



NCOA[®]

Non Commissioned Officers Association of the United States of America

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7 Feb 07

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (7 Feb 07)

1. Meeting called to order at 1900 hours at Aerospace Museum of California by Chapter Chairman, CMSgt (Ret) Jim Sullivan.
 - a. Pledge of Allegiance led by CMSgt (Ret) Jim Sullivan.
 - b. NCOA Creed read by Sgt Michael Smith.
 - c. Moment of silence observed.

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, Absent

3. **Auxiliary Executive Committee Members:** Tammy Sullivan, Chairman, Present
Jean Krocke, Vice Chairman, Present Lauren Wheat, Secretary, Present
Teri Page-Gleason, Treasurer, Absent

4. **Members Present:**

CMSgt (Ret) Tom Wentz	CMSgt (Ret) George Moses	MSgt (Ret) George Wheeler
MSgt (Ret) Nick Everett	MSgt (Ret) Doug MacDonald	MSgt (Ret) Nelda MacDonald
TSgt (Ret) Carl Cooley	TSgt Jeff Crozier	SSgt Jason Ramon
Sue Wentz, Auxiliary	Yvonne Cooley, Auxiliary	

5. **Guests Present:** Maj. Gen (Ret) Jim Hopp MSgt Dennis McDonough
MSgt (Ret) Carle Enloe Sarah Enloe

6. Maj. Gen. (Ret) Jim Hopp gave a presentation of the new museum. He also discussed upcoming events and the need for volunteers for various projects. He left signup sign-up sheets and contact information. Thank you for the presentation, Maj. Gen. Hopp.

7. **Chairman's Comments:**
Regular: CMSgt (Ret) Jim Sullivan attended the MDA Family Holiday Party in December and received a plaque for the NCOA thanking us for the volunteer work in the past year. Also, more than 700 mini flags were donated to the chapter. He discussed handing them out either Memorial Day or Veterans Day. Discussion was postponed until next meeting. Sgt Michael Smith read the correspondence from the last month.

Auxiliary:
No Comments.

8. **Membership Coordinator:** 126 regular members, 48 auxiliary members.
9. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns passed around the treasurer's report and the budget for the year.
Balances - Regular: \$3,139.77 Auxiliary: \$1,319.71
10. **Legislative:**
CMSgt (Ret) Jim Sullivan discussed the following:
 - President Bush distributed his proposed 2008 budget.
11. **Unfinished Business:**
 - a. Sacramento Stand Down. – CMSgt (Ret) Jim Sullivan was waiting for the contact person at the Stand Down to generate a letter to take to the possible towel donors. (OPEN)
 - b. CMSgt (Ret) Jim Sullivan suggested last meeting getting pricing for trinkets to give new members etc., carried over till next meeting. (OPEN)
 - c. Executive committee met and created the proposed 2007 budget. (CLOSED)
 - d. VFW Dinner – 23 Feb 1800-2000. Ribs, beans, salad, and cake will be served. A sign-up sheet was passed around. (OPEN)
12. **New Business:**
 - a. CMSgt (Ret) Jim Sullivan passed around the new calendar of events for 2007. (CLOSED)
 - b. Mather Air Show 9 – 10 June. – CMSgt (Ret) Jim Sullivan will try and contact someone in charge of the Mather Air show to try and get a booth. (OPEN)
 - c. Aerospace Museum of California. – CMSgt (Ret) Jim Sullivan proposed supporting the DaVinci Exhibit during its four month run at the museum. (OPEN)
 - d. VFW Dinner – CMSgt (Ret) Jim Sullivan proposed a dinner to be held in April. (OPEN)
13. Meeting adjourned at 2015 hours. The next meeting is scheduled for 7 Mar 07 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