



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

4 Oct 06

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (4 Oct 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.

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:

CMSgt (Ret) Gerald Stewart	CMSgt (Ret) George Moses	CMSgt (Ret) Tom Wentz
SMsgt (Ret) Dale Klug	MSgt Kenneth Gleason	MSgt (Ret) Nick Everett
MSgt (Ret) George Wheeler	TSgt (Ret) Orin Taylor	TSgt (Ret) Carl Cooley
SSgt Jason Ramon	Lauren Wheat, Auxiliary	Jean Krocke, Auxiliary
Dottie Everett, Auxiliary	Sue Wentz, Auxiliary	Teri Page-Gleason, Auxiliary
Yvonne Cooley, Auxiliary		

5. Guests Present: None

6. Chairman's Comments:

Regular:
CMSgt (Ret) Jim Sullivan discussed the following topics:
Veterans Affiliated Council of Sacramento annual membership is due. Motion was made and carried to renew the dues for \$20.
CMSgt (Ret) Tom Wentz discussed the Veterans Affairs Voluntary Service (VAVS) at Mather and noted they are having a raffle. A motion was made and carried to purchase all the tickets on hand (24 tickets @ \$1.00ea) with the prizes won (if any) to be used for door prizes.
Del Campo High JROTC award ceremony is coming up, MSgt (Ret) Nick Everett has volunteered to make the presentation. Thank you Nick.
Sgt Michael Smith read the correspondence from last month which included a thank you letter from the Children's Receiving Home for our donation of food items and invitations to various events.

Auxiliary:

Tammy briefed us on an email by NCOA Director Dick Snyder about the Wounded Warrior canoe race for disabled veterans.

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: \$2,301.87 Auxiliary: \$644.19
9. Legislative:
 - Gov. Schwarzenegger signed legislation giving National Guard members and their families' preference when applying for civil service employment. The Senate passed the VA construction bill which authorizes \$2 billion for numerous major medical facilities in 22 states.
10. Unfinished Business:
 - a. Air Museum support. A motion was made and carried to discontinue support for this. Jim will send a letter to Julia Bussinger – Executive Director of the Aerospace Museum. (OPEN)
 - b. Auxiliary elections for committee members. Tammy asked for this item to be closed. They will meet later. (CLOSED)
 - c. Sacramento Stand Down 2006. We were 246 towels short. NCOA, The Chiefs Group and AFSA contributed \$121.71 each to purchase the towels needed. Thanks to all who donated. We will start collecting donations earlier next year. (CLOSED)
 - d. Christmas Party will be held on 16 Dec 1800 - 1930, at Cherry Island Golf Course. Dinner will be a sit down event. We anticipate 40-50 people. Tickets available for \$25 each. (OPEN)
 - e. Breakfast with Santa will be on 9 Dec 9 a.m. – 12 noon at the VFW Post 4647. Tickets will be provided before the next meeting. (OPEN)
 - f. MDA Harvest Brewfest – Sat. 14 Oct., two shifts 0800 – 1300 and 1300 – 1800 at Cesar Chavez Park. Signup sheets were passed around. (OPEN)
 - g. Halloween Party – 28 Oct. Don Ellis and Bettie Upton from AFSA have opened their house for this. Hobo Stew will be provided. Bring a vegetable and have some fun. (OPEN)
 - h. 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)
 - i. Case Lot Sale – 9 and 10 Sept. All donations went to the Make a Wish Foundation. Thanks to all who volunteered. (CLOSED)
11. New Business:
 - a. BBQ Rib dinner 13 Oct 1800 – 2000 at the VFW Post 4647. Signup sheets were passed around. Tickets \$8.00 (OPEN)
 - b. Motion was made and carried to donate \$50 for a going away appreciation gift to Mark Haddad, outgoing BX manager for all his support to the NCOA over the years.
12. Meeting adjourned at 2000 hours. The next meeting is scheduled for 1 Nov 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