



NCOA[®]

Non Commissioned Officers Association of the United States of America

Central Valley Chapter #1551 • P. O. Box 642 • North Highlands, CA 95660 • Tel (916) 362-9746
See us online at: <http://www.ncoa1551.org> email: info@ncoa1551.org

3 Jul 13

MEMORANDUM FOR: Central Valley Chapter # 1551
Spirit of Sacramento Auxiliary Chapter # 0270

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (3 Jul 13)

1. Meeting called to order at 1900 hours at VFW Post 4647 by Chapter Chairman CMSgt (Ret) Jim Sullivan.
Pledge of Allegiance led by CMSgt (Ret) Jim Sullivan.
NCOA Creed read by MSgt (Ret) Terry Shannon.
Moment of silence observed.
2. **Executive Committee Members:**
CMSgt (Ret) Jim Sullivan, Chairman, Present
MSgt (Ret) Michael Grabow, Vice-Chairman, Present
CMSgt (Ret) Jim Kearns, Treasurer, Present
Sgt Michael Smith, Secretary, Present
MSgt (Ret) Terry Shannon, Trustee, Present
3. **Auxiliary Executive Committee Members:**
Jean Krocke, Vice Chairman, Present
Sherry Byers, Treasurer, Present
Tammy Sullivan, Chairman, Absent
Lauren Wheat, Trustee, Absent
Judy Mabie, Secretary, Present
4. **Members Present:**
MSgt (Ret) Nick Everett
TSgt (Ret) Orin K. Taylor
Corp Donald Ellis
June Shannon, Auxiliary
Scott Rodowick, Auxiliary
MSgt (Ret) George Wheeler
SSgt R. B. (Bob) James
Bettie Upton, Auxiliary
Lauren Shannon, Auxiliary
TSgt (Ret) Alain Gingras
SGT Debra Smith
Cheryl James, Auxiliary
Robert Byers, Auxiliary
5. **Guests Present:** CAPT Christopher Smith, Michael Bauch, CFO Yountville, Bill Davis - VSO Yountville
6. **Chairman's Comments:**
Regular: CMSgt (Ret) Jim Sullivan reported that the chapter received four JROTC scholarship applications this year.
Auxiliary: No comments.
7. **Membership Coordinator:** Regular: 116 Auxiliary: 86
8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.
Balances: Regular: \$4,893.98 Auxiliary: \$2,061.13
JROTC: \$23,956.64

9. Legislative:

MSgt (Ret) Michael Grabow deferred his comments to Michael and Bill from the Yountville Veterans home.

The following site provides details of legislative actions:

<http://capwiz.com/military/issues/bills/>

10. Unfinished Business:

- a. 2013 Calendar of Events - the calendars were updated. (OPEN)
- b. NCOA Convention 2013 16 - 19 Jul - Information for the convention can be found on the headquarters website: <http://ncoausa.org>. Discounts are no longer available. (OPEN)
- c. WWII Medallion Presentation - 1 Aug. This presentation will be in Modesto, MSgt (Ret) Michael Grabow will present the medals. There will twelve recipients. More details will follow at the upcoming meetings. (OPEN)
- d. NCOA Dinner - 101 meals were served, \$322.42 in profits were made for the two organizations with a split of \$149.28 for the Auxiliary and \$173.22 for the chapter. (CLOSED)

11. New Business:

- a. Capital City Air Show - 5/6 Oct – The first informational meeting is scheduled for 12 Aug 13. More information to follow. (OPEN)
- b. AFSA/NCOA Joint dinner 13 Sep - Steaks will be served. (OPEN)

12. Meeting adjourned at 2000 hours. The next meeting is scheduled for 7 Aug 13 at 1900 hours at VFW Post 4647.

//signed//

JAMES N. SULLIVAN, CMSgt, USAF (Ret)
Chapter Chairman

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MICHAEL SMITH, Sgt, USAF
Chapter Secretary