was no longer an option for membership payments and that the GOMA Website was set up to take all Credit Cards as well as downloading the Membership form to mail in with payment.
3. Treasurer talked about By-Laws and that we will vote during next month's Board meeting on the recommended changes to the By-Laws. Treasurer stated we only had a few recommended changes. Secretary asked for clarification if we would vote via special session or during the next Board meeting. Treasurer stated it will be during next month's Board meeting set for May 12th. Further discussion revolved around voting on all changes vice each individual changes.
4. Vice-Chairman talked about the upcoming newsletter for April 2021. All information has been provided to the news publisher and the newsletter will be completed in time for board members review before 1 Apr publishing. Board discussed we all need to start planning the next newsletter. The Vice Chair confirmed with the Chair that Robbie Towney was taking the lead on the next newsletter. Treasurer stated we need also identify our next member spotlight write up. Vice Chair recommended we need to recognize Mrs Bushnell for all of her volunteered time supporting GOMA, conducting audits for GOMA, and conducting other administrative duties to ensure the growth and success of GOMA. The Board agreed and assigned The Treasurer to come up with a write up to recognize Mrs. Bushnell in the next News Letter, Chairman will identify next Member Spotlight for the newsletter
5. Treasurer discusses we need to complete all required documents to support scholarship applications. It was mentioned that Rick Byno (Scholarship Chair) was waiting on the GOMA Board to take action. Vice Chair and Treasurer commented that they are getting no response from Scholarship Chair and we needed to move forward. Treasurer stated someone needs to take the lead in getting all documents identified prepared and uploaded to our website and that he doesn't have the capacity to take this one on as he is trying to focus on getting the new Membership Chairman up and running along with webpage edits. Secretary stated to Chairman they will take this offline to figure out. It was also mentioned we need to be prepared to award our first scholarship NLT Aug, 2021.
6. Vice Chair stated we needed to start thinking about our next GOMA function and asked Maj Joe Saenz to brief the Board on what 1<sup>st</sup> MARDIV recommends we plan. Maj Saenz stated he was thinking about a Softball Tournament in April, but due to schedule conflicts he could look to sponsor a GOMA tournament



## GROUND ORDNANCE MAINTENANCE ASSOCIATION

in May. Maj Saenz stated he would follow up with the Board members to get a scheduled date and time for the next GOMA event.

Final comments from the Chair:

Chairman thanked all who attended and reminded all that the **next board meeting will go at 1730 PST, 12 May 2021**. Call in information is (848)220-3300 Conf. Code 306434

All of the board members hope everyone stays safe and Semper Fidelis!!!

Meeting closed at 1813 (PST)

