U. S. Coast Guard

Chief Petty Officer Association

Grand Haven Chapter

**Sep 15, 2022 Meeting Minutes**

**1830 HRS**

**Attendance: BMCM Moore, BMC Reed, MSTC O’Neil, BMC Fiore, BMC Cucovatz, HSC Girvin, BMC Karpin, BMCS Stepien, BMCM Beatty, ETC Peterson, HCPO Niemiec, ETC Locklear**

September Minutes

1. Call to Order & Pledge of allegiance MSTC O’Neil
	1. 1832
2. Welcome new members & guests MSTC O’Neil
	1. CWO Gera and HSC Olthof
3. Review and acceptance of July minutes MSTC O’Neil
	1. Accepted: Motion HSC Girvin, Second Stepien
4. Review and acceptance of Treasurer Report HSC Girvin
	1. Checking Account 8/1/22 $27422.39
	2. Checking Account 9/1/22 $31468.49
	3. Activity
		1. Withdraws:
			1. Service Charge $6.95
			2. Golf $1000
			3. Scholarship $500
			4. Chiefs Cookout Catering $597.50
			5. Chief Cookout Supplies $26.76
			6. Scholarship Large Check $25.44
			7. Hardship Grant $1000
			8. Shirt Order $983.40
			9. Reimbursement BMC Fiore Lunch Field Day $187.02
			10. Reimbursement BMC Fiore Special Plaque $73.74
		2. Deposits
			1. 50/50 $65.00
			2. Water Tent Cash Deposit $4677.73
			3. $117.90
			4. Kumph Donation $18.93
			5. Water Tent Squares Sales $1847.25
			6. Golf Outing Sponsorships $1720.10
		3. Balance for the CCTI Fund $6473.00
	4. Accepted: Motion BMCM Moore, Second BMCM Beatty
5. Communications MSTC O’Neil
	1. NSTR

1. Committee Reports
	1. Community Service BMC Fiore
		1. Burger Night HCPO Niemiec
			1. Tomorrow night. 1730-1930. Start at 1630
		2. Adopt a Highway BMC Lauters
			1. Cleanup on Tuesday 0900. Rain day is Thursday
			2. HCPO Niemiec will have vests and bags.
		3. CG41448 CWO Yoder
			1. Nothing to Pass
		4. Escanaba Park BMC Fiore
			1. Nothing to Pass
	2. Membership BMCM Beatty
		1. Chapter membership stands at 77.
			1. CWO Gera, CO STA Manistee transferred membership to GH
		2. Honorary Chief motion.
			1. Data collection underway
		3. Visiting Chiefs Picnic:
			1. Completed
		4. Chiefs Night Out:
			1. Nothing scheduled but will discuss at meeting. Look at date before MCKS Light leaves in October. October 7th is the tentative date.
	3. Finance, Budget & Investments HSC Girvin
		1. Property – Annual Inventory ETC Locklear
			1. Everything is accounted for
			2. Everything is over at SFO
		2. Begin CY23 Budget Process HCPO Niemiec
			1. Sports Grant proposed for team events that need entry fees etc. Need to be sent for inclusion in the budget proposal.
			2. Members to prepare lists of “Wants” for budget submissions by October Meeting. Vote will be in November.
			3. Doug Locklear will TCO hot spot budget item.
	4. Publication & Public Relations BMC Reed

 i. Facebook page & Website BMC Fiore

 Updated

* 1. Standing Rules and Regulations BMC Cucovatz
		1. Nothing to Pass
		2. Discuss voting process at next meeting. BMC Cucovatz will draft up a motion.
	2. Fundraising Vacant
		1. CG Festival Water Tent MKC Light
			1. Nothing to pass
		2. Golf Outing BMC Lauters
			1. Invite more command staff from SLM for next year.
		3. Merchandise BMC Fiore
			1. Has online merchandise inventory. Reach out to BMC Fiore if interested.
	3. Activities BMC Karpin
		1. Visiting Chiefs Picnic BMCM Beatty
			1. Completed
		2. Chapter Scholarship Program BMCS Stepien
			1. Nothing to report
		3. Flag Football Tournament MKC Light
			1. $250 line item for food. October 13th starting 0900.
1. Old Business Membership

 a. $100 for Charter Raffle email vote: Passed

 b. $750 for food at recruiting event email vote: Passed

 c. Look into Invoice from Todd Reed for park signs.

1. New Business Membership

a. BMCM Moore motioned to give $250 to non-rate at STA Manistee to assist with travel for regular medical appts for dependent to Grand Rapid. Seconded by BMCM Beatty. Motion passed.

a. Good of the Order Membership

i. BMC Karpin - House of wine for Art Prize created by Todd Reed. If you attend please vote.

ii. BMC Cucovatz - Look at online store option? Would need someone to volunteer to run it.

iii. BMC Fiore - For next year, need to discuss biggest fundraiser and how much we will give away from that fundraiser to know we will continue to make money. Need to make sure we have serious discussion on how to save and make sure we continue to grow.

iv. BMCM Beatty - Recruiting event to help GH Golf club and get a foot in the door for recruiting. Requesting $200 for next year. To be included in the budget proposal for next year.

 v. BMCM Moore - Look at square fundraising option.

 vi. MSTC O’Neil - Still need a fundraising chair.

 vii. Need more people to help and get involved with CPOA fundraising.

 viii. Chapter President is transferring AY23. Chapter VP is above the cut for E8. If VP has

 to transfer, Chapter will need a new President to finish the term June-Dec 2023.

 ix. BMCM Moore - No CCTI this fall. CCTI expected next spring. BMCM Moore will send

 out more on doing a group event with other visiting PCPO’s doing CCTI this fall.

1. Moment of Silence for those who have gone before us Membership
2. Next Meeting **20 October 2022, 1830hrs**
3. Meeting Adjourned: Motion BMCM Beatty, Second BMCM Moore. 1921
4. 50/50 Drawing