U. S. Coast Guard

Chief Petty Officer Association

Grand Haven Chapter

**Nov 21st, 2024**

**1830 HRS**

Minutes

Greg Stepien, Mike Beatty, Lee Schmiedeknecht, Doug Locklear, Chris Lamb, Matt Fox, Kurt Yoder, Linda Laswell, Karl Christensen, Todd Olthof, David Karpin, Bob Niemiec, Al Girvin, Kyle Thomas, Ben Ellena

1. Call to Order & Pledge of allegiance ETC Locklear
   1. 1843
2. Welcome new members & guests ETC Locklear
   1. None
3. Review and acceptance of Sep minutes ETC Locklear
   1. Motion Girvin, Second Lamb, Approved
4. Review and acceptance of Treasurer Report HSC Girvin
   1. Checking Account Balance 10-1-24 $49924.52
   2. Checking Account Balance 11-1-24 $48862.40
   3. Withdrawals
      1. Service Charge $6.95
      2. Financial Assistance Bryce S. $500.00
      3. Golf outing expense - Dave H. $667.53
      4. Service Charge $6.33
      5. Lunch for Adopt A Hwy $185.31
   4. Deposits
      1. Merch $30
      2. Cash Receipt - Golf Outing $225.00
      3. 50/50 $50
   5. Balance for the CCTI Fund $11051.09
   6. Motion Thomas, Second Abold, Approved
5. Communications ETC Locklear
   1. Board meeting held prior to meeting, funding for FY2025 proposed. Budget discussed with chapter, Motion to approve made by Lamb, Second Beatty, Approved.
6. Committee Reports
   1. Community Service Vacant
      1. Burger Night HCPO Niemiec
         1. December 13th Cancelled
      2. Adopt a Highway BMC Abold
         1. Completed. Next one will be in the spring.
      3. CG41448 CWO Yoder
         1. Nothing to pass
      4. Escanaba Park Vacant
         1. Project has been funded and MOU has been signed with Festival Committee for ongoing maintenance. Anticipating a cleanup prior to Memorial day, Primary date: May 15th, May 20th Secondary
         2. Funds/pledges accumulating for project, more after beginning of the year.
   2. Membership BMCM Beatty
      1. No changes: currently 76.
   3. Finance, Budget & Investments HSC Girvin
      1. Property Vacant
         1. ETC Locklear will ensure inventory complete before swearing in of new Officers.
   4. Publication & Public Relations BMC Reed
      1. Facebook page & Website HSC Olthof
         1. Nothing to Pass
   5. Standing Rules and Regulations MKC Lamb
      1. Nothing to Pass
   6. Fundraising BMC Abold
      1. CG Festival Water Tent CWO Yoder
         1. Nothing to Pass
      2. Merchandise CWO Fox
         1. Matt Fox brought in new coin designs to determine the best way forward.
   7. Activities BMC Karpin
      1. Visiting Chiefs Picnic BMCM Beatty
         1. Nothing to Pass
      2. Chapter Scholarship Program BMCS Stepien
         1. Nothing to Pass
      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. None
2. New Business Membership
   1. Results for election: President: Kyle Thomas, Vice President: Todd Olthof, Secretary: Dave Peterson, Treasurer: Al Girvin
   2. Humanitarian assistance requests

i. Request made for $250 to support STA Milwaukee in light of recent events. Motion Approved.

* 1. Bob Niemic brought up a local donor considering adding the GH CPOA to their trust.
  2. Good of the Order
     1. Linda recommended the VFX Auxillary membership for all members

1. Moment of Silence for those who have gone before us Membership
2. Next Meeting **19 DEC 2024, 1830hrs**
3. Meeting Adjourned 1934
4. 50/50 Drawing