GOMA Meeting Minutes 12 Jan 2022

Meeting opened at 1633 (PST)
Dave Tifft
Del Bennie

GROUND ORDNANCE MAINTENANCE ASSOCIATION

Officers Present:

Chair	Jim Towney
Vice	Mike Lewis
Secretary	Vacant
Treasurer	Charles Bushnell
Prior Chair	Charles Bushnell
Membership Chair	Obed Macias

OPENING

Attendance was taken and the Vice-Chairman opened the meeting until the Chairman could join us as he attended a retirement ceremony and was running behind. We do have a quorum with the majority of board members present and Mike Lewis greeted all present and thanked everyone for attending and also those who was involved in the January Newsletter and for the push to get stories in. He also stated that this made it to Jim Pruitt and into the Camp Pendleton Magazine. The Chairman Jim Towney dialed in and also thanked everyone that were present and was glad that the time change for the meeting is enabling attendance from the East Coast. He asked the Vice-Chairman to continue to hold the meeting.

PAST MINUTES

Vice-Chairman asked if there were any changes needed to last month's meeting minutes (December 2021) and if not that this requires a motion to permanently accept them for record. Treasurer stated that in December Treasurer Report he had discovered an $2.80 error during audit in the "Total GOMA Monetary Assets" which he corrected and made the correction in the minutes and filed both to the GOMA website. With that statement Charles Bushnell also made a motion to accept and Dave Tifft seconded the same. All were in favor and the December minutes were accepted and finalized. Vice-Chairman asked for the Treasurer Report.

TREASURER BUSINESS

DECEMBER 2021 TREASURY REPORT

1-31 December 2021

- **Beginning Total GOMA Monetary Assets (Checking and Scholarship acct): $14,614.08 Beginning Balance Checking: $1058.77**
  - Expenses: $0.00
  - 12/3/21 Transfer to Business Savings Acct# 3148411923 $558.77
  - 12/16/21 Deposit Transfer from PayPal (Scholarship Donation) $1,959.71
  - 12/17/21 Transfer to Scholarship Savings Acct# 3023885985 $1,959.71
  - 12/28/21 Deposit Transfer from PayPal $28.91
  - 12/31/21 Dividend $0.01
- **Ending Balance Checking: $528.92**

- **Beginning Balance Savings Acct# 3148411923: $12,156.51**
  - 12/03/21 Transfer from Checking $558.77
  - 12/31/21 Dividend $2.69
- **Ending Balance Savings: $12,717.97**

- **Beginning Balance GOMA Scholarship Award Account Acct# 3023885985: $1,398.80**
  - 12/17/21 Transfer from Checking $1,959.71
  - 11/30/21 Dividend $0.50
- **Ending GOMA Scholarship Award Balance: $3,359.01**

- **PayPal Balance: $0.00**
  - 12/15/21 Scholarship Donation Kenneth Stroud $2,000.00 - $40.29 Fee = $1,959.71
  - 12/15/21 Transfer to GOMA Checking $1,959.71

- 12/23/21 Subscription Payment Steven Brownlee $30.00 - $1.09 Fee = $28.91
- 12/27/21 Transfer to GOMA Checking $28.91

- **Total GOMA Monetary Assets (Checking and Scholarship acct): $16,605.90**

Notes:

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1. During audit, December Treasury report correction made to Total Goma Monetary Assets amount from 14,611.28 to 14,614.08. December Minutes also corrected and filed to website.
2. Annual Audit completed and all Documents to include draft 990PF Tax Form has been sent to the accountant for 2021 Taxes.

All supporting documents available upon request.

Vice Chairman asked for a motion to accept the Treasurer Report. Obed Macias made the motion to accept and Jim Towney seconded the same. All were in favor and the report was accepted. Vice-Chairman thanks Treasurer for his report then asks for the Membership report.

December 2021 Membership Report

Total Strength: 514

Plankholders: 32
Active: 32
Inactive (deceased) 2

Lifetime Members: 82
Active: 82

Annual Members: 399
Active Paid: 16
Honorary Active: 84
Inactive (not renewed): 299

Associate Members: 1
Active: 1

New Members in Month: 0

Renewals in Month: 1

Vice Chairman asked for a motion to accept the Membership Report. Jim Towney made the motion to accept, and Charles Bushnell seconded the same. All were in favor and the report was accepted. Vice-Chairman asks for other business

OTHER BUSINESS

1. Mike Lewis talked about the need to get with other MEF's for articles etc. for the future Newsletters. The concern is that this is becoming too I MEF Centric. The Chairman Jim Towney stated that he would reach out to the other MEF's along with Mark Oldroyd who is currently in Okinawa to see what can be obtained and at least make sure this is in their sights.

2. Jim Towney stated that it was good to see the donation that happened to the Scholarship Acct and that this now brings us to be able to put out 6 awards in 2022. He asked everyone to continue to spread the word so we can get enough applicants to give these awards out. Charles Bushnell stated that to be a success we

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really need someone to volunteer to be the Scholarship Chairman as according to the Bylaws, the Board will make final determination, but all application need to be first vetted by an external team and present all qualified applications in order from highest to lowest to the board. Del Bennie who assisted last year in the creation of this program volunteered to act as the Scholarship Chairman for the 2022 year. He was accepted and thanked by all Board Members. Charles Bushnell stated that he would send over the 2021 documentation so he can review and update and if Del wants any special meetings to discuss to just let us know.

3. Chuck discussed very quickly about the Albany GA, GOMA event. He also stated that they plan to do a quarterly event and hopes that this is something that can start happening across the community.

4. The Chairman asked the Membership Chairman if he was still working on coming up with a certificate to give to various worthy Ordnance Marines. He stated that he was and will work on getting that completed before next meeting.

5. Obed Macias stated that he still has $250 from the last I MEF event that he will get transferred to the Scholarship Fund in Navy Fed next week. There was further discussion whereas the GOMA could prefund these events in the future knowing that the proceeds would be in a positive manner that would act as a fund raiser for the Scholarship Acct. It was asked if the GOMA could ever fund one of these events as a benefit for all attending with no payment by those attending. Charles Bushnell stated that we cannot provide anything to a few members that cannot be obtained by all using GOMA funds citing a discussion with Lawyers prior to a previous GOMA event. Dave Tifft confirmed this stating that members attending had to purchase their own meals, but we were able to provide for active duty in attendance. It was recommended that we table this for a future discussion once Obed was able to get back with I MEF Leadership. But that the GOMA was in consensus without a final vote that we would be willing to fund up front knowing that there would be money returned for the cost of a meal by all.

Final comments from the Chair:
Chairman thanked all who attended stating that the COVID is still out there and for everyone to be careful. He wished the Vice-Chairman Mike Lewis a speedy recovery who is currently infected and not feeling well at all. He reminded all that the **next board meeting will go at 1630 PST, 9 Feb 2022.** Call in information is (848)220-3300 Conf. Code 306434

Stays safe and Semper Fidelis!!!

Meeting closed at 1708 (PST)