U. S. Coast Guard

Chief Petty Officer Association

Grand Haven Chapter

**Feb 16, 2023**

**1830 HRS**

**In Attendance:**

**Hiembach, Niemiec, Moore, Beatty, Girvin, Fiore, Karpin, O’Neil, Locklear, Stepien, Peterson, Elkins**

Minutes

1. Call to Order & Pledge of allegiance MSTC O’Neil
	1. 1832
2. Welcome new members & guests MSTC O’Neil
	1. Nothing to report
3. Review and acceptance of December minutes MSTC O’Neil
	1. Motion Stepien, Second Beatty, Approved.
4. Review and acceptance of Treasurer Report HSC Girvin
	1. Checking 1/1/23 27804.28
	2. Checking 2/16/23 27077.69
	3. Withdrawals:
		1. Service Charge 6.95
		2. Sara Kinser Financial Assistance 500
		3. Moore Financial Assistance 500
		4. Merchandise Purchase 943.91
	4. Deposits
		1. 50/50 55
		2. Donation Tom Stearns 1000
		3. Charity Fundraiser 100
		4. Pay-pal Donation 37.86
		5. Pay-pal Donation 32.41
	5. CCTI Fund 6373
	6. Motion to approve Moore, Second Karpin
5. Communications MSTC O’Neil
	1. Chief of the Year Presentation
		1. Tony Fiore presented as 2022 Chief of the Year

1. Committee Reports
	1. Community Service BMC Fiore
		1. Burger Night HCPO Niemiec
			1. Next burger night is April 7th Good Friday
		2. Adopt a Highway BMC Lauters
			1. 25th is primary 27th secondary of April
		3. CG41448 CWO Yoder
			1. Nothing to Pass
		4. Escanaba Park BMC Fiore
			1. No Updates
	2. Membership BMCM Beatty
		1. 74 at last check. Should be at 75 now.
	3. Finance, Budget & Investments HSC Girvin
		1. Property ETC Locklear
			1. No Updates
	4. Publication & Public Relations BMC Reed

 i. Facebook page & Website BMC Fiore

 Up to date.

* 1. Standing Rules and Regulations BMC Cucovatz
		1. By Laws will be out tomorrow for review and input.
		2. Next meeting will be out for approval.
	2. Fundraising Vacant
		1. CG Festival Water Tent ETC Locklear
			1. New water and signs in progress
		2. Merchandise BMC Fiore
			1. Payment 1 sweatshirt and 2 t shirts, 1 challenge coin.
			2. 200 coins arrived
			3. 70 bottle openers arrived
			4. 4 pending online bottle opener requests from Facebook.
			5. Polo shirts 15 March deadline and T shirts 1 April deadline.
		3. Charity Mania BMCM Moore
			1. Ordered 200 paper tickets, sold 165 tickets
			2. Profit $1155 dollars
			3. May look at March Madness option for PCPO’s if they want to do that as a fundraiser.
	3. Activities BMC Karpin
		1. Visiting Chiefs Picnic BMCM Beatty
			1. Quote from Chef August, no response yet.
			2. Emailed festival to reserve space, space is confirmed.
			3. 2023 flyer is created and sent to president.
		2. Chapter Scholarship Program BMCS Stepien
			1. No submissions yet
		3. Golf Outing BMC Lauters
			1. Mark stepped down, Karpin is heading this now.
			2. Price is continuing to increase.
			3. Spring Lake talked down to 75 for E7 and above.
			4. Check for this will be nearly 6000 when check is written. Question posed as to whether or not this will be allowed with the budgeted amount of 5000. Conesus is that it will be less than 5K for E6 and below and additional money is paid by the E7 and above, therefor making it acceptable.
			5. Will proceed with Spring Lake at $75 a person for E7 and above.

1. Old Business Membership

 a. Financial Audit Committee BMCM Moore

 Audit completed, everything in good order.

 b. Special Election for President/VP BMC Cucovatz

 Runs through next meeting. Send nominations to BMC Cucovatz

 c. Committee Vacancies MSTC O’Neil

 Looking for Fundraising Chair and Golf Chair

1. New Business Membership
	1. Elkins: Thank you from BM3 Moore for money due to Fire
	2. Elkins: Asking 200 donation for a member whose vehicle was stolen. Elkins made motion to donate $200’s to member whose vehicle was stollen. Second Karpin. All in favor, motion passed.
	3. CWO Gera: Has a member with prior service not getting orders to transfer family and is having house issues and spouse health problems. Making motion for 200 to help relieve the stress and for the member to drive to traverse city for a night off. Girvin Making motion for $250 Second Locklear. All in favor, motion passed.
	4. Moore: For CCTI Moore needs $300 for start-up from CCTI Fund.
	5. Moore: 0730 at Airfac Muskegon for breakfast, colors, and uniform inspection. Lookaway to follow at Silversides with burial. Hike to close out the day. May 5th CCTI Dinner. Deputy CDR submitted for honorary Chief and will be the guest speaker. We have 8 total PCPO’s
	6. Girvin: Proposed looking at a CD to gain some extra money. Will continue to look into and table it for now
	7. Fiore: Asking where we stand on quick books as this would be extremely helpful. Will get this set up prior to next handover.
2. Good of the Order
	1. Nothing to Pass
3. Moment of Silence for those who have gone before us Membership
4. Next Meeting **16 March 2023, 1924hrs**
5. Meeting Adjourned Beatty, Fiore
6. 50/50 Drawing Karpin given 45 back after winning