U. S. Coast Guard

Chief Petty Officer Association

Grand Haven Chapter

**Mar 16, 2023**

**1830 HRS**

**Beatty, O’Neil, Peterson, Girvin, Moore, Yoder, Karpin, Stepien, Peterson, Bartos, Olthof, Cowie, Cucovatz, Ellis, Arbelo, Niemiec, Wies, Bradly, Wolfe**

Minutes

1. Call to Order & Pledge of allegiance: 1833 MSTC O’Neil
2. Welcome new members & guests MSTC O’Neil
	1. Bartos Sta GH Res
	2. Wolfe SFO GH
	3. Cowie MST GH
	4. Ellis Sta GH
	5. Arbelo SFO
	6. Bradly St Joe
	7. Weiss Sta Manistee
3. Review and acceptance of February minutes MSTC O’Neil
	1. Motion to approve: Moore, Second: Stepien
4. Review and acceptance of Treasurer Report HSC Girvin
	1. Roberts Check
	2. Treasure Report 3/1/2023
		1. Checking Account 2/1/2023: $27078.69
		2. Checking Account 3/1/2023: $27448.43
		3. Withdraws
			1. Service Charge $6.95
			2. Charity Mania: $185.00
			3. Coin Purchase: $675.00
		4. Deposits
			1. 50/50: $45.00
			2. Charity Mania: $720
			3. PayPal Donation: $19.89
			4. PayPal Merchandise: $20.37
			5. PayPal Merchandise: $43.72
			6. Merchandise: $35.00
			7. Burger Night Tips: $61.00
			8. Golf Outing Sponsorship $290.84
	3. Motion to approve: Beatty, Second: Moore
5. Communications MSTC O’Neil
	1. Updates from nation in addition to magazine. Use personal email not CG so you can get national updates.
	2. 28th to 31 of August in Charlotte. Money is allocated for this event. Registration open April 1st
	3. Checks sent to Manistee and St Joe for emergency funding support.
6. Committee Reports
	1. Community Service BMC Fiore
		1. Burger Night HCPO Niemiec
			1. April 7th
			2. Will send out reminder for chapter to attend.
		2. Adopt a Highway BMC Lauters
			1. Primary 25th and Secondary 27th April at 0900
		3. CG41448 CWO Yoder
			1. Will be scheduling and communication more on this soon.
		4. Escanaba Park BMC Fiore
			1. Nothing to report
	2. Membership BMCM Beatty
		1. Currently at 77
	3. Finance, Budget & Investments HSC Girvin
		1. Trying to do a CD as a 501c(19) is not worth it.
			1. Will hold off now due to banking issues
		2. Still working on quick books. CPOA is not eligible as a 501c(19)
			1. Nationals program fell through because the discounted rate only applies to 501c(3), not 501c(19)
			2. Quick Books would be 60/month
	4. Property ETC Locklear
		1. Nothing to Pass
	5. Publication & Public Relations BMC Reed

 i. Facebook page & Website BMC Fiore

website- our website renews on 3/25 for a period of 2 years, the total is $383.76. Charged to my CC, will submit for reimbursement.

* 1. Standing Rules and Regulations BMC Cucovatz
		1. Nothing to Pass
	2. Fundraising Vacant
		1. Cowie Volunteering to fill this position
		2. CG Festival Water Tent ETC Locklear
			1. Nothing to Pass
		3. Merchandise BMC Fiore
			1. Need more Polo Shirts (Peterson will resend form)
	3. Activities BMC Karpin
		1. Visiting Chiefs Picnic BMCM Beatty
			1. Chef Confirmed with 3 cutters attending
			2. Tent, Tables, Chairs.
			3. Tony will brew and donate 2 different beers. A third will be purchased through other sources.
			4. Fliers will go out closer to event.
			5. Working on confirmation from USAA for donation of $500
			6. Monday of Festival week July 31st
		2. Chapter Scholarship Program BMCS Stepien
			1. 1 Submission so far.
			2. Funded through 50/50 raffles, and burger night tips.
		3. Golf Outing BMC Lauters
			1. Spring Lake Country Club
			2. CPOA website to sign up.
			3. September 11th

1. Old Business Membership

 a. Special Election for President/VP BMC Cucovatz

1. Nominations for President: ETC Doug Locklear accepted.
2. Nominations for Vice President: MSTC Cowie or BMCM Beatty
	1. Will send out vote to membership
3. Nominations will go to chapter and announced on April Meeting
4. Change over in May

b. Annual Chapter By-Law Review Results MSTC O’Neil

Passed as presented with 13 yeah votes and 0 no votes.

C. Committees

1. Bartos taking Golf
2. Yoder taking Water Tent
3. Cowie taking Fundraising
4. Wolfe taking property
5. Reminder to increase $4 a month allotment for CPOA membership.
6. New Business Membership

a. Good of the Order Membership

Look at other option for event to include those that don’t like to golf? Possibly 9pin bowling event. Talk more about doing this in the fall.

1. Moment of Silence for those who have gone before us Membership
2. Next Meeting **20 April 2023, 1830hrs**
3. Meeting Adjourned Girvin, Cucovatz at 1918
4. 50/50 Drawing