



# NCOA<sup>®</sup>

## 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

1 Dec 04

MEMORANDUM FOR: Central Valley Chapter # 1551

*Spirit of Sacramento* Auxiliary Chapter # 0270

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (1 Dec 04)

1. Meeting called to order at 1900 hours at Carrows Restaurant by Chapter Chairman, CMSgt (Ret) Jim Sullivan.
  - a. Pledge of Allegiance led by CMSgt (Ret) Jim Sullivan.
  - b. NCOA Creed read by SMSgt (Ret) Wes Wheeler.
  - c. Moment of silence observed.
  
2. Executive Committee Members: CMSgt (Ret) Sullivan, Chairman, Present  
SMSgt Wheeler, Vice-Chairman, Present Vacant, Secretary  
MSgt (Ret) Gary Chase, Treasurer, Present
  
3. Auxiliary Executive Committee Members: Tammy Sullivan, Chairman, Present  
Kim Morris, Vice Chairman, Absent Melissa Carnahan, Secretary,  
Present  
Treasurer, Vacant
  
4. Members Present:

CMSgt (Ret) George Moses	CSM (Ret) Frank Wheat	CMSgt (Ret) Jim Kearns
CMSgt (Ret) Marcel-Henri Claing	MSgt (Ret) Nick Everett	MSgt (Ret) Terry Shannon
SGT Debra Smith	Michael Smith	Jean Krocke, Auxiliary
Dottie Everett, Auxiliary		
  
5. Guests Present: SSgt Jason Ramon
  
6. Chairman's Comments:
  - Chief Sullivan welcomed all attendees and identified several members having birthdays in the month of December.
  - Chief Sullivan discussed the following topics:
    - Veterans Affiliated Council newsletter.
    - Letter of Appreciation from the Veterans Memorial Plaza Board of Directors for our support of the golf tournament.
    - Invitation to the MDA Family Holiday Party on 11 Dec 04.
    - Thank you letter from the Children's receiving Home of Sacramento.
    - Lenscrafters discount flier.
    - Membership request from the McClellan Aviation Museum. The membership agreed to another 1-year membership for \$30.
    - Election night activity raised \$2108.00, \$1405 to regular chapter, \$703 to auxiliary.
  - Tammy Sullivan deferred her comments until new business.
  
7. Membership Coordinator: Regular chapter membership stands at 126, Auxiliary 34.

8. Treasurer's Report: MSgt (Ret) Chase provided a treasurers' report for the month of November 2004. No treasurer's report was available for the auxiliary.
9. Legislative Update: A short discussion ensued concerning the VA Long Term Care program and the benefits for disabled veterans and survivors. CSM Wheat, a VA employee agreed to provide additional information at the next meeting.
10. Unfinished Business:
  - a. Membership Drive. Tammy Sullivan and the auxiliary have tentatively scheduled Saturday, 8 Jan 05 for a membership drive. (OPEN)
  - b. WWII Medals. Seven WWII veterans will be recognized and presented the WWII Patriot Medal on Tuesday, 7 Dec 04 at Lions Gate Hotel. The event cost is \$17.00 per person for a sit down lunch. Tickets are available from Chiefs Moses and Sullivan. (OPEN)
  - c. Holiday Party. This is a joint event with AFSA at the Lions Gate Hotel (chapel annex), McClellan Park on Saturday, 4 Dec 05. Cost is \$25.00. Tickets are available from MSgt Everett and Chiefs Sullivan and Moses. (OPEN)
  - d. Election of Officers. Elections were held during the general membership meeting and a follow on meeting was held to determine the executive officers. Congratulations to the following chapter officers: Chairman, CMSgt (Ret) Jim Sullivan; Vice Chairman, SMSgt (Ret) Wes Wheeler; Treasurer, MSgt (Ret) Gary Chase; Secretary, SGT Debbie Smith; Trustee and Special Projects Coordinator, MSgt (Ret) Terry Shannon. (CLOSED)
  - e. Beale Volunteer Appreciation. Since the volunteers from Beale were critical to the success of our chapter activities this year, Chief Sullivan suggested we hold a Volunteer Appreciation at Beale AFB. A motion was made, seconded and carried to spend up to \$500 to support this event. Chief Sullivan tentatively has 14 Jan 05 scheduled for the event. More information to come. (OPEN)
11. New Business:
  - a. 2005 Calendar of Events. Chief Sullivan asked the membership to begin thinking of events for next year. We will not have elections in 2005 so we will need to make up the revenue from other sources. Several ideas were discussed including meals at the VFW, Round Table Pizza, sponsoring a bingo game, selling fireworks. Research will be done on several ideas and discussed in early 2005. (OPEN)
  - b. Tammy Sullivan solicited support for two projects:
    1. Donation of hats and socks for the veterans at the VA hospital. Members can bring items to the meeting or she can pick them up and she will take them to the VA.
    2. Support for the WEAVE organization. Visit the website at [www.weaveinc.org](http://www.weaveinc.org).
  - c. At the end of the meeting, SSgt Ramon signed up as member of the association. He was presented with the NCOA gold coaster. Congratulations SSgt Ramon.
  - d. Several door prizes were given away.
12. Meeting adjourned at 2000 hours. Next meeting is scheduled for 5 Jan 05 at 1900 at a location to be determined.

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

WESLEY WHEELER, SMSgt, USAF (Ret)  
Chapter Vice Chairman