



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

2 Mar 11

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (2 Mar 11)

1. Meeting called to order at 1903 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
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 Gleason, Treasurer, Absent

4. **Members Present:**

CMSgt (Ret) Gerald L. Stewart	MSgt (Ret) George Wheeler	MSgt (Ret) Nick Everett
MSgt (Ret) Michael Grabow	TSgt Shawn T. Hansen	TSgt (Ret) Alain Gingras
TSgt (Ret) Orin K. Taylor	SGT Ronald C Harder	CPL Donald Ellis
Bob Byers, Auxiliary	Bettie Upton, Auxiliary	Lauren Shannon, Auxiliary
Judy Mabie, Auxiliary		

5. **Guests Present:** None

6. **Chairman's Comments:**

Regular: CMSgt (Ret) Jim Sullivan reported that the Aerospace Museum of California will hold a groundbreaking ceremony 16 Mar for the brick laying. Sgt Michael Smith read the correspondence for the last month.

Auxiliary: Tammy mentioned that Jean Krocke, Judy Mabie and Bettie Upton all brought in lap blankets, robes and socks for donation to the Mather Veterans hospital.

7. **Membership Coordinator:** Regular: 102 Auxiliary: 41

8. **Treasurer's Reports:** CMSgt (Ret) Jim Kearns gave the treasurer's report.

Balances : Regular: \$6,152.24

Auxiliary: \$2,096.23

JROTC : \$5,406.34

9. **Legislative:**

MSgt (Ret) Terry Shannon reported that a two week extension was passed for the federal budget avoiding furloughs for now. The VA 2011 budget is 10% over 2010 however has not been completed by Congress.

10. **Unfinished Business:**

- a. Memorial Plaza at the Aerospace Museum of California – As mentioned before groundbreaking will take place on 16 Mar - 1300. Orders for bricks should be in by 1 Apr. NCOA will provide refreshments during the ceremony. We are seeking volunteers to start digging out the area beside the sidewalks 19 Mar - 0900 The final dedication will be held 25 May - 0900 (OPEN)
- b. 2011 Calendar of Events – Updated calendars were passed out. (CLOSED)
- c. MDA Muscle Walk - 7 May 0800 – 1530 Signup sheets were passed out. Thirty volunteers are needed.(OPEN)
- d. Habitat for Humanity – Terry Shannon originally set the date for 7 May but due to the conflict with the MDA Muscle Walk, he will set another date. He will have more details at the next meeting. (OPEN)
- e. World Masters Athletics Championships 7 – 17 Jul – The Championships will be held in Sacramento this year. More details about this event can be found at <http://www.wma2011.org> (OPEN)
- f. Election of trustees – The election for trustees will be held during the April meeting. Nominees for Trustees are: CMSgt (Ret) Jim Sullivan, CMSgt (Ret) Jim Kearns, MSgt (Ret) Terry Shannon, MSgt (Ret) Michael Grabow, TSgt (Ret) Orin K.Taylor, CPL Donald Ellis, and Sgt Michael Smith (OPEN)

11. **New Business:**

- a. Apparel – Jim showed off the new logos on various shirts and other apparel. A decision was made to sell the remaining inventory with old logos at a reduced price.
- b. Keller Williams Realty RED (Renew Energize Donate) Day will be 12 May. They are looking to enhance the accessibility and livability with projects that can be “done in a day” for veterans in the South Placer (Roseville, Rocklin, Lincoln, Granite Bay, and Loomis) area.

12. Meeting adjourned at 2000 hours. The next meeting is scheduled for 6 Apr 11 at 1900 hours at VFW Post 4647.

//signed//

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

//signed//

MICHAEL SMITH, Sgt, USAF
Secretary