U. S. Coast Guard

Chief Petty Officer Association

Grand Haven Chapter

**Apr 20, 2023**

**1830 HRS**

Minutes

MSTC Cowie, SKC Wolfe, HSC Olthof, BMC Ellis, AUX Krumpf, BMC Karpin, CWO Yoder, HSC Girvin, HCPO Niemiec, MSTC O’Neil, BMCM Moore, ETC Locklear, BMCM Beatty, ETCS Peterson, BMC Cucovatz,

BMC Bradley, MMCM Schmiedeknecht, BMC Bartos, BMCS Stepien, YNC Arbelo

1. Call to Order & Pledge of allegiance MSTC O’Neil
	1. 1830
2. Welcome new members & guests MSTC O’Neil
	1. None
3. Review and acceptance of December minutes MSTC O’Neil
	1. Motion to approve: HSC Girvin, Second: BMCS Stepien
4. Review and acceptance of Treasurer Report HSC Girvin
	1. Checking Account Balance 3/1/23: $27448.43
	2. Checking Account Balance 4/1/23: $28183.94
	3. Withdrawals:
		1. Service Charge $6.955
		2. CCTI Expense $300.00
		3. Merchandise: $21.75
		4. Financial Assistance Grace Ward/St. Joe
		5. Financial Assistance Travis Hughes/ Manistee
	4. Deposits
		1. 50/50 $40.00
		2. PayPal Donation Krumph $18.93
		3. PayPal Golf Outing Sponsor Dykehouse $485.06
		4. Merchandise $42.00
		5. Golf Outing Sponsorship RAMI $250.00
		6. Square CCTI $126.99
		7. Square CCTI $452.29
		8. Square CCTI $98.94
	5. Motion to approve: BMCS Stepien, Second: ETC Locklear
5. Communications MSTC O’Neil
	1. Check from Custom Molding $500 for Golf Outing
	2. Increase dues if you have not already done so.
	3. Reminder that Chapter has funds for CPOA Convention.
6. Committee Reports
	1. Community Service BMC Fiore
		1. Burger Night HCPO Niemiec
			1. May 19th for next burger night.
		2. Adopt a Highway BMCM Moore
			1. Tuesday the 25th
		3. CG41448 CWO Yoder
			1. May 31st at 0830 for Clean Up, June 6th is back up. GH City will have supplies
		4. Escanaba Park BMC Fiore
			1. Working with Todd Brand on project funding and sourcing material that will produce the best CNC finished stanchion.
			2. USLHS Brick Memorial: CG Fest has the project package to complete the project prior to CG Fest 2023 the deadline for funding approval is May 1st
			3. BMC Karpin, mentioned having a supplemental area for those that may be missed on bricks going forward.
	2. Membership BMCM Beatty
		1. No Change, still at 77.
	3. Finance, Budget & Investments HSC Girvin
		1. Property SKC Wolfe
			1. ETC Locklear and SKC Wolfe did a walk around of property
			2. Only missing item is blue water barrel.
	4. Publication & Public Relations BMC Reed
		1. Facebook page & Website BMC Fiore
		2. Golf outing and water sign up are posted. All other items up to date.
	5. Standing Rules and Regulations BMC Cucovatz
		1. By laws will be posted shortly.
	6. Fundraising MSTC Cowie
		1. CG Festival Water Tent CWO Yoder
			1. Nothing to pass. Will need to locate the blue barrel.
		2. Merchandise BMC Fiore
			1. 5 Coins presented
			2. 1 T Shirt Sold
			3. Polo order is pushed back to 15May, 6 have been requested, needs 12 for order.
			4. T-Shirts will be $20 at the water tent. No CPOA members ordered t-shirts.
	7. Activities BMC Karpin
		1. Visiting Chiefs Picnic BMCM Beatty
			1. No change
			2. Everything set up.
			3. Waiting on USAA check still.
		2. Chapter Scholarship Program BMCS Stepien
			1. 2 Applications, 1 for each.
			2. Will not need a committee to judge.
			3. Will need 1 giant check when presented.
		3. Golf Outing BMC Bartos
			1. Home Healthcare looking at donating $500
			2. BMC Bartos and BMC Karpin will get together.
			3. BMC Karpin, looking at getting with the radio stations to help advertise and raise money for outing.
			4. $1500 raised so far for the golf outing.

1. Old Business Membership
	1. Special Election for results VP
		1. ETC Locklear will be installed as President at next month’s meeting
		2. MSTC Cowie is the next Vice President by Vote
			1. Split vote with 5 for BMCM Beatty and 5 for MSTC Cowie (President with deciding vote)
		3. Fundraiser from BMCM Moore made $1175

1. New Business Membership
	1. Installation Ceremony for President/VP
		1. Installation at next meeting.
			1. Audit will be completed in advance
			2. Presiding Official for installation: BMCM Moore
		2. Golf outing for CCTI group on May 1st.
			1. Starts at 0800, shotgun start.
			2. Flyer sent out with sign up link.
		3. Raffling 55” tv for $5 a ticket.
			1. Will be drawn at Golf Outing
		4. Orange Cup MS walk is this weekend.
			1. If wanting to donate see BMCM Beatty.
		5. HSC Girvin: Asked about quick books. Will not be able to get it through National.

b. Good of the Order Membership

 - MSTC O’Neil, appreciated flowers sent from chapter.

- MSTC O’Neil appreciates the time and support from the chapter during his time in Grand Haven.

- BMCM Moore asked if BMC Wiess mentioned anything about member at Manistee getting meritorious advanced and using money for a cake. Will get $50 due to not using SOQ money.

1. Moment of Silence for those who have gone before us Membership
2. Next Meeting **18 May 2023, 1830hrs**
3. Meeting Adjourned 1904
4. 50/50 Drawing