



COUNTY OF PLACER FACILITY SERVICES DEPARTMENT

Phone 530-886-4900 Fax 530-889-6809
www.placer.ca.gov

MARY DIETRICH, DIRECTOR
VALERIE BAYNE, ADMIN. SVS. MANAGER
MARK RIDEOUT, DEPUTY DIRECTOR
BILL ZIMMERMAN, DEPUTY DIRECTOR
SCOTT BATTLES, DEPUTY DIRECTOR

AUBURN VETERANS' MEMORIAL HALL Meeting Agenda February 2, 2015 at 6:30 PM 100 East Avenue, Auburn, CA

Board of Trustees

Court Bradbury
American Legion #84

Jerry Kennedy
American Legion #84

H.L. "Hap" Arnold
FRA Branch #296

William Burgess
FRA Branch #296

George Simmons
VFW Post 904

Dustin Byers
VFW Post 904

Bonnie Potter
Navy League

Donald Anderson
Navy League

Joe Ferro
Marine Corps. Det. 1247

LeeRoy Hubbard
DAV Chapter 80

Coralee Arnold
FRA Ladies Auxiliary

MaryAnn Frank
FRA Ladies Auxiliary

Jennifer Montgomery
Board of Supervisors

1. Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

- a. Minutes from December 1, 2014 (Attachment)

4. Public Comment

- a. Any member of the public may address the Hall Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public Comment. Agenda items should be submitted to take any action on items addressed at least 2 weeks in advance for consideration. Please contact the Hall Coordinator at 11476 C Avenue, Auburn, CA, 95603. (530) 886-4958.

5. Information / Non Action Items

- a. Work Order Report (Attachment)

6. Action Items

- a. Consider Request for Fee Waiver / Reduction
 1. Mother Lode Goldhounds (Attachment)
 2. Sierra Foothills Amateur Radio Club (Attachment)
 3. Forgotten Warrior (Attachment)

7. Reports

- a. Late-arriving correspondence.
- b. Veterans Reports.
- c. Hall Use Reports.

8. Announcements

- a. Next regularly scheduled meeting date: April 6, 2015

9. Adjournment

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Department of Facility Services at 11476 C Avenue, Auburn, CA 95603. Phone (530) 886-4900. Fax 889-6809. Email: cl Lyons@placer.ca.gov Requests should be made three (3) working days in advance whenever possible. Agenda and Attachments for the above referenced meeting can be viewed at the following link: <http://www.placer.ca.gov/halls>.

Auburn Veterans Memorial Hall Board of Trustees Meeting
December 1, 2014

The meeting was called to order at 1830 by President Court Bradbury who led the Pledge of Allegiance. Members present at Roll Call were: Court Bradbury, American Legion Delegate; Bonnie Potter, Placer County Navy League Delegate; Donald C. Anderson, Placer County Navy League Alternate; Jennifer Montgomery, Placer County Supervisor; George Simmons, Veterans of Foreign Wars Delegate; Bill Burgess, Fleet Reserve Association Alternate; Mary Ann Frank, Ladies Auxilliary of the Fleet Reserve Association Alternate; Joseph Ferro, Marine Corps League Delegate; Dusty Byers, VFW Alternate; "Hap" Arnold, Fleet Reserve Association Delegate; Coralee Arnold, Ladies Auxilliary of the Fleet Reserve Association Delegate; LeeRoy Hubbard, DAV Delegate; and Kristie Cantrell and Duane Espinoza of Placer County Facility Services.

President Bradbury commented that we are very lucky to have Jennifer Montgomery as our Supervisor because she is so supportive. Trustees and Alternates were introduced. Potter nominated Bradbury for President, H. Arnold for Vice President and Potter for Secretary. The vote to approve was unanimous.

Minutes of the August 4, 2014 meeting were approved as written.

Public Comment: none.

Information/Non Action Items: a). Work Order Report of 25 November and Custodial Hours Report were reviewed and discussed. Kitchen hood assessment may be on incorrect report. Conduit is being installed over area where mice have been. Sink hole in parking lot was repaired the day it was reported.

Action Item: a. Requests for Fee Waiver/Reduction were reviewed. Mother Lode Gold Hound request to pay \$30/month: Motion to defer/second (Montgomery/Potter) until County can talk to them about paying \$100 per month as was noted on their request last year. Motion carried. Placer County Historical Society request for waiver. Motion to approve/second (Montgomery/Simmons). Motion carried. Placer Sportsman request for waiver; they are a 501c3 that supports kids. Motion to approve/second (Montgomery/Hubbard). Motion carried.

b. 2015 calendar was reviewed and discussed. Montgomery noted that Music and More may submit a request to use the Hall. After some minor changes were made, there was a motion to approve as amended and second (Montgomery/Potter). Motion carried.

