U. S. Coast Guard

Chief Petty Officer Association

Grand Haven Chapter

**March 18, 2021**

**General Membership Virtual Meeting Minutes**

Minutes

1. Meeting called to order at 1830.
2. Members in attendance: BMCM Beatty, BMCS Stepien, BMC Karpin, BMC Fiore, MSTC O’Neil, BMC Huffstutler, HCPO Niemiec, and BMC Koch.

Guests in attendance: None

1. Minutes: Previous meeting minutes reviewed and accepted with change to treasurer report balance.
2. Treasurer Report: HCPO Niemiec reported balance as of 2/16/2021 is $14,825.64. Report accepted.
3. Communications: Nothing to Pass
4. Committee Reports
	1. Community Service: BMC Fiore reported that field day/painting of 41 footer scheduled for 7/8 May (weather day 14/15 May)
		1. Burger Night: Remains on hold.

ii. Adopt a Highway Report: BMC Pryer reported that clean-up scheduled for 23 Apr at 0930. He is looking into a replacement POC for upcoming PCS.

* 1. Membership: Updated roster received from National.
	2. Finance, Budget & Investments: BMCM Beatty reported that gross receipts were sent to National. Motions passed via email to 1. Temporally shift $550 from the golf outing to the Sportsman Raffle to be reimbursed after the conclusion of the raffle and 2. That the remaining balance of the Chief’s Challenge be used to fund the raffle.
	3. Publication & Public Relations: BMC Fiore reported the new Facebook page is getting a lot of traffic.
	4. Standing Rules and Regulations: Nothing to pass.
	5. Fundraising
		1. Water Tent Committee: Nothing to pass.
		2. Golf Committee Report: Nothing to pass.
		3. Raffle: BMC Huffstutler reported that the Sportman’s Package raffle will include the following:

1. 12 ga Tristar Over/Under Shotgun costing $635

 2. Pheasant Hunt (donated)

 3. Charter fishing for 4 on Intimidator (CY 21-22) in Frankfurt costing $500.

 4. Yeti Tundra 65 qt costing $349

 More prizes can be added if raffle does well to entice more sales.

BMCM Beatty will send in raffle license application. BMCM Beatty, BMC Fiore, MSTC O’Neil, and BMC Huffstutler will coordinated sales. Sales window tentatively set for 01APR-31-ul. Other costs: Raffle license ($50), tickets (1000 for $29), envelopes/postage ($325).

Total Cost: $1809

Ticket Cost: $10 each/6 for $50

Sales Goal: 500 tickets

181 Sold – Break even

500 Sold - $3191 profit

600 Sold - $4191 profit

1000 Sold - $8191 profit

BMC Fiore will develop a flyer to post online. We will sell tickets via webpage and FB Messenger with PayPal.

* 1. Activities:

i. Visiting Chiefs Picnic: Motion submitted by BMC Karpin and seconded by BMCS Stepien to use $300 to procure a pig at auction. Motion passed. BMC Fiore will attend and bid at the auction.

ii. Chapter Scholarship Program: BMCS Stepien reported that there have been no submissions.

1. Old Business:

 a. Nothing to pass.

1. New Business

 a. Social Dinner: May resume if there is interest.

Concluded first Zoom session at 1905.

Commenced second Zoom session at 1908.

b. National By-Law Change – BMCM Beatty submitted a draft letter to National to request a change to the National By Laws to allow HCPOs to hold elected chapter officer positions. MSTC O’Neil motioned to accept letter as written and BMC Huffstutler seconded motion. Motion passed and request will be formally submitted to National.

1. Good of the Oder:

 a. We will need to address committee gaps with upcoming PCS season.

1. Moment of Silence observed for those who have gone before us
2. Next Meeting: **15 April 2021, 1830hrs**
3. Meeting Adjourned 1919.