



## GROUND ORDNANCE MAINTENANCE ASSOCIATION

### GOMA Meeting Minutes 16 Nov 2022

#### **Officers Present:**

Chair	Michael McMillan
Vice	LtCol Mark Oldroyd
Secretary	Dylan Higgins
Treasurer	Shawn Daley
Prior Chair	Jim Towney
Membership Chair	Obed Macias

Meeting opened at 1630 (PST)

#### **Members Present:**

Mike Lewis

### OPENING

Former Chairman (Jim Towney) introduced the New board members , Michael McMillan, LtCol Mark Oldroyd, CWO Shawn Daley, and Dylan Higgins. The former Chairman asked the current Chairman if he wanted to direct the meeting, but deferred to the former Chairman to understand how the meeting was executed.

### PAST MINUTES

Vice Chairman stated that last month's meeting minutes October 2022 were distributed and completed by the Chairman Jim Towney then sent for final review. He asked if any changes were needed and with none identified, he asked for a motion to permanently accept them for record. LtCol Mark Oldroyd motioned that the minutes be accepted as written and Shawn Daley seconded the same. The November minutes are accepted and finalized. The Vice Chairman asked that they be filed at the website then asked for the Treasurer Report.

### TREASURER BUSINESS

#### **OCTOBER 2022 TREASURY REPORT**

1-31 October 2022

- **Beginning Total GOMA Monetary Assets (Checking and Scholarship acct): \$14,878.02**
- **Beginning Balance Checking: \$751.50**
  - 10/17/22 \$30.00 Transfer from Christina Higgins for Dylan Higgins 1<sup>st</sup> year GOMA Membership
  - 10/17/22 \$25.00 Transfer from Charles Bushnell for Dylan Higgins 2<sup>nd</sup> year GOMA Membership
  - 10/24/22 \$272.95 Deposit from PayPal
  - 10/31/22 \$0.01 Dividend
- **Ending Balance Checking: \$1,079.46**
- **Beginning Balance Savings Acct# 3148411923: \$11,287.31**
  - 10/21/22 \$225.00 Life Membership for Gary Roberts
  - 10/25/22 \$30.00 Annual Member renewal David Veros
  - 10/31/22 Dividend \$2.41
- **Ending Balance Savings: \$11,544.72**
- **Beginning Balance GOMA Scholarship Award Account Acct# 3023885985: \$2,839.21**



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- 10/21/22 \$20.00 Cash Donation received from D.J Langlinais (Maj Ret)
- 10/31/22 Dividend \$0.60
- **Ending GOMA Scholarship Award Balance: \$2,859.81**
- **PayPal Balance: \$0.00**
  - 10/1/22 Life Member Edward Polzin \$225.00 - \$4.97 Fee = \$220.03
  - 10/3/22 Annual Member Renewal Ashley Rose \$30.00 - \$1.09 Fee = \$28.91
  - 10/16/22 Annual Member Renewal Christopher Henry \$25.00 - \$0.99 Fee = \$24.01
  - 10/22/22 Transfer to GOMA Checking \$272.95
- **Total GOMA Monetary Assets (Checking and Scholarship acct): \$15,483.99**
- **Notes:**
  1. Auto Renewal that pays at the previous rate of \$25.00 was accepted by the board at the time the increase was voted in.
  2. A scholarship donation of \$2,000 was again donated on 11/01/2020 by Ken Stroud with Professional Solutions Delivered LLC. He also submitted an application and payment for a Lifetime Associate Membership the same day. Both will reflect in next month's Treasury Report.

Vice Chairman LtCol Mark Oldroyd thanked the Treasurer for his report then made a motion to accept the record. Obed Macias seconded the same. The Chairman asked for the Membership report.

### **October 2022 Membership Report**

**Total Strength:** 538

**Plankholders:** 34

Active: 32

Inactive (deceased) 2

**Lifetime Members:** 86

**Annual Members:** 415

Active Paid: 19

Honorary Active: 23

Inactive (not renewed): 373 (100 were paid members)

**Associate Members:** 3

Active: 2

Expired: 1

**New Members in Month:** 2

538 Edward Polzin (Lifetime)

539 Gary Roberts (Lifetime)

**Renewals in Month:** 1

Dave Veros



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Notes:

1. Would like to discuss potential declutter of the GOMA member roster by removing expired honorary members and annual members older than 1 year.
2. Implement a new incentive for recruitment. Currently (2) people recruited are given a gifted membership.

### OTHER BUSINESS

1. Membership chair discussed changing Vice Chairmans membership status to lifetime membership.
2. Membership chair stated that issues with the website not automatically updating members' expiration dates after paypal renewal, clearing up the inactive/expired member profiles from the
3. website older than 1 year.
4. All officers discussed implementing a new recruiting incentive for two or more referrals, Adobe Pro to edit official GOMA correspondence, and buying the Newsletter software for Jimmy Towney (Newsletter publisher). All officers also discussed the scholarship, the flow chart of the newsletter products submissions.
5. Membership chair discussed providing Scholarships to qualified applicants who are pursuing a Trade School, an Undergraduate or Graduate Degree and are enrolled as a full-time student (12 semester hour minimum) in the approaching Semester.

### FINAL COMMENTS

The Vice Chairman thanked everyone for calling in. He recommended that the next meeting will be the second wednesday. All agreed so the **next board meeting will go at 1630 PST, 14 December 2022**. Call in information is (848)220-3300 Conf. Code 306434

Semper Fidelis

Meeting closed at 1755 (PST)

