



## GROUND ORDNANCE MAINTENANCE ASSOCIATION

### GOMA Meeting Minutes (13 March 2019)

Meeting opened at 1809 (EST)

Other members present: LtCol Hubert, CWO Joe Bering and Berl Jessup

#### Officers Present

Chair	Charles Bushnell
Vice	Mike Lewis
Secretary	Jerod Murphy
Treasurer	Scott Burns

### OPENING

-Welcome to everyone who called in from the Chairman. Update on the progression of the website.

### PAST MINUTES

-Previous meeting minutes accepted into the record.

### TREASURER BUSINESS

-Currently \$15,803.00 in account

- Treasurer has access to all debit, PayPal, and bank accounts now.

- Past taxes were discussed, as was requesting an audit. GOMA has never filed a tax return (state or fed), but it is a requirement for 501c3.

-Discussed pins currently O/H that were purchased for previous GOMA awards banquet but were not received in time. Scott will get them shipped down to Albany to be O/H for the 2019 GOMA awards banquet. The expectation is that each attendee will receive a pin with their meal in order to meet the original intent behind the order.

### BYLAWS

-Bylaws were discussed in detail. Mike Lewis explained all changes that were made to the current Bylaws at the request of member Berl Jessup.

-Motion to vote in the new Bylaws was made and seconded. All in attendance were in favor of accepting the new Bylaws, none opposed. The motion passed and the new Bylaws have officially been adopted for the GOMA.

### OTHER BUSINESS

-Joe Bering explained the 2019 Roadmap for the GOMA. The Roadmap will be published to the website. It specifically focuses the lines of effort for the GOMA moving forward in regards to fundraising and membership drive. Motion brought to adopt the Roadmap product as an official GOMA position, motion seconded, all in favor, and none opposed.

-Discussion concerning the GOMA awards banquet which will be in Albany Ga on June 20th. Scott Burns has volunteered to be the action officer on having the plaques completed and on hand for the (4) winners of the Maintenance Awards. Dinner cost share was discussed and ultimately turned off due to the current status of the 501c3 for the GOMA. Motion was brought to pay for the (4) awardees dinner, motion seconded, all in favor, and none opposed.

-Monthly meeting currently scheduled for 12 June is proposed to be moved to 20 June to coincide with the Annual Goma awards banquet. Motion brought, seconded, all in favor, and none opposed.

-Mike Lewis requested a explanation of the Ground Ordnance Maintenance Advisory Group (GOMAG). LtCol Hubert provided a rundown of what the GOMAG's purpose was.

Meeting closed at 1941 (EST)