U. S. Coast Guard

Chief Petty Officer Association

Grand Haven Chapter

**July 18th, 2024**

**1830 HRS**

**Dave Hiembach, Doug Locklear, Bob Niemiec, Al Girvin, Lee Schmiedeknecht, Greg Stepien, Linda Laswell, Karl Christensen, Todd Olthof, Kurt Yoder, Matt Fox, Mike Beatty, Dave Karpin, Jonathan Thomas, Justin Abold, Chris Lamb, Wes Lunning, Rob Kumpf**

Minutes

1. Call to Order & Pledge of allegiance ETC Locklear
	1. 1830
2. Welcome new members & guests ETC Locklear
	1. Welcomed returning member BMCM Kyle Thomas and new member SKC Jonathan Thomas
3. Review and acceptance of Jun minutes ETC Locklear
	1. Motion Karpin, Second Girvin, Approved
4. Review and acceptance of Treasurer Report HSC Girvin
	1. Checking 6/1/2024: $39,651.49
	2. Checking 7/1/2024: $43,554.23
	3. Withdrawals
		1. Service Charge: $6.95
		2. Lunch for Crew/Adopt-A-Highway: $181.31
	4. Deposits:
		1. Golf Outing Sponsor – Dooge: $1000.00
		2. 50/50: $65.00
		3. Golf Outing Sponsor – Carl’s Golfhouse: $250.00
		4. Golf Outing Sponsor – Pioneer: $500.00
		5. Golf Outing Sponsor – GHCM: $1000
		6. Merchandise: $145.00
		7. Golf Outing Sponsor – Eagles: $1000
		8. Tips: $131.00
	5. Balance of CCTI: $11,101.09
	6. Motion to accept report Lamb, Second Beatty, Approved
5. Communications ETC Locklear
	1. ETC Locklear spoke with Jim “The Shark” Dreyer in regards to future fundraising, anticipates future events for fundraising with chapter.
6. Committee Reports
	1. Community Service BMC Fiore
		1. BMC Fiore intends to step down 01SEP – Stated intention to continue to maintain CG41448/Escanaba Park. Membership discussed future intentions with those items, decided to defer decision until later.
		2. Burger Night HCPO Niemiec
			1. August 23rd next event
		3. Adopt a Highway BMC Abold
			1. Fall dates: Primary 20SEP, secondary 27SEP
		4. CG41448 CWO Yoder
			1. Complete for year
		5. Escanaba Park BMC Fiore
			1. Mast Painting – In progress – dates for assisting on Signup Genius link provided
			2. Annual Fielday – Complete
	2. Membership BMCM Beatty
		1. Awaiting new list, approximately 80 members
	3. Finance, Budget & Investments HSC Girvin
		1. Property Vacant
			1. Position is vacant, need someone to take this position.
	4. Publication & Public Relations BMC Reed
		1. Facebook page & Website HSC Olthof
			1. Nothing to Pass
	5. Standing Rules and Regulations MKC Lamb
		1. Nothing to Pass. But will need updates for new positions.
	6. Fundraising BMC Abold
		1. CG Festival Water Tent CWO Yoder
			1. Need members to log onto the CPOA website and sign up.
			2. 2000 bottles purchased
		2. Merchandise CWO Fox
			1. New merchandise arrived including coins, prints, thermoses, and bottle openers
	7. Activities BMC Karpin
		1. Visiting Chiefs Picnic BMCM Beatty
			1. Event is good to go.
		2. Chapter Scholarship Program BMCS Stepien
			1. Scholarship to be presented at picnic.
		3. Golf Outing MKCS Heimbuch
			1. Additional checks arrived with gross receipts over $20,000 with a significant portion of that being cash
			2. Looking for volunteers to assist during event.
7. Old Business Membership
	1. Nothing to pass.
8. New Business Membership
	1. Motion made by BMC Fiore to refund those who contributed for coins for community service volunteers as previous motion was out of order and unnecessary. Motion received no second, motion lost
	2. Motion presented by CWO Fox to redirect 24 coins funded by membership to golf committee, 2nd Lamb, motion approved.
9. Moment of Silence for those who have gone before us Membership
10. Next Meeting **15 Aug 2024, 1830hrs**
11. Meeting Adjourned: 1924
12. 50/50 Drawing