

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO: Honorable Board of Supervisors  
FROM: Teri Ivaldi, Senior Administrative Aide  
DATE: August 18, 2015  
SUBJECT: COMMITTEES AND COMMISSIONS – Auburn Veterans Memorial Hall Board of Trustees – Approve the 2015/16 term appointments of the Auburn Veterans Memorial Hall Board.

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**ACTION REQUESTED**

Approve the 2015/16 term appointments of:

**Representing American Legion Post 84**

- Courtland Bradbury – Voting Member

**Representing Fleet Reserve Association Branch 296**

- William Burgess – Voting Member

**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 Member 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, 2016.

**FISCAL IMPACT**

None.

**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: 8/31/2016

**Fleet Reserve Association Branch 296**  
William Burgess  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2016

**Veterans of Foreign War Post 904**  
George Simmons  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2016

**Veterans of Foreign War Post 904  
Alternate**  
Dustin Byers  
STATUS: Voting Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2016

**Marine Corps League Detachment 1247**  
Joseph Ferro  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2016

**Navy League of the United States**  
Bonnie B. Potter  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2016

**Navy League of the United States  
Alternate**  
Donald C. Anderson  
STATUS: Voting Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2016

**Disabled American Vets Chapter 80**  
LeeRoy Hubbard  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2016

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

**Fleet Reserve Association Branch 296  
Auxiliary Non-Voting Member Alternate**  
MaryAnn Frank  
STATUS: Non-Voting Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: District 5 Supervisor  
EXPIRES: 8/31/2015