U. S. Coast Guard

Chief Petty Officer Association

Grand Haven Chapter

**May 19, 2022**

**1830 HRS**

Attendance

BMC Karpin, CWO Ashby, BMC Lauters, ETC Locklear, CWO Yoder, BMCM Moore,

HCPO Niemiec, HSC Girvin, BMC Fiore, ETC Peterson, MSTC O’Neil

Minutes

1. Call to Order & Pledge of allegiance 1832 MSTC O’Neil
2. Welcome new members & guests MSTC O’Neil
	1. John Sailor USMC
3. Review and acceptance of March minutes MSTC O’Neil
	1. Motion to approve BMC Fiore, Second CWO Yoder
4. Review and acceptance of Treasurer Report HSC Girvin
	1. Checking Account Balance 4-1-22 $26783.30
	2. Checking Account Balance 5-1-22 $27067.99
	3. Activity
		1. Withdrawals
			1. Service Charge $6.95
			2. Sailor of the Quarter $50.00
		2. Deposits
			1. Krumpf Donation $56.79
			2. 50/50 $35.00
			3. Merchandise $249.85
	4. Balance for the CCTI Fund $6573.00
	5. Motion to accept BMCM Moore, 2nd BMC Fiore
5. Communications MSTC O’Neil

 a. National Convention

 i. Motions – to be discussed in New Business

 ii. Review Chief ads/Free ad per year

1. Committee Reports
	1. Community Service BMC Fiore
		1. Burger Night HCPO Niemiec
			1. $87 in tips
			2. July 8th for next scheduled burger night, starts serving at 1730-1930
		2. Adopt a Highway BMC Lauters
			1. Next one in September.
		3. CG41448 CWO Yoder
			1. Field Day Tuesday the 24th at 0900
		4. Escanaba Park BMC Fiore
			1. Brick memorial completed
			2. Lighthouse Service for next year
			3. Original invoice for brick $1800, given a $700 discount.
			4. To be completed in 6 or 7 years.
			5. 15th of July for Annual Fielday.
			6. No update on stanchion replacement.
	2. Membership BMCM Beatty
		1. 75 members
		2. New member Master Chief Lee Schmiedeknecht USN(Ret)
	3. Finance, Budget & Investments HSC Girvin
		1. Property ETC Locklear
			1. Located at the station and accounted for.
			2. Property report to be sent out.
	4. Publication & Public Relations BMC Reed

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

* 1. Standing Rules and Regulations (Nothing to pass) BMC Cucovatz
	2. Fundraising BMC Huffstutler
		1. CG Festival Water Tent MKC Light
			1. Acquired popcorn machine for use as needed.
			2. Start working on signup
				1. BMC Fiore SignUpGenius ready to be sent out
		2. Golf Outing BMC Lauters
			1. List of Sponsors provided
				1. At least 2 title sponsors, possibly 4
				2. At least 2 doing gold sponsors
			2. Need sign up list cleared and ready for this year
				1. Logos to BMC Fiore sent by BMC Lauters
			3. Look at increasing cost to $100 per person.
				1. This will exceed our $5000 budget.
				2. This will need to be voted on to accommodate this issue.
				3. BMC Lauters will request money increase from Finance Committee and will needed to be voted on by Chapter per bylaws.
		3. Merchandise BMC Fiore
			1. Base price for t-shirt increased
				1. Pre order is available now at cost for chapter members
				2. Let BMC Fiore know if you want something.
				3. Bottle openers: 50 shipped
				4. Challenge coins: 100 ordered
				5. Still waiting on cell phone holders
	3. Activities BMC Karpin
		1. Visiting Chiefs Picnic BMCM Beatty
			1. Chiefs picnic 1st of Aug, 11 Chiefs signed up from visiting ships
			2. Still working on Canadian crew.
			3. $500 check pending from USAA
			4. 3 kegs on tap
		2. Chapter Scholarship Program BMCS Stepien
			1. End of month for judging, respond to Greg Stepein
1. Old Business Membership
	1. May 27th for get together at BMCM Beatty’s house.
	2. Make sure you RSVP for events so we can properly plan.
2. New Business Membership

a. National Convention Motions/Amendments

 i. Gold Lifetime Amendment

 Yes

 ii. Ops Man Election Amendment

 Yes

 iii. Motion to Amend Ops Man

 Yes

 iv. Motion to Increase Dues

 No

 v. CPOAA Amendment

 Yes

b. Good of the Order Membership

* + 1. BMCM Grant Hefner, BM RFMC
			1. Had a car break in and lost all his coins.
			2. Request GHCPOA coin to help with replace, donated by BMC Fiore
		2. Talk of adding What’s App for quicker comms.
			1. Cucovatz will start working on it.
		3. June 13th is anniversary of the sinking of the ESCANABA, BMC Fiore will be setting up the life raft and holiday flag.
		4. SFO Change of Command at Escanaba Park 14Jul, need dates for set up.
		5. Board of Directors meeting in June.
1. Moment of Silence for those who have gone before us Membership
2. Next Meeting **16 June 2022, 1830hrs**
3. Meeting Adjourned 1935: Motion HSC Girvin, BMCM Moore Second.
4. 50/50 Drawing