



GROUND ORDNANCE MAINTENANCE ASSOCIATION

GOMA Meeting Minutes 10 March 2021

Meeting opened at 1730 (PST)
No other members present

Officers Present:

Chair	Jim Towney
Vice	Mike Lewis
Secretary	Unable to attend
Treasurer	Charles Bushnell
Prior Chair	Charles Bushnell
Membership Chair	Unable to Attend

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 thanked all who helped and participated in the Camp Pendleton GOMA event of 26 February and then turned it over to Mike Lewis. Mike explained the event was a great turnout and he provided pictures and a small write up to be included in the upcoming newsletter. He also explained we have had a lot of people talk about how great the event was, but we are still not seeing any increases in GOMA memberships. The board understands and we will continue to press for more events not only on the West Coast but hoping the East Coast joins in and to include Okinawa and Hawaii.

PAST MINUTES

Chairman stated that last month's meeting minutes February 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? Mike Lewis motioned that the minutes be accepted as written and Charles Bushnell seconded the same. The February minutes are accepted and finalized. Chairman asked for the Treasurer Report.

TREASURER BUSINESS

February 2021 TREASURY REPORT

- **Total GOMA Monetary Assets (Checking and Scholarship acct): \$14,289.61**
- Beginning Balance Checking: \$13,883.36
- Expenses: \$1,213.81
 - 2/3/21 CombatBet for 200 GOMA Coins \$200.73
 - 2/3/21 Down payment to JE Web design for new GOMA Website \$250.00
 - 2/16/21 USPS PO Box Rental, Woodbridge VA \$94.00
 - 2/23/21 Final Pmt to JE Web design for new GOMA Website \$669.08
- Deposits: \$0.10
 - 2/28/21 Dividend \$0.10
 - Transfer from PayPal did not hit until Mar 1 (See note 2 below) Deposits: \$29.16
- Ending Balance Checking: \$12,669.75
- GOMA Scholarship Award Balance: \$506.24
 - 2/08/21 Donation of \$100.00 received from Dennis Adams
 - 2/26/21 Dividend \$0.09 GOMA Scholarship Award Balance: \$406.15
- PayPal Balance: \$0.00
 - Carry Over from January: \$0.00
 - 2/1/21 Annual Member Timothy Austin \$30.00 - \$.96 Fee Net \$29.04
 - 2/8/21 Annual Member Lance Baughman \$30.00 - \$.96 Fee Net \$29.04
 - 2/10/21 Annual Member RA Knuth \$30.00 - \$.96 Fee Net \$29.04
 - 2/15/21 Lifetime Member Jake Mettam \$225.00 - \$5.25 Fee Net \$219.75
 - 2/26/21 Transfer to NFCU Checking initiated \$306.87 PayPal Balance: \$0.00
- **Total GOMA Monetary Assets (Checking and Scholarship acct): \$13,492.76 (Bal not reflecting \$306.87 which will be added on March Report to keep source documents matching)**

Notes:



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- 2020 Tax filing is still pending completion. Deadline is 5/15/21
- Funds transferred to Nav Fed Acct did not post until Mar 1. Deposit will be added to next month's report

Treasurer states that all supporting documents are available upon request. Mike Lewis motions to accept Treasury Report as written and Jim Towney seconds the motion and it was accepted. Treasury report will be sent to website for filing once the new site is open for business..

Chairman thanks Treasurer for his report then asks for the Membership report. Membership Chair was not in attendance and did not provide an update of membership for this months meeting.

MEMBERSHIP BUSINESS

No Report submitted

Chairman asks for other business

OTHER BUSINESS

1. Treasurer talked about By-Laws and the future of updating changes. He also talked about the way ahead on how future By-Laws reviews should be conducted and how recommended changes will be provided to the GOMA members for their vote on accepting/decline of recommended changes. A meeting was agreed upon soon after Chairman had time for final review of recommended changes.
2. 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. It was also agreed upon to skip this quarters addition to the Camp Pendleton magazine due to change in publisher and not being able to meet the magazines timelines.

Final comments from the Chair:

Chairman thanked all who attended and reminded all that the **next board meeting will go at 1730 PST, 14 Apr 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 1821 (PST)

