

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

See us online at: http://www.ncoa1551.org email: info@ncoa1551.org

2 Apr 08

MEMORANDUM FOR: Central Valley Chapter # 1551

Spirit of Sacramento Auxiliary Chapter # 0270

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (2 Apr 08)

- 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.
 - Moment of silence observed.

2. Executive Committee Members:

CMSgt (Ret) Jim Sullivan, Chairman, Present MSgt (Ret) Terry Shannon, Vice-Chairman, Present CMSgt (Ret) Jim Kearns, Treasurer, Present Sgt Michael Smith, Secretary, Present

3. **Auxiliary Executive Committee Members:** Tammy Sullivan, Chairman, Present Jean Krocke, Vice Chairman, Present Lauren Wheat, Secretary, Absent Teri Page-Gleason, Treasurer, Absent

4. Members Present:

CMSgt (Ret) George Moses
MSgt (Ret) George Wheeler
MSgt (Ret) Doug MacDonald
TSgt (Ret) Orin Taylor

CMSgt (Ret) George Willaman
MSgt (Ret) Nick Everett
MSgt (Ret) Michael Grabow
TSgt (Ret) Orin Taylor

CMSgt Skip Willaman
MSgt (Ret) Michael Grabow
TSgt (Ret) Orin Taylor

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CMSgt Skip Willaman
MSgt (Ret) Michael Grabow
TSgt (Ret) Orin Cooley
Yvonne Cooley, Auxiliary

5. Guests Present: None

6. Chairman's Comments:

Regular: Jim mentioned that the Quarterly Chapter Operations Report was due at HQ by the 20th of the month. Michael Smith read the correspondence from the last month.

Auxiliary: No Comments

7. **Membership Coordinator:** 135 regular members, 54 auxiliary members.

8. Treasurer's Reports: CMSqt (Ret) Jim Kearns gave the treasurers' report.

Balances - Regular: \$1,326.28 Auxiliary: \$795.60

9. **Legislative:** MSgt (Ret) George Wheeler passed out a sheet with California VA benefits and Contact information.

10. Unfinished Business:

- a. Purchase of Service flags Jim purchased the flags he wanted; they should be here in time for the VFW parade. (OPEN)
- b. NCOA convention –15 -17 Jul. All are invited to attend. Rooms are available for \$69 per night. There is a \$150 registration fee and \$175 after 1 Jun. Jim had convention agenda and registration forms available. (OPEN)
- c. JROTC Program Chief Sullivan briefed that SKCS Norma Von Dohren will present at Florin High and Luther Burbank High Schools. SSgt Shann Elmore has volunteered to present at Las Plumas High School on 23 May 08. (OPEN)
- d. VFW Parade 26 May. The chapter had decided to participate again this year. (OPEN)

11. New Business:

- a. Watt Ave Cleanup 17 May. 0800 1200 Meet at the North Highlands Community Center. Freedom Park Ave and Watt Ave. (OPEN)
- b. NCOA Logo Merchandise Jim showed the members samples of the logoed merchandise. A motion was made and passed to provide up to \$1,000.00 seed money to purchase the merchandise to sell at the NCOA convention. (OPEN)
- c. A motion was made and carried to donate \$100 to the Del Campo JROTC for their help on election night. (CLOSED)
- d. Stand Down Jim passed out letters to those who needed them to help get towel donations from organizations. (OPEN)
- 12. Meeting adjourned at 2000 hours. The next meeting is scheduled for 7 May 08 at 1900 hours at VFW Post 4647.

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

//signed// MICHAEL SMITH, Sgt, USAF Chapter Secretary