MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor District 3

DATE: September 28, 2010

SUBJECT: COMMITTEES AND COMMISSIONS – Auburn Veterans Memorial Hall Board – Approve the appointment of Albert Baldoni (alternate) to Seat 7 as requested by Supervisor Holmes.

ACTION REQUESTED

Approve the appointment of Albert Baldoni (alternate) to Seat 7 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 VETERNS HALL
(NAME OF VETERAN HALL BOARD)

PRIMARY APPLICANT NAME: _____
(PLEASE PRINT)

ALTERNATE APPLICANT NAME: ALBERT BALDONI
(PLEASE PRINT)

IN WHICH SUPERVISORIAL DISTRICT WILL YOU BE SERVING? _____

ORGANIZATION YOU ARE REPRESENTING: VFW POST 904

ORGANIZATION AND COMMUNITY EXPERIENCE *(PRIMARY APPLICANT)*: ~~VFW~~, ~~AMERICAN LEGION~~ - ~~BORN~~ & ~~RAISED~~ ~~IN~~ AUBURN - ~~1946~~ -

(ALTERNATE APPLICANT): VFW - AMERICAN LEGION - AUBURN RESIDENT SINCE 1946

TERM OF APPOINTMENT: _____

APPOINTMENT RECOMMENDED BY: Richard Kreggen (SIGNATURE) TITLE: 904 VFW Commander (COMMANDER / PRESIDENT)

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

APPLICATION WILL BE RETAINED FOR ONE YEAR

VETERANS MEMORIAL HALL BOARD - AUBURN

PUBLIC COMMITTEE

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: 8/31/2011
ALTERNATE: Vacant

SEAT # 2
Rose M. Agles
REPRESENTS: Aux Am. Leg Post #84
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011
ALTERNATE: Bonnie Bradbury

SEAT # 3
Lee Roy Hubbard
REPRESENTS: DAV #80
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011
ALTERNATE: Vacant

SEAT # 4
Vacant Seat
REPRESENTS: DAV #80 Aux
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011
ALTERNATE: Vacant

SEAT # 5
H.L. "Hap" Arnold
REPRESENTS: Flt. Res. Assoc, M. Lode #296
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011
ALTERNATE: Elmer Frank

SEAT # 6
Jeanann R. Carlson
REPRESENTS: Fleet Reserve 296 Aux
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011
ALTERNATE: Vacant

SEAT # 7
George Simmons
REPRESENTS: VFW Post 1942
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011
ALTERNATE: Vacant

SEAT # 8
Vacant Seat
REPRESENTS: VFW 1942 Aux
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011
ALTERNATE: Vacant

SEAT # 9
Jim Holmes
REPRESENTS: BOS
TERM LENGTH: BOS Pleasure
APPOINTED BY: BOS
EXPIRES: 12/31/2010
ALTERNATE: Vacant

SEAT # 10
Bonnie B. Potter
REPRESENTS: Navy League
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2011
ALTERNATE: Vacant

SEAT # 11
Terry Crouson
REPRESENTS: Marine Corps League
TERM LENGTH: 1 Year
APPOINTED BY:
EXPIRES: 8/31/2011
ALTERNATE: Michael Paul Crouson