Chief Petty Officer Association

Grand Haven Chapter

**February 17, 2022 Meeting Minutes**

In attendance: BMC Lauters, ETC Locklear, BMCM Beatty, BMC Karpin, BMCS Stepien, HSC Girvin, MSTC O’Neil, BMC Cucovatz, BMC Huffstutler

1. 1832 Call to Order & Pledge of allegiance MSTC O’Neil
2. Welcome new members & guests – None in attendance MSTC O’Neil
3. Review and acceptance of January minutes MSTC O’Neil
	1. Minutes accepted as posted
4. Review and acceptance of Treasurer Report HSC Girvin
	1. Balance as of 2/17/22 is $26,804.92. CCTI Fund is $6,823.00
	2. Report accepted
5. Communications MSTC O’Neil

 a. Nothing to pass

1. Committee Reports
	1. Community Service BMC Fiore
		1. Burger Night BMCM Beatty
			1. Next burger night scheduled for March 4th
			2. Still need more volunteers
		2. Adopt a Highway BMC Lauters
			1. Nothing to pass until the Spring.
		3. Escanaba Park BMC Fiore
			1. USLSS Brick Memorial - Approved and bricks are ordered. Installation scheduled for the week before Memorial Day.
			2. USLHS Brick Memorial – Tentatively scheduled for CY2023. BMC Karpin provided a list of names for the bricks.
			3. Stanchion/Lifeline Replacement – Currently sourcing materials for a quote to replace with poly lumber and stainless steel stanchions. Attempting to find template for the original stanchions.
	2. Membership BMCM Beatty
		1. Chapter membership – 74 members
		2. Recruitment business cards have been printed and available at Feb meeting. Spent $41.34 from allocated $60.00.
	3. Finance, Budget & Investments HSC Girvin
		1. Only received 1/6 SOQ award requests for Q1.
	4. Publication & Public Relations BMC Reed
		1. Facebook page & Website BMC Fiore
			1. Website and Facebook page updated.
	5. Standing Rules and Regulations BMC Cucovatz
		1. Nothing to pass

 f. Fundraising BMC Huffstutler

 i. Water Tent Committee MKC Light

* + - 1. Counted water – 840 bottles. Will wait to purchase more during event if needed in case Festival Committee donates leftover water again.

2. BMC Fiore purchased two 6ft folding tables and a new cooler hinge set.

 3. BMC Fiore will stencil property before transferring to ETC Locklear.

 4. Balance of $61.42 remains for fundraising signs.

* + 1. Golf Committee Report BMC Lauters
			1. Have not heard back from venue yet.
			2. Looking for potential sponsors.

 iii. Merchandise BMC Fiore

1. Polo shirts are in. Those that placed an order have received an invoice for payment.

 2. One Large Navy pullover available for $32.

 3. Quote requested from CMA Industries for laser cut steel Chief anchors

 and received quote for Vanguard Chief bottle openers.

 4. Requesting list of merchandise to be sold at the CPOA Convention by

 01MAY.

 g. Activities BMC Karpin

i. Visiting Chiefs Picnic BMCM Beatty

1. Date set for 01AUG at 1800. BMC Karpin will contact Festival

 Committee to reserve space.

2. BMC Fiore will provide keg cooler (3 taps) and donate two kegs. BMCM

 Beatty will donate third keg.

* + - 1. Gathering quotes for 50 people w/ 2 sides, plates, and silverware

a. Hog Wild BBQ - $500 + tax (price to pick up and return hot/cold

 boxes)

b. Quality Catering by August - $500 + $100-150 service charge and

 tax.

c. Waiting on quote from Mark Ramussen

d. Potential membership cooks

ii. Chapter Scholarship Program BMCS Stepien

1. Scholarship info emailed to membership.

1. Old Business

 a. By-laws review MSTC O’Neil

1. By-laws emailed to chapter for comment. Deadline for suggested amendments due

by 10MAR to President. Amended by-laws will be emailed to Chapter to be voted on at the MAR meeting.

 8. New Business

 a. 2022 Raffle BMC Huffstutler

 1. Discussion on growing 2021’s sportsman package and gift cards for local shops.

 2. Funding for a raffle is not included in 2022 budget and will need to be voted on.

 3. Sent to Fundraising committee for further research and future discussion.

 b. 2022 Michigan International Speedway NASCAR Race BMC Cucovatz

 1. Opportunity to sell tickets, attend, and participate in the race

2. $40 per ticket and $25 pre-race pass and can add a donation option to the CPOA on

 the tickets. CPOA would have its own area for a pre-race tailgate.

3. Would not be able to sell merchandise.

4. Tabled for further discussion at a future meeting.

 c. Good of the Order Membership

1. MSTC O’Neil reported that the potential assistance for a HUMS transfer brought up

 at the last meeting is no longer needed.

2. BMC Karpin requested to re-instate the Chief’s Night Out dinner. This was

 supported by Membership and scheduled for 10MAR at Ted’s. Email will follow for

 RSVPs.

 9. Moment of Silence for those who have gone before us MSTC O’Neil

 10. 1921 Meeting Adjourned

 11. Next Meeting **17 March 2022, 1830hrs**

 12. Meeting Adjourned at 1921

 13. 50/50 Drawing