U. S. Coast Guard

Chief Petty Officer Association

Grand Haven Chapter

**November 18, 2021**

**General Membership Meeting Minutes**

Corrected Minutes

1. Meeting called to order at 1829.
2. Members in attendance: BMCM Beatty, BMC Karpin, MSTC O’Neil, HCPO Niemiec, BMC Cucovatz, BMC Huffstutler, BMCM Moore, BMC Reed, BMC Fiore, BMCS Stepien and ETC Peterson.

Guests in attendance: None

1. Minutes: Previous meeting minutes reviewed and accepted.
2. Treasurer Report: HCPO Niemiec submitted treasurer report. Reported balance as of 11/18/2021 is $34,210.47. Fall CCTI deposited $6,080.76. Balance for CCTI Fund is $11745.21 with $4,800.00 check for the dinner venue pending. Report accepted.
3. Communications: Nothing to pass.
4. Committee Reports

 a. Community Service: BMC Fiore reported that Toys for Tots will take place in December.

He is working with CDR Smith for the USLSS bricks. Will submit a quote for new stations and lifelines. SFO will fabricate the new stations. BMC Karpin and BMC Reed are working with the city for a new high-res picture for the memorial.

Merchandise: BMC Fiore reported that the pre-order for polos has been submitted.

i. Burger Night: HCPO Niemiec pass that OCT burger night went well with CCTI participation. Next date pending for January.

 ii. Adopt a Highway Report: Nothing to pass.

* 1. Membership: HCPO Niemiec was listed in the recent The Chief magazine as a new member of the Chapter.
	2. Finance, Budget & Investments: Nothing to pass.
	3. Publication & Public Relations: Nothing to pass.

i. Facebook Page and Website: BMC Fiore reported that the website will be auto-renewed.

* 1. Standing Rules and Regulations: Nothing to pass.
	2. Fundraising: BMC Huffstutler reported that he is looking to add more prizes to the next Chapter raffle.
		1. Water Tent Committee: Nothing to pass.
		2. Golf Committee Report: Nothing to pass.
	3. Activities:

i. Visiting Chiefs Picnic: Looking for new Chair for next year.

ii. Chapter Scholarship Program: Nothing to pass.

1. Old Business:

 a. Nominations Committee Report: HCPO Niemiec reported that he received one

nomination for each position and that all nominees have accepted their nominations.

President – MSTC O’Neil

Vice-President – BMC Cucovatz

Treasurer – HSC (ret.) Girvin

Secretary – ETC Peterson

b. CY 2022 Budget Proposal – HCPO Niemiec presented the 2022 budget proposal. $1200 for Enlisted Person of the Quarter awards to be taken from CCTI funds added to proposal. Motion to accept by BMC Karpin and seconded by BMC Cucovatz. Motion passed to accept report as amended.

1. New Business

 a. Social Dinner: Postponed until after holidays.

 b. Election of Officers: No election required due to no competition for any positions. All potential Incoming Officers accepted nominations. Motion to accept election results accepted as listed in par. 7.a. by BMCM Moore. Motion seconded by BMC Karpin. Motion passed to accept the election results as nominated.

 c. Collateral Duties: Potentially creating Property Officer and UTB Project Manager in updates to bylaws. BMCM Beatty volunteered to take over Membership and Chiefs Picnic committees once relieved as President.

 d. Operation Turkey Time: HCPO Niemiec reported that all check were mailed to units.

 e. BMCM Moore motioned to give $100 for food delivery to an injured Chapter member. Motioned seconded by MSTC O’Neil and passed.

1. Good of the Order:

a. Nothing to pass.

1. Moment of Silence observed for those who have gone before us
2. Next Meeting: 1**6 DEC 2021, 1830hrs**
3. Meeting Adjourned 1906.