



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

7 Dec 05

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (7 Dec 05)

1. Meeting called to order at 1905 hours at Carrows Restaurant by Chapter Chairman, CMSgt (Ret) Jim Sullivan.
 - a. Pledge of Allegiance led by CSM Harry J. Courtney.
 - b. NCOA Creed read by SSgt Jeff Crozier.
 - c. Moment of silence observed.

2. Executive Committee Members:
CMSgt (Ret) Jim Sullivan, Chairman, Present
SMSgt (Ret) Wes Wheeler, Vice-Chairman, Absent
MSgt (Ret) Gary Chase, Treasurer, Absent Sgt Debra Smith, Secretary, Absent
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, Present
Treasurer, Vacant

4. Members Present:

CSM Harry J. Courtney	CMSgt (Ret) Jim Kearns	CMSgt (Ret) Tom Wentz
CMSgt (Ret) George Moses	CMSgt (Ret) Gerald Stewart	MSgt (Ret) Nick Everett
TSgt Orin Taylor	SSgt Jason Ramon	SSgt Jeff Crozier
Michael Smith	Jean Krocke, Auxiliary	Dottie Everett, Auxiliary

Sue Wentz, Auxiliary

5. Guests Present: None

6. Chairman's Comments:

Regular:

- JROTC – McClatchy H. S. Need a volunteer for the JROTC presentation at McClatchy High School on 10 Feb 06. We will get the volunteer at the January meeting.
- Received a thank you letter from Del Campo H.S. JROTC for the \$100 donation.
- Received a letter from the Antelope-Highlands Chamber of Commerce wanting us to join. A vote was taken and we will opt out as we are not localized to the Antelope area.
- Received a letter from the MDA asking for a donation. Membership declined to support as we provide a great deal of non-monetary assistance.
- Received a letter from the Children's Receiving Home asking for a donation. A motion

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was made, seconded and carried to donate \$50.

- Letters of appreciation were handed out to members who participated at the MDA Harvest Brewfest.
- Chairman Jim Sullivan did write an article with several pictures for the NCOA Journal Winter issue that will be coming out in January. The article keyed in on some of our events and Beale volunteers.

Auxiliary:

Tammy Sullivan discussed the following topics:

- Received a letter from the Mather VA hospital thanking us for the NCOA Air Fresheners and candy.
- Tammy Sullivan also submitted an article and pictures to the NCOA Journal for inclusion in the Winter issue.

7. Membership Coordinator: 128 regular members 29 auxiliary members
8. Treasurer's Reports: Regular \$2,286.59, Auxiliary \$591.00
9. Legislative:
 - Raises were set at 4.1% for retirees, 3.5% for active duty, effective 1 January 06.
10. CSM Harry J. Courtney spoke of deployments of the CAANG. Many of the troops should be returning home soon. Deployment levels will be dropping in the next year to around 2000. Recruitment was short approximately 20 soldiers for the year but retention over the past three years was up 75%.
11. Unfinished Business:
 - a. Breakfast with Santa — 11 Dec 05. 0900 -1200 Expecting around 150 adult sales. Sign up rosters were passed around. Menu items are scrambled eggs, pancakes and sausages. Volunteers need to be there as early as 0730. (OPEN)
 - b. Holiday Party — 17 Dec 05. It will be held at the chapel annex. Tickets are \$25 per person and are available. We have a commitment of 60 attendees. (OPEN)
 - c. Election Fundraiser — \$1652.50 was raised for both events, \$330.50 of which went to the Auxiliary for their support, \$90.21 went for expenses. Thanks to all who participated. (CLOSED)
 - d. People to People Leadership Forum. Leo Murphy did not attend because of medical reasons. He said his grandson will attend the Jan meeting and give a briefing on the trip he made to Washington D.C. (OPEN)
 - e. Fundraiser Dinner at the VFW Hall — 4 Nov 05. \$373 was raised, \$138.75 went for expenses. Thanks to all who participated. (CLOSED)
 - f. NCOA donation to the three benevolent funds. A motion was made, seconded and carried to donate \$100 to the funds. (CLOSED)
 - g. NCOA Air Fresheners. Tammy Sullivan did not have the final number as many are still outstanding. (OPEN)
 - h. 2006 Budget. Terry Shannon passed out the income and expenses for 2004. This will be used along with the 2005 report as a framework for the 2006 budget. The executive committee will meet in Jan to create the budget which will be presented to the members at the Feb meeting. (OPEN)
 - i. Air Museum support — This is an ongoing commitment. We are committed to two volunteers every third Saturday from 12:00 – 4:00. Tammy Sullivan passed around a schedule for 2006. (OPEN)

- j. Veterans Day Parade — The parade went well although we did not participate. (CLOSED)
12. New Business:
- a. Mather Air Show —18 -19 Mar 06. The Blue Angles have been locked in to perform. We will try to get a booth at the event to sell shirts and memorabilia. Also will try to arrange to help man the food booths. (OPEN)
 - b. A website has been created <http://www.ncoa1551.org> by Michael Smith. Comments and ideas are needed, along with content material. (CLOSED)
13. Meeting adjourned at 2000 hours. The next meeting is scheduled for 4 Jan 06 at 1900 at a location to be determined.

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

//signed//
DEBRA SMITH, SGT, USA
Chapter Secretary