U. S. Coast Guard

Chief Petty Officer Association

Grand Haven Chapter

**Aug 15th, 2024**

**1830 HRS**

Minutes

David Peterson, Doug Locklear, Al Girvin, Greg Stepien, Matt Fox, Karl Christensen, Chris Lamb, Dave Karpin, Dave Heimbuch, Kyle Thomas, Kurt Yoder, Justin Abold

1. Call to Order & Pledge of allegiance ETC Locklear
	1. 1831
2. Welcome new members & guests ETC Locklear
	1. Nothing to Pass
3. Review and acceptance of July minutes ETC Locklear
	1. Motion Greg, Second Yoder, Approved
4. Review and acceptance of Treasurer Report HSC Girvin
	1. Checking Account 7/1/24: $43554.23
	2. Checking Account 8/1/24: $45478.73
	3. Activity Withdrawals:
		1. Service Charge: $6.95
		2. Merchandise Tumblers: $900
		3. Financial Assistance- Peterson: $250
		4. Financial Assistance- Samantha Stone: $100
		5. Financial Assistance- Freddie Jimenes Ruiz: $250
		6. Merchandise – Bottle Openers: $310
		7. Merchandise – Coins: $1536
		8. Merchandise – Prints: $297.65
		9. Chiefs Picnic – Caterer: $650
	4. Deposits
		1. Golf Outing Sponsor – VFW: $1000
		2. 50/50: $35
		3. Golf Outing Sponsor – Tech Experience: $100
		4. Golf Outing Sponsor – Selge Construction: $500
		5. Golf Outing Sponsor – Liberty Pest: 970.61
		6. Merchandise: $65
		7. Golf Outing Sponsor: $514.19
		8. Jim Dreyers Donation: $675
		9. USAA Donation – Chiefs Picnic: $500
		10. Krumpf Donation 3@18.93: $56.79
		11. Golf Outing Sign-Up Heimbuch: $290.84
		12. Golf Outing Sign-Up Ravitch: $290.84
		13. Golf Outing Sponsor Ravitch: $242.28
		14. Golf Outing Donation: $72.34
		15. Square Receipt Water Tent 7/30: $363.35
		16. Square Receipt Water Tent 7/31: $548.86
	5. Balance for the CCTI Fund: $11101.09
	6. Motion Karpin, Second Karl, Approved
5. Communications ETC Locklear
	1. Cant remember if there was anything passed, somehow I missed this?
6. Committee Reports
	1. Community Service Vacant
	2. Need someone to step up and fill this position.
		1. Burger Night HCPO Niemiec
			1. Friday August 23rd
			2. Yoder is going to look at selling merch during burger night.
		2. Adopt a Highway BMC Abold
			1. Sept 20th primary 27th is Secondary.
		3. CG41448 CWO Yoder
			1. GHCPOA will still maintain this project
		4. Escanaba Park Vacant
			1. GHCPOA will still maintain this park/project.
		5. Toys of Tots:
			1. Doug will work on making sure this is on track.
	3. Membership BMCM Beatty
		1. Membership is at 80.
		2. Request updated roster
		3. Sent info to MKC Robertson to get reinstated
	4. Finance, Budget & Investments HSC Girvin
		1. Property Vacant
			1. Due for an inventory. Will work on getting this done as soon as possible. Will look at moving this back to September with a bylaw change better accommodate the busy schedule in August.
	5. Publication & Public Relations BMC Reed
		1. Facebook page & Website HSC Oltoff
			1. Nothing to pass
	6. Standing Rules and Regulations MKC Lamb
		1. Nothing to Pass
	7. Fundraising BMC Abold
		1. CG Festival Water Tent CWO Yoder
			1. Very successful will have a better break down of profit at the next meeting.
		2. Merchandise CWO Fox
			1. Will work on creating a new logo and getting new merch after a new logo is complete.
			2. Will look at trying to sell Merch during burger night.
			3. Looking at doing a Water Tent at other community events such as Winter Fest, Jeep Fest, etc.
	8. Activities BMC Karpin
		1. Visiting Chiefs Picnic BMCM Beatty
			1. Cost 650, USAA provided 500, so we only paid 150
			2. Event went really well.
		2. Chapter Scholarship Program BMCS Stepien
			1. Nothing to report
		3. Golf Outing MKCS Heimbuch
			1. Hit $25,500 in gross receipts and on track for 26k.
				1. A lot will be given away for door prizes and to pay for the event.
			2. 76 sponsors will be over 80 soon.
			3. 14 or 15 teams are signed up currently.
			4. In good shape for volunteers to help.
			5. Fly over set with Air Sta Traverse
			6. Will need checks brought to the event.
				1. Al will be bringing the checks.
			7. MC Thomas would like to hold a Chiefs Call following the Golf Outing.
		4. Chief’s Night out BMCM Beatty
			1. Pushed off for now.
7. Old Business Membership
	1. STA Manistee Humanitarian assistance
		1. Chapter officers passed a vote to provide $150 to a member in Manistee but may have more requested.
8. New Business Membership
	1. Nominations open for Chapter Officers
		1. Due October and will create a ballet in our October Meeting.
	2. Need to replace the card reader.
		1. Fox will research this.
	3. Fox has a member who had to travel unexpectedly for a hardship. Requesting $250 to help support member.
		1. Motion Fox, Second Lamb, Passed.
	4. Karl thanked those that helped move out there U-Haul.
	5. American Legion Chili Cook off in October. In May they will do a BBQ cook off. Would like to try and get teams to think about participating in those events. Also wants to make sure that all the CG knows that they can join and be a member for free the first year.
	6. What’s App: Will stop using and move to an email distribution list. Will reach out to members to see who wants to share their emails.
	7. Abold has a check from Jersey Mikes will give to Al.
	8. Kyle Thomas will be working to make an Honorary Chief.
	9. Todd Reed is stepping down from the Public Relations Chair.
	10. Good of the Order
		1. Greg Stepien: A Veterans Affairs Officer has been appointed for Ottawa County. Will have an event in Holland next Friday. Greg will be looking into this and seeing what all this position entails and more about what they can do to help.
		2. Karl C. and Dave H.: Put a plug in for members retired and getting ready to retire to get evaluated by the VA or get re-evaluated.
9. Moment of Silence for those who have gone before us Membership
10. Next Meeting **19 SEP 2024, 1830hrs**
11. Meeting Adjourned
	1. 1945 Peterson, Second Stepien, Adjourned.
12. 50/50 Drawing