



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

1 Nov 06

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (1 Nov 06)

1. Meeting called to order at 1905 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 SSgt Jason Ramon.
 - c. Moment of silence observed.

2. Executive Committee Members:
CMSgt (Ret) Jim Sullivan, Chairman, Present
SMSgt (Ret) Wes Wheeler, Vice-Chairman, Present
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
Jean Krocke, Vice Chairman, Present Lauren Wheat, Secretary, Present
Teri Page-Gleason, Treasurer, Absent

4. Members Present:

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|-----------------------------|--------------------------|-------------------------|
| CMSgt (Ret) Gerald Stewart | SMSgt (Ret) Dale Klug | MSgt (Ret) Nick Everett |
| MSgt (Ret) George Wheeler | TSgt (Ret) Orin Taylor | TSgt (Ret) Carl Cooley |
| SSgt Jason Ramon | SSgt Shann Elmore | SrA Elisabeth Miller |
| Melissa Carnahan, Auxiliary | Yvonne Cooley, Auxiliary | |

5. Guests Present: SrA Steve Cook

6. Chairman's Comments:
Regular:
CMSgt (Ret) Jim Sullivan discussed the following topics:
The Quarterly Report was sent in to Headquarters.
Sgt Michael Smith read the correspondence from last month which included an invitation to the AFA BBQ at the Lions Gate on 30 Nov. Dinner starts at 1800. Tickets are \$25 ea.

Auxiliary:
Tammy swore in two new officers for the Auxiliary; Jean Krocke as Vice President and Lauren Wheat as Secretary. Congratulations to the new officers.

7. Membership Coordinator: 123 regular members, 50 auxiliary members.

8. Treasurer's Reports: CMSgt (Ret) Jim Kearns passed around the treasurer's report.
Balances - Regular: \$2,608.53 Auxiliary: No Report

9. Legislative:
SMSgt (Ret) Wes Wheeler discussed the following:
- A COLA raise of 3.3% will be effective 1 Jan for retirees.
 - Secretary of Veteran Affairs James Nicholson wants to kindle patriotism by having all veterans wear their medals earned while in service on Veterans Day.
 - Air Force Memorial was dedicated last month in Washington D.C.
10. **Unfinished Business:**
- a. Air Museum support – Jim sent letters to Julia Bussinger and Maj General (Ret) Hopp explaining why we will discontinue support for this. (CLOSED)
 - b. Christmas Party will be held on 16 Dec, 6 p.m. – 9:30 p.m. at Cherry Island Golf Course. Dinner will be a sit down event. We anticipate 40-50 people. Tickets available for \$25 each. (OPEN)
 - c. Breakfast with Santa will be on 9 Dec, 9 a.m. – 12 noon at the VFW Post 4647. Tammy had tickets and flyers. She also passed around a signup sheet. (OPEN)
 - d. MDA Harvest Brewfest – The MDA grossed around \$47,000 and netted around \$30,000. Great job by everyone who volunteered. (CLOSED)
 - e. Halloween Party – Around 20 people attended this event. Thanks to Don Ellis and Bettie Upton for opening their house for this. A good time was had by all. (CLOSED)
 - f. Election Work – 3 and 7 Nov at the Orangevale Community Center. We need 10 volunteers on the 3rd and 30 on the 7th. We may try to support other locations if there are enough volunteers. (OPEN)
 - g. VFW dinner – We had a profit of \$382 from the dinner. Thanks to all who volunteered. (CLOSED)
11. **New Business:**
- a. Jim was contacted by a member on the State Fair committee about supporting the opening day next year 17 Aug 07. (CLOSED)
 - b. A presentation was made to Mark Haddad, outgoing BX manager for all his support to the NCOA over the years. A going away appreciation gift was given. (CLOSED)
 - c. A motion was made and carried to purchase 3 poppy boards from the VFW at \$10 ea. for a total of \$30. (CLOSED)
 - d. The annual Thanksgiving Food Basket Drive taking canned food donations will start on 18 Nov.
 - e. CMSgt (Ret) Jim Kearns will get prices for T shirts and sweatshirts with the NCOA Logos.
12. Meeting adjourned at 1950 hours. The next meeting is scheduled for 6 Dec 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