U. S. Coast Guard

Chief Petty Officer Association

Grand Haven Chapter

**Jan 19, 2023 Meeting Minutes**

**1830 HRS**

**In Attendance:**

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

1. Call to Order & Pledge of allegiance MSTC O’Neil
	1. 1830
2. Welcome new members & guests MSTC O’Neil
	1. Motion Girvin Second Moore
3. Review and acceptance of December minutes MSTC O’Neil
	1. Motion Girvin, Second Moore
4. Review and acceptance of Treasurer Report HSC Girvin
	1. Checking 12-1-22: 28527.52
	2. Checking 01-1-23: 27804.28
	3. Activity:
		1. Withdraws
			1. Service Charge 6.95
			2. Sailor of the Quarter 50.00
			3. Flowers for Olthof 111.29
			4. Turkey Time 3@400 1200
			5. Postage Reimbursement 5.40
		2. Deposits
			1. 50/50 35.00
			2. Merchandise 25.40
			3. Charity Fundraiser 590
		3. CCTI Balance 6373.00
	4. Motion Moore, Second Fiore
5. Communications MSTC O’Neil
	1. Chief of the Year Presentation (Delayed until next meeting)
6. Committee Reports
	1. Community Service BMC Fiore
		1. Burger Night HCPO Niemiec
			1. Tomorrow night
			2. Will look into the next date.
		2. Adopt a Highway BMC Lauters
			1. April 25th or 27th, depending on weather
		3. CG41448 CWO Yoder
			1. Nothing to pass.
		4. Escanaba Park BMC Fiore

1. Mast Memorial Stanchion Replacement – After numerous

emails I finally rcvd confirmation that the project is being

discussed for approval &amp; funding.

2. Brick Memorial – Laser engraver has completed samples of a

4x8 and 8x8 brick and they look great. Awaiting word from CDR

Smith on project approval &amp; funding.

* 1. Membership BMCM Beatty
		1. Sits at 74
	2. Finance, Budget & Investments HSC Girvin
		1. In good shape
		2. Property ETC Locklear
			1. Nothing to report.
	3. Publication & Public Relations BMC Reed

 i. Facebook page & Website BMC Fiore

* + - 1. Website/Facebook Page – All calendars and events updated. We
			2. still need photos from “Operation Turkey Time” to post.
			3. Scholarship pages have been updated with CY2023 information.

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* 1. Standing Rules and Regulations BMC Cucovatz
		1. Standing rule 7. Was missed during board of directors meeting. Changes made to mirror previous voting rules. No objections, so changes will be made.
	2. Fundraising Vacant
		1. CG Festival Water Tent ETC Locklear
			1. Nothing to Pass
		2. Merchandise BMC Fiore
			1. Polo shirts: Taking orders, email sent on 1/11/2023.
			2. Merchandise for year is being ordered.
	3. Activities BMC Karpin
		1. Visiting Chiefs Picnic BMCM Beatty
			1. Nothing to Pass
		2. Chapter Scholarship Program BMCS Stepien
			1. New topics are out for 2023.
			2. Scholarships do not apply to everyone; each scholarship is different as far as who can apply.
		3. Golf Outing BMC Lauters
			1. Karpin: Spring Lake is raising rate to 65 and does not include food. May need to look at other options. Karpin will look at negotiating further.

1. Old Business Membership

 a. Charity Mania BMCM Moore

 $546 in profit so far.

 b. Toys for Tots BMC Fiore

 Went well, delivered a lot of toys.

 c. Financial Audit Committee BMCM Moore

 Will be meeting next week with Niemiec.

 d. Special Election for President/VP BMC Cucovatz

 Nominations, send to Cucovatz.

 e. Committee Vacancies MSTC O’Neil

 Still need a golf chair and fundraising chair.

 f. By Law Review Standing Rule 7 BMC Cucovatz

 As discussed previously in minutes.

 g. Spring CCTI BMCM Moore

Starts March 10th Lookaway starting at AirFac, then to the museum. Ends May 5th at Porto Bello for dinner

1. New Business Membership

a. Assistance for death of SFO member’s spouse MSTC O’Neil

 Provided $500 to the family, SLM CPOA also provided $500.

b. CPOA Space BMC Fiore

Looking at an option for a physical home for CPOA and if there is a space for an actual office location that could provide a home. Would like to move merchandise responsibilities to someone else in a few years so that supplies are stored at a home.

c. STA St. Joe Member Apt Fire BMC Elkins

 Member had fire in his apartment and most of personal belongings are destroyed.

 Looking at whether or not CPOA can provide some financial assistance.

* Girvin made motion to provide $500 dollars to the member, Second Karpin. All in favor, motion passed.
1. Dave Heimbuch will help administratively with any letters needed for fundraising/thank you letters.
2. Brian Light: will be in Town end of January/early February.

Chiefs’ dinner: February 10th at Paisley Pig.

1. See Below about donation opportunity/fundraiser.

 8. Good of the Order Membership

Received check from Tom Sterns for $1000 who covers training on VA Loans for real estate companies.

Fundraiser Opportunity:

Team F-MS, led by Madison Beatty, will be participating in the annual Grand Rapids Walk to Fund a Cure for Multiple Sclerosis on April 22nd.

2023 marks our fifth anniversary of taking part in this important event and we invite you to join us in our fight to end MS.

If you are able, come join us for a walk! You can also make a tax deductible donation to support our team and get some swag!

Each person who donates $25, or more, will receive:

 1. One Team F-MS T-Shirt with their name, business, or organization listed on the back as a sponsor.

 2. One Team F-MS 22oz Stadium Cup.

You donate directly to the charity, NOT TO US, and The Beatty Family will buy you a T-Shirt and Cup out of our own pockets!

That is how much our family committed to this!

Here is the link to our team page, so you can see what we do and donate if you wish.

https://mssociety.donordrive.com/participant/Maddy-Beatty

Just enter your T-shirt size and how you want your name displayed in the comments section of the donation page (example doc. attached).

You can order one, or multiple shirts depending on amount donated, with one click of the donate button. NO need to set up an account, just simply donate to Madison's Team F-MS!

Deadline to get your name on the T-Shirt as a supporter is March 30th.

We also have created a Facebook Page to share our story. Please have a look! Search Team F-MS

Thank you for your continued support and remember our motto, F-MS!!!!!!

The Beatty's

1. Moment of Silence for those who have gone before us Membership
2. Next Meeting **16 February 2023, 1830hrs**
3. Meeting Adjourned at 1909
4. 50/50 Drawing