



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

5 July 06

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (5 Jul 06)

1. Meeting called to order at 1900 hours at VFW Post 4647 by Chapter Chairman, CMSgt (Ret) Jim Sullivan.
 - a. Pledge of Allegiance led by CMSgt (Ret) Jim Sullivan.
 - b. NCOA Creed read by MSgt (Ret) Terry Shannon.
 - c. Moment of silence observed recognizing the passing of chapter member, CSM Frank Wheat.

2. Executive Committee Members:
CMSgt (Ret) Jim Sullivan, Chairman, Present
SMSgt (Ret) Wes Wheeler, Vice-Chairman, Absent
CMSgt (Ret) Jim Kearns, Treasurer, Present Sgt Michael Smith, Secretary, Present
MSgt (Ret) Terry Shannon, Special Projects Coordinator, Present

3. Auxiliary Executive Committee Members: Tammy Sullivan, Chairman, Present
Kim Morris, Vice Chairman, Absent Melissa Carnahan, Secretary, Absent
Treasurer, Vacant

4. Members Present:
MSgt (Ret) Nick Everett TSgt (Ret) Orin Taylor TSgt (Ret) Carl Cooley
SSgt Jason Ramon Dottie Everett, Auxiliary Lauren Wheat, Auxiliary
Jean Krocke, Auxiliary Yvonne Cooley, Auxiliary

5. Guests Present: MSgt (Ret) George Wheeler McKenzie Smith

6. Chairman's Comments:

Regular:

- Quarterly report due to headquarters by 20 July.
- Aerospace Museum of California has broken ground for the new building.
- The MDA Association asked us to serve beer at a softball tournament 29 July. As an organization it was voted not to support this. Jim will provide contact information for anyone who wants to volunteer individually.
- Received letter from Aerospace Museum of California with the membership card for our organization.
- New Wing Commander - Col H.D. Polumbo, Jr. is the new 9th Reconnaissance Wing Commander at Beale AFB.

Auxiliary:

Tammy Sullivan discussed the following topics:

- Tammy noted that she would like to have checks from the chapters in hand for any donations when she leaves for the NCOA business meeting.
 - Aerospace Museum of California is in need of an indoor American flag. We will check with contacts to try and obtain one. If a flag cannot be obtained we will check on prices.
7. Membership Coordinator: 124 regular members, 44 auxiliary members.
 8. Treasurer's Reports: CMSgt (Ret) Jim Kearns passed around the treasurer's report. Balances - Regular: \$1,476.71. Auxiliary: \$779.99
 9. Legislative:
 - MSgt (Ret) Terry Shannon reported that the Department of Defense has added maps to the online gravesite locator.
 - Terry also mentioned that Tricare has enhanced their benefits.
 10. Unfinished Business:
 - a. State Fair support. Two shifts on 11 August 9 a.m. – 2 p.m. and 2 p.m. – 8 p.m. This will be split between AFSA and the Chiefs Group with the monies split three ways also. (OPEN)
 - b. Air Museum support. This is an ongoing commitment. We are committed to two volunteers every third Saturday from 12 noon – 4 p.m. A schedule for 2006 was passed around. (OPEN)
 - c. 4th of July picnic went well with over 75 attending. (CLOSED)
The 4th will be on a Wednesday next year, we will plan for another picnic.
 - d. Auxiliary will hold elections for committee members during the next meeting. Four positions are available. (OPEN)
 - e. 11 - 13 August is the annual NCOA Business Meeting in San Antonio TX. Tammy Sullivan will attend. (OPEN)
 11. New Business:
 - a. Sacramento Stand Down will be 15 -17 Sept. They need 500 bath towels. Donation barrels will be put out this weekend. Jim will blow up a flyer for the barrels. Motion was made and carried to supply the full 500 towels even if the donations run short. (OPEN)
 - b. Christmas Party - Will be held on 16 Dec, Nancy Wheeler has secured the Cherry Island Golf Course for this event. Thank you Nancy. (OPEN)
 - c. Breakfast with Santa will be on 9 Dec 8 a.m. – 11 a.m. (OPEN)
 12. Meeting adjourned at 1955 hours. The next meeting is scheduled for 2 Aug 06 at 1900 hours at the VFW Post 4647.

//signed//

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

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MICHAEL SMITH, Sgt, USAF
Chapter Secretary