

**U. S. Coast Guard
Chief Petty Officer Association
Grand Haven Chapter**

**Feb 15th, 2024
1830 HRS**

Chris Lamb, Lyndon Wolfe, Matt Fox, Kurt Yoder, Justin Abold, Karl Christensen, Linda Laswell, Sanna Cowie, Mark Hayes, Greg Stepien, Al Girvin, Mike Beatty, Doug Locklear, David Peterson

Minutes

- | | |
|---|--------------|
| 1. Call to Order & Pledge of allegiance | ETC Locklear |
| a. 1832 | |
| 2. Welcome new members & guests | ETC Locklear |
| a. GMC Mark Hayes (SFO Grand Haven) | |
| 3. Review and acceptance of Jan minutes | ETC Locklear |
| a. Motion Girvin, Second Stepien, Approved | |
| 4. Review and acceptance of Treasurer Report | HSC Girvin |
| a. Checking 1-1-2024: \$37259.31 | |
| b. Checking 2-1-2024: \$37292.36 | |
| c. Activity: | |
| i. Withdrawals | |
| 1. Service Charge \$6.95 | |
| 2. Sailor of the Quarter \$50.00 | |
| ii. Deposits | |
| 1. January 50/50 \$90.00 | |
| iii. Balance of CCTI Fund: \$11101.09 | |
| d. Motion Beatty, Second Christensen, Approved | |
| 5. Communications | ETC Locklear |
| a. Scholarship Information will be coming soon. | |
| b. Convention is on a Cruise Ship for 2024 | |
| c. New board members for national, can vote online. | |
| 6. Committee Reports | |
| a. Community Service | BMC Fiore |
| i. Burger Night | HCPO Niemiec |
| 1. April 12 th is next burger night | |
| ii. Adopt a Highway | BMCM Moore |
| 1. Tuesday April 23 rd is primary, Secondary weather day is 25 th | |
| iii. CG41448 | CWO Yoder |
| 1. Will look at May for painting. | |
| iv. Escanaba Park | BMC Fiore |
| 1. Escanaba Memorial Park | |
| 2. Stanchion Replacement Project- work resumes 1st week of March. | |
| 3. CG Brick Memorial - work resumes 1st week of March. | |
| v. Toys for Tots: In Dec date TBD. | |

- b. Membership BMCM Beatty
 - i. Membership is at 79
- c. Finance, Budget & Investments HSC Girvin
 - i. Property SKC Wolfe
 - 1. PCS'ing this summer will need someone to take over.
- d. Publication & Public Relations BMC Reed
 - i. Facebook page & Website
 - ii. Still Need help! (VACANT)
- e. Standing Rules and Regulations MKC Lamb
 - i. Nothing to pass
- f. Fundraising MSTC Cowie
 - i. Still looking at ideas.
 - 1. Looking at different items/designs to sell.
 - 2. Coin design option for 100 year or poker chips.
 - 3. Need to get quotes so that motions can be presented.
 - 4. Golf Towels?
 - ii. CG Festival Water Tent CWO Yoder
 - 1. Nothing to pass
 - iii. Merchandise CWO Fox
 - 1. Nothing to pass
- g. Activities BMC Karpin
 - i. Visiting Chiefs Picnic BMCM Beatty
 - 1. Venue and catering reserved.
 - 2. Chef August is set for food.
 - 3. Invitation will go out closer to the event date.
 - ii. Chapter Scholarship Program BMCS Stepien
 - 1. Working with National to get link fixed for forms.
 - 2. Will work with Locklear to get this worked out.
 - iii. Golf Outing MKCS Heimbuch
 - 1. No updates.
- 7. Old Business Membership
 - a. Nothing to Pass
- 8. New Business Membership
 - a. Chili Cook off this weekend, need more people.
 - i. Have a few members that stepped up. Girvin, Christinsen, Lamb, and will be looking to get 1 more.
 - b. Brass Props for Mike Smith. SFO having renovation this spring. Will look at this in the fall after it is completed to work on this further.
 - c. Boardwalk replacement and Escanaba Park renovation. Will need help, more info to come.
 - d. Good of the Order
- 9. Moment of Silence for those who have gone before us Membership
- 10. Next Meeting **21 MAR 2024, 1830hrs**
- 11. Meeting Adjourned 1940
 - a. Motion Beatty, Second Girvin, Adjourned.
- 12. 50/50 Drawing