U. S. Coast Guard

Chief Petty Officer Association

Grand Haven Chapter

**August 18, 2022**

**1830 HRS**

Attendance

BMCM Mike Beatty, BMC Tony Fiore, ETC Doug Locklear, BMC David Cucovatz, MKC Brian Light, CWO Kurtis Yoder, BMC David Karpin, HCPO Bob Niemiec, MSTC Brian O’Neil, BMC Mark Lauters, MCPO Lee Schmiedeknecht, BMCM Marc Moore, BMCS Greg Stepien

Agenda

1. Call to Order & Pledge of allegiance MSTC O’Neil
	1. Call to order 1837
2. Welcome new members & guests MSTC O’Neil
	1. MSGT Sean MaCinnes (USAF)
3. Review and acceptance of June minutes MSTC O’Neil
	1. Motion to accept report: BMCM Beatty, Second BMC Fiore
4. Review and acceptance of Treasurer Report HSC Girvin
	1. Checking Account 7/1/22: 26449.02
	2. Checking Account 8/1/22: 27422.39
	3. Activity:
		1. Withdrawals
			1. Service Charge: $6.95
			2. SOQ: $50.00
			3. Cash Withdrawal (Water ten cash box): $200.00
		2. Deposits
			1. 50/50: $45.00
			2. Burger Night Tips: $155.00
			3. Merchandise: $192.46
			4. Krumph Donation: $37.86
			5. USAA Donation: $500.00
			6. American Legion Golf Sponsorship: $300.00
	4. Balance for CCTI Fund: $6473.00
	5. Motion to accept report: MKC Light, Second BMCM Moore
5. Communications MSTC O’Neil
	1. MSTC O’Neil attended the National Convention

 b. Dues increased to $48 a year effective 01JAN23

 c. New membership system will allow local access to current roster

1. Committee Reports
	1. Community Service BMC Fiore
		1. Burger Night HCPO Niemiec
			1. Next burger night is 16SEP. RSVP to HCPO Niemiec.
		2. Adopt a Highway BMC Lauters
			1. September 20th primary and 22nd as secondary for next highway pickup.
			2. Email to go out.
		3. CG41448 CWO Yoder
			1. Nothing to pass
		4. Escanaba Park BMC Fiore
			1. Annual Field Day – 21JUL: stanchions were prepped; 22JUL: Entire SFO crew volunteered and completed worklist. BZ to CWO Yoder, MKC Light, and entire crew.
			2. BMC Karpin – Buoy signage was replaced, thanks to BMC Todd Reed & Brad Reed for making the new signs happen.
			3. No update on stanchion/life-line replacement
			4. USLHS Brick Memorial – Thank you to BMC Karpin for researching names. List was proofed and names by date were placed on brick format and will go out for a quote for laser engraving.
	2. Membership BMCM Beatty
		1. 76 members, one new member
		2. Honorary Chief bullets ongoing for AUX Krumph
	3. Finance, Budget & Investments HSC Girvin
		1. Property ETC Locklear
			1. Will need annual inventory of property
	4. Publication & Public Relations BMC Reed

 i. Facebook page & Website (up to date) BMC Fiore

 ii. All golf sponsorship received have been added to website.

 iii. Received thank you post from City of Grand Haven for all our hard work on

 Escanaba Park and the 41448.

* 1. Standing Rules and Regulations BMC Cucovatz
		1. Noting to Pass
	2. Fundraising Vacant
		1. CG Festival Water Tent MKC Light
			1. Festival donated 1200 bottles of water for next year. We will need to purchase more.
			2. Need replacement cabinet in building for climate controlled storage.
			3. Sold all 2000 bottles of water.
			4. Need more volunteers next year to spread workload.
			5. Money accountability system worked but will need better property.
			6. Could not locate CPOA tent and used SFO tent.
			7. Issue with connecting to SFO wifi with card reader. Still need our own hotspot.
			8. HCPO Niemiec provided sales report: $6785.33 in sales, $2491.35 overhead, $4293.97 profit.
		2. Golf Outing BMC Lauters
			1. Still open spots.
			2. MSTC O’Neil received donation from Eagles.
			3. BMC Karpin stated that Liberty Pest Control will be title sponsor.
			4. Monday the 12th. Registration at 0800 start at 1000
			5. Need raffle tickets from MSTC O’Neil
			6. Door prized and separate raffle for cornhole boards
			7. HCPO Niemiec has trophies
			8. Digital signs provided by venue
		3. Merchandise BMC Fiore
			1. Water tent sales were fantastic, netting a profit of $2568.52
			2. Sold out of bottle openers and hats. Few coins remain.
			3. Water tent sales report submitted to treasurer and available for review.
			4. Relying on SFO wifi for card reader caused malfunctions and needs to be addressed.
			5. MSTC O’Neil sold merchandise at the National Convention and leftover merch to be inventoried.
			6. Sales report will be drafted and submitted for Sept meeting.
	3. Activities BMC Karpin
		1. Visiting Chiefs Picnic BMCM Beatty
			1. Picnic was a success with historic turnout.
		2. Chapter Scholarship Program BMCS Stepien
			1. MSTC O’Neil presented large check to Madison Beatty at the picnic.
1. Old Business Membership
	1. Chief’s social at BMCM Beatty’s house on 21SEP. BMCM Beatty and MKC Light will be smoking brisket.
2. New Business Membership

a. BMC Fiore reported that the winner of the Charter trip from our 2021 raffle could not redeem it without paying an additional $100.00 due to increased price. He will send a motion for unbudgeted item to the Finance Committee for action to cover the cost.

b. Good of the Order (Nothing to pass) Membership

1. Moment of Silence for those who have gone before us Membership
2. Next Meeting **15 Sep 2022, 1830hrs**
3. Meeting Adjourned 1942
	1. Motion BMCM Beatty, Second MKC Light.
4. 50/50 Drawing