U. S. Coast Guard

Chief Petty Officer Association

Grand Haven Chapter

**Jan 16th, 2025**

**1830 HRS**

Minutes

Greg Stepien, Mike Beatty, Doug Locklear, Chris Lamb, Linda Laswell, Karl Christensen, Todd Olthof, David Karpin, Bob Niemiec, Al Girvin, Kyle Thomas, Justin Abold, Matt Fox, Kurt Yoder, Quenten Lehrschall, Alex Weiss

1. Call to Order & Pledge of allegiance ETC Locklear
	1. 1832
2. Welcome new members & guests ETC Locklear
	1. None
3. Review and acceptance of Dec minutes ETC Locklear
	1. Motion Abold, Second Lamb, Approved
4. Review and acceptance of Treasurer Report HSC Girvin
	1. Checking Account Balance 12-1-24 $49122.24
	2. Checking Account Balance 01-1-25 $44202.68
	3. Withdrawals
		1. Service Charge $6.95
		2. Brick Memorial - Plaque $699.00
		3. Go Daddy $38.16
		4. New Chapter Coins $2398.00
		5. Brick Memorial Bricks $1277.45
		6. Financial Assistance - J. C. $250.00
		7. American Dunes / Vietnam Memorial Event $300.00
	4. Deposits
		1. Brick Memorial Donation $20
		2. 50/50 $30
	5. Balance for the CCTI Fund $11051.09
	6. Motion Karpin, Second Abold, Approved
5. Communications ETC Locklear
	1. Chief of Year presented - David Heimbuch
	2. Swear in Officers - Kyle Thomas assumes President, Todd Olthof - VP, Al Girvin - Treasurer, David Peterson - Secretary
6. Committee Reports
	1. Community Service Vacant

 1. Justin Abold will assume duties

* + 1. Burger Night HSCPO Niemiec
			1. Next date: 17JAN
		2. Adopt a Highway BMC Abold
			1. Completed. Next one will be in the spring.
		3. CG41448 CWO Yoder
			1. Chris Lamb will assume duties
		4. Escanaba Park Vacant
			1. Discussed officially naming memorial, request suggestions to put to vote in February, Matt Fox volunteers to chair committee.
			2. Discussed opening ceremony for Memorial Day, suggesting CPOA involvement including Toastmaster and MC. Collaboration with CG Festival Committee.
	1. Membership BMCM Beatty
		1. No change
	2. Finance, Budget & Investments HSC Girvin
		1. Property Vacant
			1. Chris Lamb will assume duties
	3. Publication & Public Relations BMC Reed

 1. Lehrschall will assume duties

* + 1. Facebook page & Website HSC Olthof
			1. Nothing to Pass
	1. Standing Rules and Regulations MKC Lamb
		1. Todd Olthof will assume duties as VP
	2. Fundraising BMC Abold

 1. Karl/Linda will assume duties

* + 1. CG Festival Water Tent CWO Yoder
			1. Kurt will vacate position
		2. Merchandise CWO Fox
			1. New coins arrived. Cost is $12 for members, $5 for misprinted copies
	1. Activities BMC Karpin
		1. Visiting Chiefs Picnic BMCM Beatty
			1. Nothing to Pass
		2. Chapter Scholarship Program BMCS Stepien
			1. Passed motion to allow grandchildren of members to apply for local scholarships, will update bylaws.
		3. Golf Outing MKCS Heimbuch
			1. Nothing to Pass
		4. Chief’s Night out BMCM Beatty

 1. Nothing to pass

1. Old Business Membership
	1. Reminder for 50th Vietnam Memorial at American Dunes
2. New Business Membership
	1. $150 approved for Muskegon VFW
	2. 15th of February is Chili Cookoff @ American Legion
	3. Information passed on local youth shooting club from Karl - $100 approved to support.
	4. Updated committee chairs and subcommittee leads
	5. Good of the Order – Kurt will do VFW Burger Night 27 JAN
3. Moment of Silence for those who have gone before us Membership
4. Next Meeting **13 FEB 2025, 1830hrs**
5. Meeting Adjourned 1914 – Motion Greg, Second Todd
6. 50/50 Drawing – Chris Lamb won