

MINUTES

Name of Organization: Ground Ordnance Maintenance Association (GOMA)

Purpose of Meeting: Monthly Officers Meeting

Date/Time: 3 May, 2012 @ 1907 (EST)

Chair: Robert Charlton

Officers Present Robert Charlton
 Greg Frich
 Charles Bushnell
 Mike Brown

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

Previous minutes were reviewed for meeting held 3/6/2012. Charles Bushnell motioned to approve minutes, Mike Brown 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.

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

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.

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

Topic: Monthly USMC GOMA business meetings

Discussion: Need to set up a standard date and time for monthly meeting to be held with a single point of responsibility. Charles Bushnell volunteered to be the single point.

Action: Target date/time will be 1st Tuesday of every month at 8PM EST. Charles Bushnell will begin contact two days prior to confirm Officers can attend

Action Closed

Person Responsible: Charles Bushnell

Topic: Income opportunity for Booth at Veteran Event

Discussion: Vietnam Veterans Homecoming Celebration 2012 at the Charlotte Motor Speedway on Saturday, March 31. There is an opportunity to join in on the profits through a Sgt Grit memorabilia booth that is to be set up at this event. This is set up to sell merchandise as a consortium.

Action: Request an information brief to present within 2 weeks to board for decision.

Time sensitive. Request read ahead 1 day before schedule of a special meeting to take to vote.

Update 5/3/2012: The group setting this up decided to pull back and do this on their own.

Action Closed

Person Responsible: Ed Moen

New business:

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.

Person Responsible: Charles Bushnell/Robert Charlton

Topic: Continued Accountant Services

Discussion: It was motioned to fund another \$400 by Robert Charlton, seconded by Charles Bushnell and at vote all were in favor

Action: No further action needed

Action Closed

Membership report:

- Currently, the membership base is confirmed at 53 members
- Since last meeting membership has increased by 4; all lifetime
- All membership mailings are up to date
- One member has been difficult. Provided wrong name on application and PayPal was reversed due to incorrect email address on file. Still pending repayment.
- All costs covered under start up costs with the exception of materials including certificates which equaled 23 mailings at \$1.10 each totaling \$25.30. Cost continues being tracked on membership spreadsheet and will be requested for reimbursement at a later date. Included one member who misspelled his name and corrected materials had to be resent.

Financial Report:

- Filing for tax extension completed
- All accounting completed and up to date by the accountant using Quick Books.
- No expenditures to report

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.

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