U. S. Coast Guard

Chief Petty Officer Association

Grand Haven Chapter

**April 21, 2022**

**1830 HRS**

Meeting Minutes

In attendance: MSTC O’Neil, HCPO Niemiec, BMC Cucovatz, ETC Peterson, ETC Locklear, CWO Yoder, BMCM Moore, MKC Light, BMCS Stepien, BMC Karpin, BMC Fiore, BMCM Beatty, BMC Lauters.

1. Call to Order & Pledge of allegiance: 1832
2. Welcome new members & guests: MSTC O’Neil
3. Review and acceptance of March minutes MSTC O’Neil
	1. Motion to accept: Karpin
	2. Second: Cucovatz
4. Review and acceptance of Treasurer Report (SEE BELOW) HSC Girvin
	1. Motion to accept: Karpin
	2. Second: Fiore
5. Communications MSTC O’Neil
	1. Check from BMC Reed for merchandise given to HCPO Niemiec
	2. Working on microphone for improved Zoom communications.
6. Committee Reports
	1. Community Service BMC Fiore
		1. Burger Night HCPO Niemiec
			1. May 13th Friday
			2. Need more people, will send reminder email week of April 25th.
		2. Adopt a Highway BMC Lauters
			1. Tuesday the 26th at 9
			2. Thursday is back up day in case of bad weather.
		3. CG41448 CWO Yoder
			1. Push off to late spring and will send email once date set.
		4. Escanaba Park BMC Fiore
			1. Brick project is a go
			2. No update on lighthouse memorial
			3. Buoy signage, just waiting on image
			4. Stanchion/lifeline replacement
				1. Sent out for a quote with little or no response
				2. Buhler Prince in Holland to possibly make them for us at no charge
	2. Membership BMCM Beatty
		1. 74 members
		2. MC Lee requested a form to join.
	3. Finance, Budget & Investments HSC Girvin
		1. Nothing to report
		2. Property ETC Locklear
			1. Nothing to report
			2. Will work with BMC Fiore for property transfer.
	4. Publication & Public Relations BMC Reed

 i. Facebook page & Website BMC Fiore

 Updated, nothing else to pass

* 1. Standing Rules and Regulations BMC Cucovatz
		1. Nothing to pass
	2. Fundraising BMC Huffstutler
		1. CG Festival Water Tent MKC Light
			1. 840 bottles of water from Festival Committee
			2. Hold off buying more until festival and see if committee will give us more or buy more as needed.
			3. Question put out about possibly selling drinks other than water as a possibility and something to think about as we get closer to festival.
		2. Golf Outing BMC Lauters
			1. Have a contract ready, it was passed around and given to HCPO Niemiec.
			2. Working to try and knock the price down a little when meeting with golf course.
		3. Merchandise BMC Fiore
			1. Separate email sent with a images of CPOA Cell phone holders. Any interest in adding cell phone holders to inventory. Send Tony your thoughts.
			2. Polo Shirt order is done and paid for.
			3. One more hooded shirt.
			4. Working on Bottle opener and Anchors.
	3. Activities BMC Karpin
		1. Visiting Chiefs Picnic BMCM Beatty
		2. Going with Chef August
		3. Invoice to HCPO Niemiec, bring check to cookout.
		4. Chapter Scholarship Program BMCS Stepien
			1. 2 applications in both for same scholarship
				1. Need volunteers for grading
				2. Will send out to the chapter to look at with rubric and grading deadline
				3. No names will be on the essay
		5. Chiefs’ dinner in May, looking at Friday May 27th
1. Old Business Membership
	1. Nothing to pass
2. New Business Membership
	1. Sailor of the quarter presentation 0915 22APR at Sta GH.
	2. Wifi Hotspot and stick with PayPal.
		1. 10-20 a month for hotspot, look at doing a wifi extender for water tent vs hotspot.
		2. $150-300 for the hotspot outright.
		3. Will try extender for water tend, budget for hotspot next year.
	3. Good of the Order Membership
3. Moment of Silence for those who have gone before us Membership
4. Next Meeting 19May2022, 1830hrs
5. Meeting Adjourned 1903
6. 50/50 Drawing

**Grand Haven CPOA Treasurer Report**

**4-21-22**

Checking Account Balance 3-1-22 $26183.62

Checking Account Balance 4-1-22 $26783.30

Activity

Withdrawals

Reimbursement for Postage $13.85

Service Charge $6.95

Sailor of the Quarter 2@$50 $100.00

Deposits

Square Deposits $80.93

Tips & 50/50 $137.00

Tips $120.00

Merchandise $345.55

Merchandise $37.00

Balance for the CCTI fund: $6623.00