

MINUTES

Name of Organization: Ground Ordnance Maintenance Association (GOMA)

Purpose of Meeting: Monthly Officers Meeting

Date/Time: 4 June, 2012 @ 1806 (EST)

Chair: Robert Charlton

Officers Present Robert Charlton
 Greg Frich
 Charles Bushnell
 Sean Jones

Meeting was recognized that we have a quorum and was brought to order by the Chairman; Robert Charlton

Charles Bushnell motioned to approve minutes for meeting held 5/3/2012, Sean Jones seconded and in vote all approved.

Old business:

Topic: Annual GOMA Meeting

Discussion: It was originally thought that we would hold the annual meeting at the Annual Ordnance Symposium where it was expected to have the most members present for voting of new Officers but the notice for the symposium and the logistics have made it difficult to do so this year.

Update 5/3/2012: The community is working towards trying to tie in the Ordnance Symposium with the annual DoD Maintenance Symposium as are many other OCC fields which goes the second week of November of each year. The concern raised regarding this is that TAD Budgets are already getting cut and it is unlikely that there will be a good representation at next year's event. It was discussed that since the majority of active members reside close to Virginia, that we set it to be the location for annual GOMA meeting. Motion was carried to proceed by Mike Brown and seconded by Charles Bushnell and in vote all were in favor.

Action: To locate a location for this years meeting to be held possibly in April 2012. In order to get the best attendance as possible, an email will be sent out to all active members asking for ideas and preferences. Charles Bushnell to send updated Roster to Board Members. Robert Charlton to send email to members

Update: 3/6/2012 Robert to send out email out this weekend.

Update 5/3/2012: Robert to send out email out this weekend to solicit all members regarding specific location, Date and Time of annual GOMA Meeting.

Update 6/4/2012: Robert to make contact with Dan Koch to solicit idea's and availability at the schoolhouse as a location.

Person Responsible: Robert Charlton

Topic: GOMA Newsletter

Discussion: A Member of the Association had volunteered to start an association newsletter. It was brought to vote as to whether we should ask him to proceed by Robert Charlton, seconded by Charles Bushnell and at vote all were in favor.

Update 5/3/2012: Re-energize efforts and if agreeable with member, begin action to get a quarterly newsletter published

Action: Board to get with member and request that he begin the project

Update: Action officer is soliciting topics for newsletter to send to Mike Dahlkamp for creation

Update 5/3/2012: Robert to add a call for information/topics for the newsletter in the email going out this weekend

Update 6/4/2012: Robert still has active to work

Person Responsible: Robert Charlton

Topic: Election Committee Chairman

Discussion: It is getting time for the annual elections and an Election Committee Chairman is needed to form the committee.

Action: Place this as one of the topics in the brief to the Ordnance Symposium.

Update: Greg and Charles to approach Sean Collins. Robert to add discussion regarding election committee chairman in email regarding annual meeting this weekend.

Update 5/3/2012: Robert will be in Albany next week. Greg sent email again tonight to Sean Collins. Plan is for all board members to meet with Sean next week (Wed night?) to discuss the plan ahead in identifying a volunteer to be the 2012 Election Committee Chairman.

Update 6/4/2012: Robert will reach out to all members to ask for a volunteer.

Person Responsible: Mike Brown/Greg Frich/Robert Charlton/Charles Bushnell

Topic: Need to increase membership

Discussion: In looking for ways to increase membership, it was proposed that we offer to any member who recruits two new members in any given year, that the member be given a one year gift membership that can be used either for their own annual membership or be given as a gift to another person. It was motioned to proceed by Charles Bushnell, seconded by Robert Charlton and at vote all were in favor

Action: Charles to write up description of incentive and staff out to board. If all on favor, Robert will add to his email going out this weekend and it will also be sent to Mona to be added to the website and also to modify the application to allow the identification of the recruiter.

Update 6/4/2012: Charles still has active and will complete before weeks end. Sean will add to facebook and work with Mona to add to the membership page at the GOMA location and add to the membership application "Recruited by _____"

Person Responsible: Charles Bushnell/Sean Jones

New business:

Topic: Full financial report to be presented at each meeting

Discussion: Greg Frich recommended to the board that we providing to the board a full financial report each month. Sean Jones agreed and stated that this is required and that he will start providing it right away as soon as this month's minutes are received.

Action: Sean Jones

Topic: Fund program for Ground Ordnance Marines and their families

Discussion: Greg Frich recommended to the board that we start looking into option of what we can do to help the community. One option would be to start looking at what we could do in conjunction with the Marine Corps Association with the clear understanding that we be assured that all use of funds be retained at the discretion of the GOMA. Greg volunteered to take lead on this. It was motioned in favor to proceed by Robert Charlton, seconded by Sean Jones and at vote all were in favor

Action: Greg Frich

Topic: Recognizing Honor Graduates at all Ordnance Schools

Discussion: Charles Bushnell recommended to the board that we start moving forward in making contact with the Ordnance schools in working with the GOMA to recognize the outstanding achievement of each honor grad by providing them a certificate of achievement along with a letter of congratulations awarding them a one year honorary membership into the GOMA with instructions on where to go to fill out the membership application. Where possible, a GOMA member will be present at the graduation.

Action: Sean to make liaison with AAS in Del Mar, Robert to make liaison with Dan Koch and also to solicit from him POC's for all other schools. Mike to create certificate and cover letter.

Membership report:

- Currently, the membership base is confirmed at 53 members
- Since last meeting there have been no new membership applications
- There were reports that Pay-Pay was not working. Mona ha confirmed that there are currently no issues
- One member is still pending repayment. (CWO Cowger)
- Current balance pending request for reimbursement stands at \$25.30. (23 mailings at \$1.10 each)

Financial Report:

- No expenditures to report
- Full financial report will be attached by the treasurer

Good of the GOMA (info to be passed without need of actions)

501C3 registration update: All documentation has been filed and we are still waiting from the IRS the authorization for USMC GOMA to have tax exempt status.

Update 5/3/2012: As of 2 weeks ago, there continues to be a backlog. Expected completion within 60 days.

Update 6/4/2012: Backlog remains unchanged

End of meeting. A motion to adjourn was given by Charles Bushnell seconded by Greg Frich, and in vote, all were in favor