



GROUND ORDNANCE MAINTENANCE ASSOCIATION

GOMA Meeting Minutes 12 May 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 | WO Obed Macias |

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 stated they had a lot of things to cover and wanted to get right to business.

PAST MINUTES

Chairman stated that last month's meeting minutes April 2021 were distributed and completed by the Secretary Jerry Copley 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? Charles Bushnell motioned that the minutes be accepted as written and Mike Lewis seconded the same. The April minutes are accepted and finalized. Chairman asked for the Treasurer Report.

TREASURER BUSINESS

APRIL 2021 TREASURY REPORT

- **Total GOMA Monetary Assets (Checking and Scholarship acct): \$13,683.08**
- Beginning Balance Checking: \$12,976.73
- Expenses: \$176.05
 - 4/19/21 Reimbursement to Joe Bering for transfer of all Membership materials to Obed Macias
- Deposits: \$509.15
 - 4/2/21 Deposit to NFCU for annual Jeffery Graz and Lifetime Obed Macias \$255.00
 - 4/23/21 Deposit to NFCU for Lifetime Member Erick Oster \$225.00
 - 4/26/21 Transfer from PayPal \$29.04
 - 4/30/21 Dividend \$0.11
- Ending Balance Checking: \$13,309.83
- GOMA Scholarship Award Balance: \$806.51
 - 4/5/21 Donation of \$100.00 received from Jim Towney
 - 4/30/21 Dividend \$0.16
- PayPal Balance: \$0.00
 - Carry Over from March: \$0.00
 - 4/2/21 Renew Annual Member Michael Flanagan \$30.00 - \$.96 Fee = \$29.04
 - 4/26/21 Transfer Balance to NFCU USMC GOMA Checking
- **Total GOMA Monetary Assets (Checking and Scholarship acct): \$14,116.34**

Notes:

1. March Totals were incorrect. Report was corrected and will be replaced on website
2. Two new Lifetime Members Timothy Williams and Robert Busto pending for May Report
3. \$500 Business donation pending for Scholarships by RF Strategies Inc. President and CEO Amanda Ryan
4. Pending Expense for May to JE Web Design for website service \$320.00
5. Annual award plaques have been ordered. They are having to be made. Shooting for middle June for delivery.



GROUND ORDNANCE MAINTENANCE ASSOCIATION

6. At the time of the meeting the Treasurer reported that the organization taxes were in the process of being completed and will be done before the cutoff date of 17 May. He also stated no payment will be due this year.

Treasurer states 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 the website for filing.

Chairman thanks Treasurer for his report then asks for the Membership report. Membership Chair was in attendance, but we are still in transition and will be able to provide a full membership briefing during next month's meeting. Obed did confirm he received all the membership equipment and is working on getting everything up and running to ensure all new members are supported.

MEMBERSHIP BUSINESS

We currently have 476 total members
We added 2 Lifetime members

Plankholder: 32

--Active: 32
--Inactive (deceased) 2

Lifetime: 74

--Active: 74

Annual Members: 367

--Active Paid: 11
--Honorary Active: 57
--Inactive (not renewed): 299

Added 2 Lifetime Members:

472 Robert Busto Lifetime – Paid
473 Timothy Williams Lifetime – Paid

We had a couple of renewals:

Edward Navarette

Chairman asks for other business

OTHER BUSINESS

1. The newsletter was discussed to ensure all articles will be submitted by the cutoff date of 1 June. It was confirmed we have a member's spotlight and are still soliciting information to be included in the next newsletter. It was also discussed that Obed will provide a short bio so we can officially introduce him as the new Membership Chair.
2. The next topic of discussion was scholarship applications. At the time of the meeting no applications have been received and Charles ask everyone in the meeting to get the word out about our scholarship program. We also received our first Corporate sponsor, and we want to thank Amanda Ryan and her company R.F. Strategies Inc, for their support in our Scholarship program.
3. Talked about upcoming get togethers for the West Coast Ordnance Marines. Chairmen stated he will get with Major Saenz and get exact dates on when they plan to have their next get together. Also, Chairmen confirmed when Charles will be back in the SoCal area so he can set up an Ordnance get together when he is in town. Jim and Mike talked about picking a place somewhere in the Oceanside area, but time, date, and location are still TBD.



GROUND ORDNANCE MAINTENANCE ASSOCIATION

4. Lastly, the Chairman conducted the voting on the new GOMA Bylaws. The Chairman read through his script to ensure that everyone on the call did not want to discuss changes to the bylaws in question. There were no calls to discuss the bylaws changes, therefore the Chairman ask the members in attendance if he could get a motion to vote to approve the changes as proposed. Charles Bushnell motioned to vote to approve the changes and Mike Lewis seconded. The vote was conducted with 100% ayes and zero opposed. The Chairman stated, "The ayes have it and the Bylaws changes have been voted in". The updated Bylaws will be documented and once completed, posted to the USMCGOMA website.

Final comments from the Chair:

Chairman thanked all who attended and help vote in our new Bylaws. He reminded all that the **next board meeting will go at 1730 PST, 9 June 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 1825 (PST)

