

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors
FROM: Jim Holmes, Supervisor District 3
DATE: November 8, 2011
SUBJECT: COMMITTEES AND COMMISSIONS – Auburn Veterans Memorial Hall Board of Trustees.

ACTION REQUESTED

Approve reappointments to the Auburn Veterans Memorial Hall Board of Trustees, Courtland Bradbury representing American Legion Post 84, George Simmons representing VFW 1942, Lee Roy Hubbard representing DAV 80, Bonnie Potter representing Navy League, H.L. Hap Arnold representing Flt. Res. Assoc, M. Lode 296, Albert Baldoni representing Alternate VFW 1942, Jeanne Carlson representing Fleet Reserve 296 Auxiliary Non Voting, Rose Agles representing American Legion Post 84 Auxiliary Non Voting, Bonnie Bradbury representing American Legion Post 84 Alternate Auxiliary Non Voting and appoint Coralee Arnold representing Alternate Fleet Reserve 296 Auxiliary, as recommended by Supervisor Holmes.

BACKGROUND

In accordance with County Code, Chapter 2, Article 2.82 Veterans Memorial Hall Governing Boards, each Supervisor who has a Veterans Hall in their district shall nominate to the full Board of Supervisors the names of veterans recommended for governance of each respective Hall. County Code stipulates that the Board of Trustees shall be comprised of the district Supervisor (or their designated alternate) as a permanent Trustee, along with at least four (4) appointments (with or without alternates) made from duly chartered veteran organizations. If the number of veteran organizations is less than four, or if a veteran organization fails to recommend a Trustee, the Board of Supervisors shall appoint as many additional Trustees, who are members of veteran organizations, as may be necessary to constitute a board of five members (including the district Supervisor). The district Supervisor may also appoint up to two non-voting Trustees (with or without alternates) from veterans' organization auxiliaries and/or the general public.

In accordance with these requirements, the following individuals are recommended for appointment to the Auburn Veterans Memorial Hall Board of Trustees with terms effective through August 31, 2012:

- | | |
|----------------------|----------------------------------------------|
| • Courtland Bradbury | American Legion Post 84 (reappointment) |
| • George Simmons | VFW 1942 (reappointment) |
| • Lee Roy Hubbard | DAV 80 (reappointment) |
| • Bonnie Potter | Navy League (reappointment) |
| • H.L. Hap Arnold | Flt. Res. Assoc, M. Lode 296 (reappointment) |
| • Albert Baldoni | VFW 1942 – Alternate (reappointment) |

- Jeanne Carlson Fleet Reserve 296 Auxiliary - Non voting (reappointment)
- Coralee Arnold Fleet Reserve 296 Auxiliary - Alternate Non voting (appointment)
- Rose Agles American Legion Post 84 Auxiliary - Non voting (reappointment)
- Bonnie Bradbury American Legion Post 84 Auxiliary – Non-voting Alternate (reappointment)

FISCAL IMPACT

None

**PROPOSED
VETERANS MEMORIAL HALL BOARD - AUBURN**

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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: In accordance with County Code, Chapter 2, Article 2.82 Veterans Memorial Hall Governing Boards, each Supervisor who has a Veterans Hall in their district shall nominate to the full Board of Supervisors the names of veterans recommended for governance of each respective Hall. County Code stipulates that the Board of Trustees shall be comprised of the district Supervisor (or their designated alternate) as a permanent Trustee, along with at least four (4) appointments (with or without alternates) made from duly chartered veteran organizations. If the number of veteran organizations is less than four, or if a veteran organization fails to recommend a Trustee, the Board of Supervisors shall appoint as many additional Trustees, who are members of veteran organizations, as may be necessary to constitute a board of five members (including the district Supervisor). The district Supervisor may also appoint up to two non-voting Trustees (with or without alternates) from veterans' organization auxiliaries and/or the general public.

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

COMPENSATION: The office of the trustee is honorary, without salary or other compensation.

COUNTY CONTACT PERSON

Facility Services
(530) 886-4900
11476 C Ave
Auburn, CA 95603-

CURRENT MEMBERS

American Legion Post 84

Courtland D. Bradbury
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

Navy League

Bonnie B. Potter
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

VFW Post 1942 Alternate

Albert Baldoni
STATUS: Voting-Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

**Fleet Reserve 296 Auxiliary
Alternate Non-Voting**

Coralee Arnold
STATUS: Alternate Non-Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

VFW Post 1942

George Simmons
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

Fit. Res. Assoc. M. Lode 296

H.L. Hap Arnold
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

**Fleet Reserve 296 Auxiliary
Non-Voting**

Jeanann R. Carlson
STATUS: Non-Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

**American Legion Post 84 Auxiliary
Alternate Non-Voting**

Bonnie Bradbury
STATUS: Alternate Non-Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

DAV 80

Lee Roy Hubbard
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

Supervisor

Jim Holmes
STATUS: Voting
TERM LENGTH: BOS Pleasure
APPOINTED BY: BOS
EXPIRES: 12/31/2012

**American Legion Post 84 Auxiliary
Non-Voting**

Rose M. Agles
STATUS: Non-Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2012

Last Update: 10/19/2011 11:12:33 AM

Veterans Memorial Hall Board - Auburn Public Roster

185



APPLICATION FOR MEMBERSHIP ON MEMORIAL HALL GOVERNING BOARD

PLEASE PRINT OR TYPE

APPLICATION FOR MEMBERSHIP ON: AUBURN VET'S HALL BOARD
(NAME OF VETERAN HALL BOARD)

PRIMARY APPLICANT NAME: JAN CARLSON
(PLEASE PRINT)

ALTERNATE APPLICANT NAME: CORALEE ARNOLD
(PLEASE PRINT)

IN WHICH SUPERVISORIAL DISTRICT WILL YOU BE SERVING? _____

ORGANIZATION YOU ARE REPRESENTING: FLEET RESERVE LADIES

ORGANIZATION AND COMMUNITY EXPERIENCE: (PRIMARY APPLICANT): _____

(ALTERNATE APPLICANT): CORALEE ARNOLD

TERM OF APPOINTMENT: 1 year

APPOINTMENT RECOMMENDED BY: _____ TITLE: _____
SIGNATURE COMMANDER / PRESIDENT