

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors
FROM: Jennifer Montgomery, Supervisor District 5
DATE: August 26, 2014
SUBJECT: COMMITTEES AND COMMISSIONS – Auburn Veterans Memorial Hall Board of Trustees – Approve the 2014/15 term appointments of the Auburn Veterans Memorial Hall Board.

ACTION REQUESTED

Approve the appointments of:

Representing American Legion Post 84

- Court Bradbury – Voting Member
- Jerry Kennedy – Voting Member Alternate

Representing Fleet Reserve Association Branch 296

- Hap Arnold – Voting Member
- William Burgess – Voting Alternate

Representing Veterans of Foreign Wars Post 904

- George Simmons – Voting Member
- Dustin Byers – Voting Member Alternate

Representing Marine Corps League Detachment 1247

- Joseph Ferro – Voting Member

Representing Navy League of the US

- Bonnie Potter – Voting Member
- Donald Anderson – Voting Alternate

Representing Disabled American Vets Chapter 80

- Lee Roy Hubbard – Voting Member

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 above individuals are recommended for appointment to the Auburn Veterans Memorial Hall Board of Trustees with terms effective through August 31, 2015

FISCAL IMPACT

None

265

DRAFT 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.

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-

CONTACT PERSON

CURRENT MEMBERS

American Legion Post 84
Courtland D. Bradbury
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2015

American Legion Post 84
Alternate
Jerry Kennedy
STATUS: Voting Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2015

Fleet Reserve Association Branch 296
H.L. "Hap" Arnold
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2015

Fleet Reserve Association Branch 296
Alternate
William Burgess
STATUS: Voting-Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2015

Veterans of Foreign War Post 904
George Simmons
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2015

Veterans of Foreign War Post 904
Alternate
Dustin Byers
STATUS: Voting Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2015

Navy League of the United States
Bonnie B. Potter
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2015

Navy League of the United States
Alternate
Donald C. Anderson
STATUS: Voting Alternate
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2015

Marine Corps League Detachment 1247
Joseph Ferro
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2015

Disabled American Vets Chapter 80
LeeRoy Hubbard
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2015

Supervisors
Jennifer Montgomery
STATUS: Voting
TERM LENGTH: BOS Pleasure
APPOINTED BY: BOS
EXPIRES: BOS Pleasure

266