U. S. Coast Guard

Chief Petty Officer Association

Grand Haven Chapter

**February 18, 2021**

**General Membership Virtual Meeting Minutes**

Minutes

1. Meeting called to order at 1832.
2. Members in attendance: BMCM Beatty, BMCS Stepien, BMC Karpin, BMC Fiore, MSTC O’Neil, BMC Huffstutler, BMC Reed, CWO Douglas, and BMC Koch.

Guests in attendance: None

1. Minutes: Previous meeting minutes reviewed and accepted.
2. Treasurer Report: CWO Douglas reported balance as of 2/16/2021 is $14,626.65. Report accepted.
3. Communications: Nothing to Pass
4. Committee Reports
   1. Community Service: Nothing to Pass
      1. Burger Night: Remains on hold.

ii. Adopt a Highway Report: Nothing to pass.

* 1. Membership: Welcomed new member, BMC Koch.
  2. Finance, Budget & Investments: Nothing to pass.
  3. Publication & Public Relations: BMC Fiore reported the new Facebook page is getting traffic. Will add MSTC O’Neil as an admin. 75% of webpage able to be transferred to the FB page. Website will require an update over the summer and will contain minutes, bylaws, and Paypal link for fundraising.
  4. Standing Rules and Regulations: BMCM Beatty reported that annual update to By-Laws were approved. Taxes to be filed at the end of March.
  5. Fundraising
     1. Water Tent Committee: Water sales will depend on scope of festival and if members are comfortable selling with ongoing pandemic.
     2. Golf Committee Report: BMCS Stepien talked to American Dunes. Cost is $100 a round for military which is significantly more expensive than the previously used course.
     3. Raffle: BMC Huffstutler reported that Preserve Hunt has donated a pheasant hunt (shotgun/ammo not included). Recommended a ‘Sportmans Package” to bundle several items to entice more ticket sale for ex. Pheasant hunt, shotgun, and fishing charter. BMCM Beatty will look into the raffle license and FFL. Hunt season is Sep-Apr. CWO Douglas will look into local charter boats. Motion in process to go out for vote via email for allocation of remaining Chief Challenge funds to cover raffle overhead costs.
  6. Activities:

i. Visiting Chiefs Picnic: Nothing to pass.

ii. Chapter Scholarship Program: BMCS Stepien reported that the scholarship information is out and standing by for submissions.

1. Old Business:

a. Nothing to pass.

1. New Business

a. Social Dinner: Remains postponed.

1. Good of the Order:

a. We may look into Google meetings/Microsoft Teams where there isn’t a time limit. Requires a gmail account.

1. Moment of Silence observed for those who have gone before us
2. Next Meeting: **18 March 2021, 1830hrs**
3. Meeting Adjourned 1904.