U. S. Coast Guard

Chief Petty Officer Association

Grand Haven Chapter

**OCTOBER 21, 2021**

**1830 HRS**

Minutes

1. Call to Order & Pledge of allegiance 1841
	1. Members in attendance BMCM Moore, HCPO Niemiec, MKC Light, BMC Karpin, BMC Cucovatz, ETC Peterson
2. September meeting minutes reviewed and accepted.

1. Treasurer Reported by HCPO Niemiec
	1. Reported balance as of 10/21/2021 is $27,787.
	2. Reviewed Revenue and expenses of Golf Outing income of $5730.66 made off the event.
	3. Report accepted
2. Communications – Nothing to pass
3. Committee Reports
	1. Community Service
		1. Burger Night Oct 29th CCTI will be helping
		2. Adopt a Highway event was completed, BMCM Moore will send photos from event for CPOA magazine.
	2. Membership – HCPO Bob Niemeic is officially CPOA member
	3. Finance, Budget & Investments – Nothing to pass
	4. Publication & Public Relations - Send PCPO Bios for facebook post.
	5. Standing Rules and Regulations – Nothing to pass

 f. Fundraising

* + 1. Water Tent Committee – Nothing to pass
		2. Golf Committee Report – Nothing to pass
		3. Comment was made that future raffles would be better managed from someone local
	1. Activities – nothing to pass
1. Old Business

 a. Nominations Committee

 O’Niel running for VP, Cucovatz running for VP

President and Secretary still open.

CWO Douglas nominated BMCM Moore for president (declined)

BMCM Moore nominated ETC Peterson for secretary (unsure)

No other nominations or changes.

b. 2022 Budget Proposal (due November) was presented by HCPO Niemiec. Changes recommended were to bring back flag football/cookout with $250 to get it going. Motion was made to approve $250 for Flag Football by BMCM Moore, Seconded by BMC Karpin. (HCPO Niemic and MKC Light were present) Additional funding was requested for Sailor of the Quarter rewards. $1200 each year from CPOA proving $50 for each unit each quarter. Sport sponsorships to be added for approval in November as line item.

c. Old business Approved

1. New Business - Next Social Dinner Cancelled due to upcoming CCTI dinner
2. Good of the Order – Nothing to pass
3. Moment of Silence for those who have gone before us
4. Next Meeting **18 November 2021, 1830hrs**
5. Meeting Adjourned 1921