



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 Feb 06

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (1 Feb 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 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, Present
CMSgt (Ret) Jim Kearns, Treasurer, Present 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:

CMSgt (Ret) George Moses	MSgt (Ret) Nick Everett	MSgt (Ret) Gary Chase
MSgt Kenneth Gleason	SSgt Jeff Crozier	Michael Smith
Larry Green, Auxiliary	Annette Green, Auxiliary	Lauren Wheat, Auxiliary
Jean Krocke, Auxiliary		

5. Guests Present: Teri Page

6. Chairman's Comments:

Regular:

- Received flyer from The Military Order of the Purple Heart organization about the Purple Heart Trail which started on the east coast and will have a dedication ceremony, 22 Feb 06, 10:00 a.m. at the All Wars Memorial in Capitol Park.
- Held executive committee meeting 10 Jan 06. Topics discussed: 2006 budget, recruitment goals, and the need to update the uniform by-laws. Tammy swore in Trustees.
- JROTC Award Presentation at McClatchy High School 10 Feb 06. Chief Sullivan will make the presentation.
- Received a letter from the NCOA Benevolent Program for our \$100 donation.

Auxiliary:

Tammy Sullivan discussed the following topics:

- The McClellan Aviation Museum's name has changed to the Aerospace Museum of California. This change was needed to expand the visibility the museum and help obtain grant money.
 - Tammy volunteered to create training manuals for the various volunteer duties at the museum.
 - 4 Feb 06 is All Museum Day. On this day there is no charge for participating museums in the greater Sacramento area.
 - As of 1 Mar 06 it is illegal to use cell phones while driving on any DOD installation unless it is a hands free device.
 - 13 -17 Feb 06 is National Salute to Hospitalized Veterans Week.
 - Women Escaping a Violent Environment (WEAVE) needs volunteers in many areas.
7. Membership Coordinator: 129 regular members, 35 auxiliary.
8. Treasurer's Reports: CMSgt (Ret) Jim Kearns passed around 2006 budget and treasurer's report. Regular: \$1,656.38, Auxiliary: \$577.28
9. Legislative:
- There are proposals for co-pays to double for the Military Health Care System (Tri-Care Prime).
 - Defense Authorization Bill was signed giving pay raises to active duty and retired members.
10. MSgt Kenneth Gleason briefed us on his tour in United Arab Emirates. He told of the missions accomplished and living conditions while on TDY. We are glad he is home.
11. Unfinished Business:
- a. People to People Leadership Forum. Will try to have Tym Murphy attend the March meeting and give a briefing on the trip he made to Washington D.C. (OPEN)
 - b. NCOA Air Fresheners. Tammy Sullivan did not have the final dollar amounts as three people are still outstanding. (CLOSED)
 - c. 2006 Budget. 2005 budget items were categorized. We set aside \$1,000 for charitable donations and \$25 per meeting for the Auxiliary to provide refreshments. Thanks to Jean Krocke for providing cookies. (CLOSED)
 - d. State Fair. We will set date(s) at the March Meeting. (OPEN)
 - e. Air Museum support. This is an ongoing commitment. We are committed to two volunteers every third Saturday from 12:00 – 4:00. A schedule for 2006 was passed around. (OPEN)
 - f. Mather Air Show, 18 -19 Mar 06. Contacted the coordinator last week, awaiting reply. (OPEN)
12. New Business:
- a. Weiner Sale – 21 Jan 06. We found out about this after the last meeting. We made a profit of \$167.40. Thanks to all who helped out. We will try to schedule another in March. (CLOSED)
 - b. VFW dinner - 31 March 6 - 9 p.m. Still trying to come up with "signature" dinner. Will make determination at the March meeting. (OPEN)
 - c. NCOA By-Laws were passed around for review. A motion was made, seconded and passed for approval. They will be signed and sent in to headquarters. (CLOSED)

- d. A container has been established for the donation of pens and pencils for the children of Afghanistan and Iraq. Bring donations to the General Membership meetings. (CLOSED)
 - e. At the end of the meeting, guest Teri Page joined as an Auxiliary member. Welcome aboard Teri!
13. Meeting adjourned at 2000 hours. The next meeting is scheduled for 1 Mar 06 at 1900 hours at the VFW Post 4647.

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

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