



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

3 Jan 07

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

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (3 Jan 07)

1. Meeting called to order at 1903 hours at VFW Post 4647 by Chapter Vice-Chairman, SMSgt (Ret) Wes Wheeler.
 - a. Pledge of Allegiance led by SMSgt (Ret) Wes Wheeler.
 - b. NCOA Creed read by Sgt Michael Smith.
 - c. Moment of silence observed.

2. Executive Committee Members:
CMSgt (Ret) Jim Sullivan, Chairman, Absent
SMSgt (Ret) Wes Wheeler, Vice-Chairman, Present
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, Absent
Jean Krocke, Vice Chairman, Present Lauren Wheat, Secretary, Present
Teri Page-Gleason, Treasurer, Absent

4. Members Present:
CMSgt (Ret) Gerald Stewart CMSgt (Ret) George Moses CMSgt (Ret) Marcel-Henri Claing
MSgt (Ret) George Wheeler MSgt (Ret) Nick Everett TSgt (Ret) Carl Cooley
TSgt (Ret) Orin Taylor SSgt Shann Elmore Yvonne Cooley, Auxiliary

5. Guests Present: None

6. Chairman's Comments:
Regular:
SMSgt (Ret) Wes Wheeler discussed the following:
4Q Quarterly report due by 20 Jan CMSgt (Ret) Jim Kearns will handle.
Annual report due on 31 Jan CMSgt (Ret) Jim Kearns will handle.
Annual Chapter Operations Report (ACOR) due 28 Feb CMSgt (Ret) Jim Sullivan will handle.

Auxiliary:
No Comments.

7. Membership Coordinator: 126 regular members, 51 auxiliary members.

8. Treasurer's Reports: CMSgt (Ret) Jim Kearns passed around the treasurer's report.
Balances - Regular: \$3,210.06 Auxiliary: No Report
9. Legislative:
SMSgt (Ret) Wes Wheeler discussed the following:
 - Air Force Week will be held 4 June - 10 June at Beale AFB.
 - The Legislature is not in session.
10. **Unfinished Business:**
 - a. Breakfast with Santa - 9 Dec, We served around 75 meals. Santa showed up and the kids had lots of fun. Thanks to all who participated. Tammy will brief next meeting.(CLOSED)
 - b. Christmas Party - 16 Dec. Approximately 48 people showed. Much fun was had by all, great gifts, good times, and a surprise visit by the man in a red suit! (CLOSED)
 - c. We need to generate a list of companies to solicit for donations of towels for the Sacramento Stand Down next year. (OPEN)
 - d. CMSgt (Ret) Jim Sullivan suggested last meeting getting pricing for trinkets to give new members etc, carried over till next meeting (OPEN)
 - e. CMSgt (Ret) Jim Kearns purchased T shirts and sweatshirts with the NCOA Logos. (CLOSED)
11. **New Business:**
 - a. Executive committee will meet to set the 2007 budget before the next meeting.
 - b. VFW Dinner – 23 Feb 1800-2000. More details forthcoming at the Feb meeting.
12. MSgt Roger Barnett retired as president of the AFSA org at Beale. TSgt Rogers has assumed the duties.
13. Meeting adjourned at 1935 hours. The next meeting is scheduled for 7 Feb 07 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