U. S. Coast Guard

Chief Petty Officer Association

Grand Haven Chapter

**July 20th, 2023**

**1830 HRS**

Minutes

Abold, Locklear, Yoder, Peterson, Moore, Stepien, Girvin, Kumpf, Olthof, Wolfe, Schmiedeknecht, Beatty, Cowie, Lamb, Ellena, Heimbuch,

1. Call to Order & Pledge of allegiance ETC Locklear
	1. 1830
2. Welcome new members & guests ETC Locklear
	1. Justin Abold Station Grand Haven XPO
	2. Chris Lamb Station Grand Haven EPO
	3. EM1 Ellena (RET) Guest of Yoder
3. Review and acceptance of June minutes ETC Locklear
	1. Motion Girvin, Second Beatty, Approved
4. Review and acceptance of Treasurer Report HSC Girvin
	1. Checking 6/1/23: $34171.03
	2. Checking 7/1/23: $34402.14
	3. Withdrawals
		1. Service Charge $6.95
		2. CCTI Expense $200.00
		3. Postage Expense $5.00
		4. Service Charge $5.23
		5. Hole Sponsor Buc Open $150.00
	4. Deposits
		1. 50/50 $55.00
		2. Golf Outing Sponsor/Choice Machinery $485.06
		3. Kumpf Donation x2 $37.86
		4. Merchandise $20.37
	5. Balance for the CCTI Fund $11301.09
	6. Motion Moore, Second Beatty, Approved
5. Communications ETC Locklear
	1. Jim Dreyer / Silver Sequel
		1. Will be doing a fundraiser and donating money earned for swimming across Lake Michigan. Possibly up to 10K donation.
	2. Locklear has $500 dollar check that will go to Bob when back.

1. Committee Reports
	1. Community Service BMC Fiore
		1. Burger Night HCPO Niemiec
			1. 18th of August
		2. Adopt a Highway BMCM Moore
			1. Will have a date next meeting for October
		3. CG41448 CWO Yoder
		4. Escanaba Park BMC Fiore
			1. Field day completed on July 7th
			2. Stanchion Replacement: Replacement project was not approved in the 23/24 budget. Believed to be low priority on city budget. Will discuss other options in September.
			3. Brick Memorial: Committee meets on 27Jul.
	2. Membership BMCM Beatty
		1. No Change, sitting at 79
	3. Finance, Budget & Investments HSC Girvin
		1. Budget will be discussed in September meeting
		2. Property SKC Wolfe
			1. Nothing to pass.
	4. Publication & Public Relations BMC Reed
		1. Facebook page & Website BMC Fiore
			1. Up to date.
			2. Sign up for water tent and golf is posted
	5. Standing Rules and Regulations MSTC Cowie
	6. Fundraising MSTC Cowie
		1. CG Festival Water Tent CWO Yoder
			1. Everything is on track
			2. Will use a trailer to stage everything.
			3. Need volunteers still.
			4. Looking at setting up a Plinko Board Game
				1. Will set a dollar amount to be able to play.
		2. Merchandise BMC Fiore
			1. CY2023 Apparel Order has arrived. Inventory has been completed and totes have been loaded. All Merch has been loaded in Bobs trailer and is ready for staging at SFO. No member merch discounts at tent. If anyone wants last minute discount merch, contact Fiore between 25 and 28 July by text or email.
			2. Polo Shirt order has arrived. Everyone who purchased has been notified.
	7. Activities BMC Karpin
		1. Visiting Chiefs Picnic BMCM Beatty
			1. All set and ready to go.
			2. Beers are ready.
			3. USAA will be here and will be introduced.
		2. Chapter Scholarship Program BMCS Stepien
			1. Bob is working on getting the big check.
		3. Golf Outing BMC Bartos
			1. Have about 30 sponsors on the hook.
			2. Have about 3 weeks to get this taken care of as far as how much money to make sure we get banner etc. completed in time.
			3. Need to start pushing for sponsors
			4. Start reaching out to units to get active-duty members signed up.
			5. Will send us a list of places to reach out.
			6. Aux has promised $500 (Grand Haven Flotilla)
			7. Cruise GH will donate $500

1. Old Business Membership
	1. None
2. New Business Membership
	1. Nothing being requested for SOQ. Stations should be taking advantage and are not.
	2. Beatty: Asking if there is value still in Turkey Time?
		1. Moore believes that there still is.
	3. Good of the Order
		1. None
3. Moment of Silence for those who have gone before us Membership
4. Next Meeting **17 Aug 2023, 1830hrs**
5. Meeting Adjourned at 1908 Motion Moore Second Girivn.
6. 50/50 Drawing