

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor, District 3

DATE: March 24, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Auburn Veterans Memorial Hall Board – Approve the appointment of Lee Roy Hubbard to Seat 3 as requested by Supervisor Holmes.

ACTION REQUESTED

Approve the appointment of Lee Roy Hubbard to Seat 3 as requested by Supervisor Holmes.

BACKGROUND

The Auburn Veterans Memorial Hall Board is comprised entirely of veterans representing each post, camp or barracks existing in the Auburn area. All members serve one-year terms. The committee meets on the first Monday of each month at the Auburn Memorial Hall. Time varies for each meeting.

FISCAL IMPACT

None



APPLICATION FOR MEMBERSHIP ON MEMORIAL HALL GOVERNING BOARD

PLEASE PRINT OR TYPE

APPLICATION FOR MEMBERSHIP ON: Auburn Veterans Memorial Hall
(NAME OF VETERAN HALL BOARD)

PRIMARY APPLICANT NAME: Lee Roy Hubbard
(PLEASE PRINT)

ALTERNATE APPLICANT NAME: _____
(PLEASE PRINT)

IN WHICH SUPERVISORIAL DISTRICT WILL YOU BE SERVING? 3

ORGANIZATION YOU ARE REPRESENTING: Disabled American Veterans 80

ORGANIZATION AND COMMUNITY EXPERIENCE (PRIMARY APPLICANT): DAV Auburn, Life Member
VVA Grass Valley #535

(ALTERNATE APPLICANT): _____

TERM OF APPOINTMENT: 2008-2009

APPOINTMENT RECOMMENDED BY: Howard Staats
SIGNATURE

TITLE: past Commander
COMMANDER / PRESIDENT
DAV ch 80 Auburn

THE FOLLOWING IS CONSIDERED CONFIDENTIAL INFORMATION FOR PLACER COUNTY STAFF USE ONLY

APPLICATION WILL BE RETAINED FOR ONE YEAR

VETERANS MEMORIAL HALL BOARD - AUBURN

COMMITTEE INFORMATION

PURPOSE: Management of the Hall; fee for rental of hall and equipment; purposes and procedures for rental of the hall; and coordination of routine maintenance and janitorial services. (Chapter 11, Section 11.16 of County Code) Amended by Reso. 2004-01 01/06/2004.

CONFLICT OF INTEREST: No

COMPOSITION: Voting members composed entirely of veterans representing each post, camp or barracks existing in the Auburn area. All members shall serve 1- year terms.

MEETINGS: First Monday of each month, at Auburn Memorial Hall.

COMPENSATION: Trustees shall receive no compensation for their services; however, any trustee traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

COUNTY CONTACT

Jim Durfee, Fac Svcs Dir
(530) 889-7750
11476 C Ave
Auburn, CA 95603-

COMMITTEE CONTACT

CURRENT MEMBERS

SEAT # 1

Courtland D. Bradbury
REPRESENTS: Am. Leg Post 84
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2009
ALTERNATE: Vacant

SEAT # 4

Laurie Hubbard
REPRESENTS: DAV #80 Aux
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2009
ALTERNATE: Vacant

SEAT # 7

George Simmons
REPRESENTS: VFW Post 1942
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2009
ALTERNATE: Eugene Walter Freeland

SEAT # 10

Bonnie B. Potter
REPRESENTS: Navy League
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2009
ALTERNATE: Bruce T. Johnson

SEAT # 2

Rose M. Agles
REPRESENTS: Aux Am. Leg Post #84
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2009
ALTERNATE: Bonnie Bradbury

SEAT # 5

H.L. "Hap" Arnold
REPRESENTS: Flt. Res. Assoc, Mother Lode #296
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2009
ALTERNATE: Elmer Frank

SEAT # 8

Inactive
REPRESENTS: VFW 1942 Aux
STATUS: Inactive
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2009
ALTERNATE: Vacant

SEAT # 11

Terry Crouson
REPRESENTS: Marine Corps League
STATUS: Active
TERM LENGTH: 1 Year
APPOINTED BY:
EXPIRES: 8/31/2009
ALTERNATE: Michael Paul Crouson

SEAT # 3

Vacant
REPRESENTS: DAV #80
STATUS: Vacant
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2009
ALTERNATE: Vacant

SEAT # 6

Jeanann R. Carlson
REPRESENTS: Fleet Reserve 296 Aux
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2009
ALTERNATE: Coralie Arnold

SEAT # 9

Jim Holmes
Supv Dist 3
REPRESENTS: BOS
STATUS: Active
TERM LENGTH: BOS Pleasure
APPOINTED BY: BOS
EXPIRES: 12/31/2009
ALTERNATE: Vacant

