U. S. Coast Guard

Chief Petty Officer Association

Grand Haven Chapter

**Dec 15, 2022**

**1830 HRS**

**Cucovatz, Beatty, Moore, Girvin, Karpin, Niemiec, Fiore, Peterson, O’Neil, Locklear, Stepien, Statham**

Minutes

1. Call to Order & Pledge of allegiance: 1840 MSTC O’Neil
2. Welcome new members & guests MSTC O’Neil
	1. XPO Ant Muskegon, BMC Jason Statham
3. Review and acceptance of November minutes MSTC O’Neil
	1. Motion to Approve Moore Second Beatty
4. Review and acceptance of Treasurer Report HSC Girvin
	1. See attached
	2. Motion Approve Karpin Second Beatty
5. Communications MSTC O’Neil
6. Dues are increasing in January.
7. Can still do a silver lifetime membership if want on old rate
8. Committee Reports
	1. Community Service BMC Fiore
		1. Burger Night HCPO Niemiec
			1. January 20th is next burger night.
		2. Adopt a Highway Dates BMC Lauters
			1. April 25th primary and 27th secondary
			2. Moore will fill this roll for Lauters pending his retirement.
		3. CG41448 CWO Yoder
			1. New contact in the city
			2. Fiore is working with the city to coordinate future work.
		4. Escanaba Park BMC Fiore
			1. Mast and stanchion project
				1. SFO will drill holes in stanchions for lifelines when stanchions arrive.
			2. Asking for $9000 from the city to fund.
			3. Brick memorial: Found 191 members who died in lighthouse service. Should be ready to install in May.
			4. Will need to work on a layout for future bricks.
	2. Membership BMCM Beatty
		1. 77 at last meeting
		2. Updated roster has 74.
			1. New Members this year.
				1. MKCM John Anten (Grand Rapids MI, RET)
				2. BMC Steven Klika (OIC Sta MI City, ACT)
				3. ETC Gary Manning (Muskegon MI, RET)
				4. BMCM Marc Moore (OIC Sta Grand Haven, ACT)
				5. HCPO Bob Niemiec (Honorary GH)
				6. HSC Todd Oltholf (SFO Grand Haven, RSV)
				7. MMCM Schmiedeknecht (Grand Haven MI. RET)
				8. CWO2 Yoder (XO SFO Grand Haven, ACT)
	3. Finance, Budget & Investments HSC Girvin
		1. Revised budget sent around. \*\*\*See Below\*\*\*
			1. CCTI funds will be used in the spring. 7 PCPO’s.
		2. Property ETC Locklear
			1. Nothing to report
			2. Locklear to send list to Girvin.
	4. Publication & Public Relations BMC Reed

 i. Facebook page & Website BMC Fiore

 Calendar updated, needs photos from operation turkey time.

* 1. Standing Rules and Regulations BMC Cucovatz
		1. BOD had meeting prior to this one. Proposed changes will go to general membership vote.
	2. Fundraising Vacant
		1. CG Festival Water Tent ETC Locklear
			1. Nothing to report
		2. Golf Outing BMC Lauters
			1. Will need a new chair. Lauters retiring.
		3. Merchandise BMC Fiore
			1. Sent T-shirt to Sanders.
			2. January will order coins, etc.
			3. 1 chapter sweatshirt left. Cucovatz will buy.
	3. Activities BMC Karpin
		1. Visiting Chiefs Picnic BMCM Beatty
			1. Nothing to report
		2. Chapter Scholarship Program BMCS Stepien
			1. Nothing to report

1. Old Business Membership

 a. Charity Mania BMCM Moore

 200 tickets. 59 confirmed sold with $413 profit. If you need tickets, talk to BMCM Moore.

 b. Toys for Tots BMC Fiore

 Meeting at 0900 tomorrow December 15th.

1. New Business Membership

a. Financial Audit Committee MSTC O’Neil

 Starting audit for the year this month.

1. Will need new vice and president June to December 2023 before next election period.
* Moore made a motion to have nominations due by march meeting, voting completed April, and swear ins during the May meeting. Second Beatty. Approved.
1. Will be committee openings. Adopt a highway (Moore), fundraising chair, golf outing.

- Fiore made motion to move golf outing to activities chair. Second Girvin. Passed

- Fiore made motion to move flag football to activities chair. Second Moore. Passed

b. Good of the Order Membership

 Mike Beatty voted in to board at Festival Committee.

 Locklear mentioned that a member at ESD has cancer and will be starting chemo soon. May be reaching out for assistance in the near future.

1. Moment of Silence for those who have gone before us Membership
2. Next Meeting **19 January 2023, 1830hrs**
3. Meeting Adjourned: Motion Girven, Second Beatty at 1926
4. 50/50 Drawing

**2023 Budget**



