

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor, District 3

DATE: August 18, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Auburn Veterans Memorial Hall Board – Approve the reappointments of Courtland Bradbury to Seat 1, Rose Agles to Seat 2, Bonnie Bradbury (alternate) to Seat 2, Lee Roy Hubbard to Seat 3, H.L. "Hap" Arnold to Seat 5, Jeanann "Jan" Carlson to Seat 6, Coralle Arnold (alternate) to Seat 6, George Simmons to Seat 7, Eugene Freeland (alternate) to Seat 7, Bonnie Potter to Seat 10, Terry Crouson to Seat 11 and Michael Crouson (alternate) to Seat 11 as requested by Supervisor Holmes.

ACTION REQUESTED

Approve the reappointments of Courtland Bradbury to Seat 1, Rose Agles to Seat 2, Bonnie Bradbury (alternate) to Seat 2, Lee Roy Hubbard to Seat 3, H.L. "Hap" Arnold to Seat 5, Jeanann "Jan" Carlson to Seat 6, Coralle Arnold (alternate) to Seat 6, George Simmons to Seat 7, Eugene Freeland (alternate) to Seat 7, Bonnie Potter to Seat 10, Terry Crouson to Seat 11 and Michael Crouson (alternate) to Seat 11 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

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 PERSON

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

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1

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

SEAT # 2

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

SEAT # 3

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

SEAT # 4

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

SEAT # 5

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

SEAT # 6

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

SEAT # 7

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

SEAT # 8

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

SEAT # 9

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

SEAT # 10

Bonnie B. Potter
REPRESENTS: Navy League
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2009
ALTERNATE: Vacant

SEAT # 11

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