U. S. Coast Guard

Chief Petty Officer Association

Grand Haven Chapter

**July 21st, 2022**

**1830 HRS**

Attendance

ETC David Peterson, BMC Todd Reed, BMCM Mike Beatty, BMC Tony Fiore, ETC Doug Locklear, BMC David Cucovatz, MKC Brian Light, CWO Kurtis Yoder, BMC David Karpin, HCPO Bob Niemiec, MSTC Brian O’Neil, BMC Mark Lauters, MCPO Lee Schmiedeknecht

Agenda

1. Call to Order & Pledge of allegiance MSTC O’Neil
	1. Call to order 1830
2. Welcome new members & guests MSTC O’Neil
	1. None
3. Review and acceptance of June minutes MSTC O’Neil
	1. Golf Outing Clarification: starts at 1000 Registration starts at 0900
		1. Amend June minutes: Motion HCPO Niemiec, Second BMC Cucovatz
		2. Accept June Minutes as amended: Motion ETC Locklear, Second BMCM Mike Beatty
4. Review and acceptance of Treasurer Report HSC Girvin
	1. Checking Account 6/1/22: 26420.97
	2. Checking Account 7/1/22: 26449.02
	3. Activity:
		1. Withdrawals
			1. Service Charge: $6.95
		2. Deposits
			1. 50/50: $35
	4. Balance for CCTI Fund: $6523
	5. Motion to accept report: BMC Karpin, Second MKC Light
5. Communications MSTC O’Neil
	1. BMCM Beaty and MSTC O’Neil to attend the National Convention

 a. National Convention

 i. Submitted chapter input for National motions from May meeting

1. Committee Reports
	1. Community Service BMC Fiore
		1. Burger Night HCPO Niemiec
			1. Good turnout at last burger night
			2. $155 in tips
			3. Next burger night Friday September 16th
		2. Adopt a Highway BMC Lauters
			1. September 20th primary and 22nd as secondary for next highway pickup.
			2. Needs someone to take on filling out form for MDOT. BMC Lauters will send it to the President.
		3. CG41448 CWO Yoder
			1. Cleaned
		4. Escanaba Park BMC Fiore
			1. SFO change of command prep got it cleaned up.
			2. Field Day cleaned up the weeds, mowing, and edging done for field day work today and tomorrow
			3. Plaque placed up on wall for those that lost lives on Lake Michigan
			4. Another workday tomorrow to finish it up.
			5. $7900 for new stanchions and will be submitted to the city for funding
			6. BMC Reed: creating new sign for buoy and restoring them. Hoping to have them for CG Festival at a reasonable cost.
				1. BMC Karpin: Creating new Festival Logo and changing verbiage from “stationed” to “home ported.”
	2. Membership BMCM Beatty
		1. 75 members
		2. Checked in on ETCS Verrier. He is looking to get back out with us.
		3. BMCM Beatty motioned to initiate the process for AUX Bob Kumpf to potentially become an Honorary Chief.
			1. Paperwork will be completed by BMCM Beatty and sent through Chapter President to be forwarded on to the Chief of the Mess.
			2. Concern brought up about whether Bob Kumpf has done enough. Clarification is made to say that this is only the start of the process and won’t happen right away.
			3. Motion passed.
	3. Finance, Budget & Investments HSC Girvin
		1. Property ETC Locklear
			1. MKC Light will talk about what’s needed for Festival
	4. Publication & Public Relations BMC Reed

 i. Facebook page & Website (up to date) BMC Fiore

* 1. Standing Rules and Regulations BMC Cucovatz
		1. Noting to Pass
	2. Fundraising Vacant
		1. CG Festival Water Tent MKC Light
			1. Plan is to count money, label it, and give to SFO OOD to put in the safe. Money will stay in safe until Monday following festival.
			2. If more water is needed it will be noted.
			3. Ice will be available for use from festival committee. SFO also has an ice machine.
			4. 820 bottles on hand.
		2. Golf Outing BMC Lauters
			1. 10 people signed up
			2. Donations from Meijer and USAA
			3. Handful of over donations still out there and working on it.
			4. Monday the 12th. Registration at 0800 start at 1000
		3. Merchandise BMC Fiore
			1. Shirts are in
			2. 13 CNC Anchors with stars that can be added
			3. If you want something at member price talk to BMC Fiore before the festival tent.
	3. Activities BMC Karpin
		1. Visiting Chiefs Picnic BMCM Beatty
			1. Aug 1st at 6pm
			2. 13 at this time from other units. All members locally and family invited.
			3. 3 kegs
			4. Chef August is set to go. HCPO Niemiec will write the check.
			5. Under budget
		2. Chapter Scholarship Program BMCS Stepien
			1. Ver Duins will create “giant check”. MSTC O’Neil will coordinate.
1. Old Business Membership
	1. Chiefs get together dinner. August 19th 1800. MKC Light and BMCM Beatty would like to host. Will send out email to group.
2. New Business Membership

a. Good of the Order (Nothing to pass) Membership

1. Moment of Silence for those who have gone before us Membership
2. Next Meeting **18Aug 2022, 1830hrs**
3. Meeting Adjourned
	1. Motion BMCM Beatty, Second MKC Light.
4. 50/50 Drawing