



## GROUND ORDNANCE MAINTENANCE ASSOCIATION

### GOMA Meeting Minutes (8 May 2019)

Meeting opened at 1905 (EST)

Other members present: None

#### **Officers Present:**

Chair	Charles Bushnell
Vice	Mike Lewis
Treasurer	Scott Burns

### OPENING

-Chairman – The past Chairman Dave Tiff and Secretary Jerod Murphy are both on business travel and are excused from this meeting. Even though this meeting is classified as an all hands quarterly conference call which was publicized in my email last month; mentioned in the minutes that were attached to that email and published on the webpage along with an event being set up in the GOMA Facebook page, it is sadly recognized by all present that no members have dialed in. According to the ByLaws, 2/3 of the board is present so we have a quorum and will proceed with the meeting. To close out an action that was mentioned last month, the following uploads to the website have been completed: (1) MGySgt Sweeney's retirement invite; (2) March minutes; (3) Vice Chairman's picture and (4) GOMA Roadmap document.

### PAST MINUTES

-Previous meeting minutes were read by the Chairman and the board accepted into them into record without changes.

### TREASURER BUSINESS

- Currently account balance is \$14,161.61.
- Treasurer now has full access to all debit, PayPal, and bank accounts. Also in possession is the NFCU bank card.
- We are now ready for an audit but need to locate one at a reasonable cost as the auditor who was going to perform is leaving the area for a period of time and not available. This is a call to all membership, preferably in the Virginia area to provide a recommendation for a location where the audit can be performed.
- There is an outstanding billing from the legal offices of Williams Mullen for professional services in the annual amendment and annual filing to the Virginia State Corporation Commission in the amount of \$282.00. Discussion was held and there were no objections. Chairman authorized payment.
- The Postmaster Del Bennie identified a refund that was received from United Global Group inc. for the amount of \$262.67 due to overages paid during the 2018 GOMA Dinner. This was discussed and agreed that the Postmaster can deposit directly into the NFCU account. Treasurer transmitted to him the acct number.

### GOMA AWARDS BANQUET

- Treasurer has located the source for the plaques purchased last year and cost is upwards to \$500 for all awardees. He will place the order and contact both Bob Persely and Major Flannery to determine best means of getting them to Albany along with 100 GOMA pins.
- Annual meeting will be held prior to the awards dinner at the GOMAG. The official schedule still has not been released but we have been placed on the schedule and a venue for the meeting complete with audio visual will be provided. All GOMA members who are able to are encouraged to attend.
- GOMAG message with hotels identified has been released. This will be posted soon both on the GOMA Website and Facebook. This message also contains the link to register and pay for the dinner.
- A working group meeting is set for next week to work on the annual meeting presentations.



## GROUND ORDNANCE MAINTENANCE ASSOCIATION

### OTHER BUSINESS

-In the past month there have been no new paying members. In the last 6 months, only two have joined. The board will continue to work hard to make the GOMA more desirable, but the Association cannot survive if this trend continues.

-The evolution and history of the GOMA was completed by the Chairman and staffed out. Updates were provided by both Dave Tiff and Greg Frich and will be part of the presentation and added to the website.

-The next monthly meeting will be the 11th of June at 1900 EST. Dial in information is: (605)-475-6700 (Access Code: 722-6170). All members are welcome at any stated meeting.

**-Reminder to membership** – all members are invited and welcome to dial in to the monthly meetings. All members are “expected” to dial in for the “all hands” meetings. The expectation is that we as a community should want to be engaged in our association and have our concerns heard. Please set aside some time to participate in order to make the GOMA the best it can be.

Meeting closed at 1950 (EST)

