Chief Petty Officer Association

Grand Haven Chapter

**January 20, 2022 Meeting Minutes**

In attendance: BMC Lauters, ETC Locklear, CWO Yoder, BMCM Moore, MKC Light, BMCM Beatty, BMC Karin, BMCS Stepien, BMC Fiore, ETC Peterson, HCPO Niemiec, HSC Girvin, MSTC O’Neil, BMC Koch, BMC Cucovatz, BMC Huffstutler

1. 1830 Call to Order & Pledge of allegiance BMCM Beatty
2. Welcome new members & guests BMCM Beatty
3. Chief of the Year Award presentation BMCM Beatty

 a. Presented to BMC Lauters

1. Installation of Chapter Officers BMCM Moore
	1. President: MSTC Brian O’Neil
	2. Vice President: BMC David Cucovatz
	3. Secretary: ETC David Peterson
	4. Treasurer: HSC (ret.) Allan Girvin
2. Review and acceptance of December minutes MSTC O’Neil
	1. Minutes accepted
3. Review and acceptance of Treasurer Report HSC Girvin
	1. Reports will now be based off the bank schedule using the first of each month
	2. Balance as of 1/1/22 is $26,931.55. CCTI Fund is $6,823.00
	3. Report accepted
4. Communications MSTC O’Neil

 a. Nothing to pass

1. Committee Reports
	1. Community Service BMC Fiore
		1. Burger Night HCPO Niemiec
			1. Made $33 in tips from January burger night
			2. Next burger night scheduled for March 4th
		2. Adopt a Highway BMC Lauters
			1. Nothing to pass
		3. Escanaba Park
			1. CG Bricks approved for funding by CG Festival
			2. Upgrades coming for stanchions and sign
	2. Membership BMCM Beatty
		1. 71 on the roster
		2. Motion made and approved to purchase up to $60 in business cards to promote GH CPOA Chapter.
	3. Finance, Budget & Investments HSC Girvin
		1. Audit completed by BMCM Moore and passed
	4. Publication & Public Relations BMC Reed
		1. Facebook page & Website BMC Fiore
			1. Take photos of events and send them.
			2. Website has been updated, check it out
	5. Standing Rules and Regulations MKC Light
		1. Nothing to pass

 f. Fundraising BMC Huffstutler

* + 1. Water Tent Committee VACANT
			1. A lot of water left over from CG Fest.
			2. Will check on exact count in preparation for this year
			3. Chief Light and Mr. Yoder will be taking over Water Tent
		2. Golf Committee Report BMC Lauters
			1. Spring Lake is likely not an option this year
			2. Looking at Railside Country Club
		3. Additional Communication on the following discussed:
			1. Raffle to be added to agenda for next month’s meeting agenda.

* 1. Activities BMC Karpin
		1. Visiting Chiefs Picnic BMCM Beatty
			1. Open to ideas for this year
			2. Will be looking into idea of purchasing smoker.
		2. Chapter Scholarship Program BMCS Stepien
			1. Will establishing cutoff date.
1. Old Business

 a. Audit Committee results BMCM Moore

 New Business

 a. Start By-Laws review MSTC O’Neil

-March is deadline for reviews

 b. Good of the Order Membership

 -Home Depot has new military discount program

-A jr. member in the area may need assistance from the CPOA in the near future with a humanitarian transfer.

-Conversation regarding talk of adding hot spot and tablet to the next budget.

-Fred Mans Family Lucky Bag

1. Moment of Silence for those who have gone before us Membership
2. Next Meeting **17 February 2022, 1830hrs**
3. Meeting Adjourned at 1943
4. 50/50 Drawing