U. S. Coast Guard

Chief Petty Officer Association

Grand Haven Chapter

**Nov 8, 2022**

**1830 HRS**

**Members in Attendance: BMCM Beatty, BMC Fiore, MSTC O’Neil, HSC Girvin, BMCM Moore, ETC Peterson, BMC Cucovatz, BMC Karpin, BMC Lauters, ETC Locklear, BMCS Stepien**

Minutes

1. Call to Order & Pledge of allegiance MSTC O’Neil
	1. Start 1830
2. Welcome new members & guests MSTC O’Neil
	1. CPO Gary Manning and AUX Kumpf
3. Review and acceptance of October minutes MSTC O’Neil
	1. Motion BMCM Moore, Second Beatty
4. Review and acceptance of Treasurer Report HSC Girvin
	1. Motion BMCM Moore, Second BMC Cucovatz
	2. See Below
5. Communications MSTC O’Neil
6. Committee Reports
	1. Community Service BMC Fiore
		1. Burger Night HCPO Niemiec
			1. December 9th
		2. Adopt a Highway BMC Lauters
			1. Primary April 25th Back Up April 27th
		3. CG41448 CWO Yoder
			1. None
		4. Escanaba Park BMC Fiore
			1. Nothing to report. Will take flag down this week.
	2. Membership BMCM Beatty
		1. CPO Manning is new recruit.
		2. BMCM Beatty requests new list of members. Will be working with MSTC O’Neil.
	3. Finance, Budget & Investments HSC Girvin
		1. Property ETC Locklear
			1. Nothing to report
	4. Publication & Public Relations BMC Reed

 i. Facebook page & Website BMC Fiore

 1. Website renewed

* 1. Standing Rules and Regulations BMC Cucovatz
		1. Nothing to report
	2. Fundraising Vacant
		1. CG Festival Water Tent ETC Locklear
			1. Working on new signage from Olmsted
			2. $175 plus tax for 10 signs. $185.50 with tax
			3. Will send information to HCPO Niemiec.
		2. Golf Outing BMC Lauters
			1. Nothing to pass
		3. Merchandise BMC Fiore
			1. Budget submitted to HCPO Niemiec and HSC Girven
			2. Has 10 coins left
			3. Will be sending out email for polos.
	3. Activities BMC Karpin
		1. Visiting Chiefs Picnic (nothing) BMCM Beatty
		2. Chapter Scholarship Program (nothing) BMCS Stepien
		3. Flag Football Tournament (went well, possibly cook next year)
1. Old Business Membership

 a. 2023 Budget review approval HCPO Niemiec

1. Account has increased $1000 from beginning of 2022.
2. Line for Line budget review for 2023
3. See below for CY2023 budget requests.
4. Motion to approve BMC Karpin. Second BMC Cucovatz: In Favor: 9 Ayes, Oppose: 2 Nays. CY2023 Budget approved.

 b. Charity Mania BMCM Moore

1. Moore fronted initial $50 cost will need reimbursement.
2. $10 for a ticket.

 c. Turkey Time HCPO Niemiec

1. Checks sent out.

 d. $500 sent to STA Michigan City to assist member. MSTC O’Neil

1. New Business Membership
	1. Friday 16th of December. Needs 6 people to help with Toys for Tots around 0900.
	2. BMC Fiore is making new Chief of the Year plaque.
	3. Good of the Order
		1. HCPO Niemiec: National’s preference on Quick Books to be set up with local CPOA email instead of personal email. Will create separate GHCPOA GMAIL account for treasurer.
		2. BMC Fiore has the chapter laptop available. Given to Chapter President.
		3. Will need a special election in June for rest of next year for President and Vice President due to PCS.
		4. December Board of directors meeting TBD.
2. Moment of Silence for those who have gone before us Membership
3. Next Meeting **15 December 2022, 1830hrs**
4. Meeting Adjourned 1952
	1. Motion BMCM Moore, Second HSC Girvin
5. 50/50 Drawing

**Grand Haven CPOA Treasurer Report**

**11-8-22**

**Checking Account Balance 10-1-22 $35748.97**

**Checking Account Balance 11-1-22 $30205.77**

**Activity**

**Withdrawals**

* **Service Charge $6.95**
* **Golf Outing Muskegon Country Club $6120.00**
* **Recruitment Food Bill $364.79**
* **Flag Football Food Bill $250.00**
* **Service Fee $2.35**

**Deposits**

* **50/50 $45.00**
* **Coins $15.00**
* **Golf Outing Square Receipts $890.89**
* **Golf Outing Sponsorships $250.00**

**Balance for the CCTI Fund $6473.00**

CY2023 Budget Requests

**Chapter Family Cookout**

CY2022 request $750.00 **CY2023 request $750.00**

**Chapter CG Festival Fundraiser**

CY2022 request $500.00 **CY2023 request $750.00**

**Operation Turkey Time**

CY2022 request $2400.00 **CY2023 request $2400.00**

**Chiefs Golf Outing**

CY2022 request $5000.00 **CY2023 request $5000.00**

**Community Services Committee**

 CY2022 request $300.00 **CY2023 request $300.00**

**Administrative**

CY2022 request $800.00 **CY2023 request $ 900.00**

(PO Box, Web Site, Checking Fees)

**Tom Rau Scholarship**

CY2022 requested $500.00 **CY2023 request $1000.00**

**Flag Football**

CY2022 requested $250.00 **CY2023 requested $250.00**

**Merchandise**

CY2022 requested $1950.00 **CY2023 requested $3628.00**

**Financial Assistance**

CY2022 requested $15000.00 **CY2023 requested $2500.00**

**Sailor Quarterly Award**

CY2022 requested $1200.00 **CY2023 requested $1200.00**

Funding with CCTI Funds

**Charity Fundraising**

CY2022 requested -0- **CY2023 requested $250.00**

**Recruiting**

CY2022 requested -0- **CY2023 requested $500.00**

**Property**

CY2022 requested -0- **CY2023 requested $100.00**

**CPOA Convention**

CY2022 requested -0- **CY2023 requested $1000.00**

**Total CY2022 requested funding:** $15,650.00 **Total CY2023 requested funding: $19,318.00**