

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor, District 3

DATE: April 7, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Loomis Veterans Memorial Hall Board – Approve the appointments of Tim Cheney to Seat 7 and William Nolan (alternate) to Seat 7 as requested by Supervisor Holmes.

ACTION REQUESTED

Approve the appointments of Tim Cheney to Seat 7 and William Nolan (alternate) to Seat 7 as requested by Supervisor Holmes.

BACKGROUND

The Loomis Veterans Memorial Hall Board is comprised entirely of veterans representing each post, camp or barracks existing in the Loomis area. All members serve one-year terms. The committee meets at call of the Board members at the Loomis 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: Loomis Memorial Hall Board
(NAME OF VETERAN HALL BOARD)

PRIMARY APPLICANT NAME: TIM CHENEY
(PLEASE PRINT)

ALTERNATE APPLICANT NAME: William Nolan (Incumbent)
(PLEASE PRINT)

IN WHICH SUPERVISORIAL DISTRICT WILL YOU BE SERVING? Two

ORGANIZATION YOU ARE REPRESENTING: VFW Post 904

ORGANIZATION AND COMMUNITY EXPERIENCE (PRIMARY APPLICANT): VICE COMMANDER IN
VFW Post 904

(ALTERNATE APPLICANT): Present incumbent member (William Nolan)

TERM OF APPOINTMENT: 2008-2009

APPOINTMENT RECOMMENDED BY: Soren Barton TITLE: Commander
SIGNATURE COMMANDER / PRESIDENT

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

APPLICATION WILL BE RETAINED FOR ONE YEAR

RECEIVED

DEC 18 08

CLERK OF THE
BOARD OF SUPERVISORS

**SOUTH PLACER VETERANS OF FOREIGN WARS POST 904
P. O. Box 904, Rocklin, California 95677**

October 15, 2008

Placer County Board of Supervisors
Attn: Clerk of the Board
178 Fulweiler Avenue
Auburn, CA 95603

RECEIVED
FACILITY SERVICES
2008 OCT 27 PM 2:35

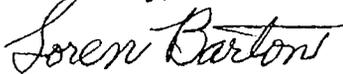
Dear Sirs:

South Placer Veterans of Foreign Wars Post 904 is submitting the name of Tim Cheney for membership to its seat on the Loomis Veterans Memorial Hall Board. An Application For Membership form with information on applicant is attached.

Post 904 would like the incumbent, William Nolan, to be retained and named as Alternate Member for this seat for the 2008-2009 year.

If further information is required, please contact the undersigned or Earl Chinnock, Secretary of the Loomis Hall Board at 916.624.2152.

Sincerely,



Loren Barton,
Commander Post 904
1.530.633.0317

VETERANS MEMORIAL HALL BOARD - LOOMIS

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 of the Placer County Administrative Rules) Amended by Reso. 2004-01 on 01/06/2004.

CONFLICT OF INTEREST: No

COMPOSITION: 2 Veterans from American Legion, 2 Vietnam Vets Organization and 2 Vets of Foreign Wars serving 1- year terms. Membership to seven (six w/Supervisor as seventh member). Res. 91-175

MEETINGS: At call of the Board members.

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

COUNTY CONTACT PERSON

Jim Durfee, Fac Svc
(530) 889-6802
11476 C Ave
Auburn, CA 95603

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1

Thomas I. Seth
REPRESENTS: Am Leg #775
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2009
ALTERNATE: Vacant

SEAT # 2

Earl H. Chinnock
REPRESENTS: VFW Post 904
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2009
ALTERNATE: Lawrence Johnson

SEAT # 3

Russ Kelley
REPRESENTS: VFW Post 775
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2009
ALTERNATE: Vacant

SEAT # 4

Ron Jarnagin
REPRESENTS: Vet-At-Large
TERM LENGTH: 1 year
APPOINTED BY: BOS
EXPIRES: 8/31/2009

SEAT # 5

Jim Holmes
REPRESENTS: BOS
TERM LENGTH: Pleasure of Bd
APPOINTED BY: BOS
EXPIRES: 12/31/2009

SEAT # 6

Vacant Seat
REPRESENTS: VFW 9869
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2009

SEAT # 7

Vacant
REPRESENTS: VFW Post 904
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/30/2009
ALTERNATE: Vacant