Reports: a). Late Arriving Correspondence: none. b & c). Veterans and Hall Use Reports: Bradbury announced VA Town Hall meeting for Thursday. Potter noted that a Christmas Tree has been set up by Navy League; will be collecting toys for Salvation Army to distribute. Byers noted that VFW dinner was a huge success; they will have float in Festival of Lights parade; Simmons noted that they are getting new members from Sierra College veterans. H. Arnold noted that FRA drawer lock is difficult to work; Bradbury will let Casey know. Cantrell has collected most of the Oaths of Office and is collecting Insurance documents as they become due since each organization has different coverage dates. Bradbury announced American Legion Christmas dinner where items will be collected for Yountville Veterans Home.

Announcements: The next meeting will be February 2, 2015.

Adjournment: H. Arnold moved and Supervisor Montgomery seconded a motion to adjourn. The motion carried and the meeting was adjourned at 1813. Supervisor Montgomery stated that she will miss the next meeting.

Respectfully submitted by Bonnie Potter, Secretary

WO by Building

Site	Building	WO Number	Description	Maint Type	Wo Status	Enter Date	Complete Date	Hours SUM	Equipment
4007	6157	WO051683	BLDG MNTC HVAC PM 2 X YEAR SERVICE EQ	PREVENTIVE	OPEN	12-Jan-15			EQ001691
4007	6157	WO051678	BLDG MNTC HVAC PM 2 X YEAR SERVICE EQ	PREVENTIVE	OPEN	12-Jan-15			EQ001697
4007	6157	WO051677	BLDG MNTC HVAC PM 2 X YEAR SERVICE EQ	PREVENTIVE	OPEN	12-Jan-15			EQ001692
4007	6157	WO051679	BLDG MNTC HVAC PM 2 X YEAR SERVICE EQ	PREVENTIVE	OPEN	12-Jan-15			EQ001690
4007	6157	WO051680	BLDG MNTC HVAC PM 2 X YEAR SERVICE EQ	PREVENTIVE	OPEN	12-Jan-15			EQ001689
4007	6157	WO050301	AUBURN MEM HALL LEAKY WATER HEATER	CORRECTIVE	WORK DONE	4-Dec-14	8-Jan-15	13.5	
4007	6157	WO051802	FOLLOW-UP NO LIGHTS	CORRECTIVE	COMPLETE	20-Jan-15		2.5	
4007	6157	WO051682	BLDG MNTC HVAC PM 2 X YEAR SERVICE EQ	PREVENTIVE	OPEN	12-Jan-15			EQ001696
4007	6157	WO051801	CLBK/CLHM NO LIGHTS	CORRECTIVE	COMPLETE	20-Jan-15		2	
4007	6157	WO051681	BLDG MNTC HVAC PM 2 X YEAR SERVICE EQ	PREVENTIVE	OPEN	12-Jan-15			EQ001688
4007	6157	WO051674	BLDG MNTC HVAC PM 2 X YEAR SERVICE EQ	PREVENTIVE	OPEN	12-Jan-15			EQ001695
4007	6157	WO051797	AUBURN MEM. HALL / LIGHT OUT	CORRECTIVE	COMPLETE	20-Jan-15		1	
4007	6157	WO050317	FIX OR REPLACE LOCK ON DRAWER / AUBURN MEM. HALL	CORRECTIVE	CLOSED	5-Dec-14	29-Dec-14	1.5	
4007	6157	WO051676	BLDG MNTC HVAC PM 2 X YEAR SERVICE EQ	PREVENTIVE	OPEN	12-Jan-15			EQ001693
4007	6157	WO051519	CUSTODIAL DAY QUARTERLY ASSIGNMENT INSPECTION	INSPECTION	ASSIGNED	7-Jan-15			
4007	6157	WO052146	BLDG MNTC ANNUAL FAC LOCK PM	PREVENTIVE	OPEN	26-Jan-15			
4007	6157	WO051675	BLDG MNTC HVAC PM 2 X YEAR SERVICE EQ	PREVENTIVE	OPEN	12-Jan-15			EQ001694

Hours Report

Wo Number	Description	Total Hours	
SW000143	CUSTODIAL AUBURN MEMORIAL HALL MMP	261.50	

VETERAN MEMORIAL HALL
REQUEST FOR RENTAL FEE WAIVER OR REDUCTION

In accordance with Placer County Code Chapter 2 Section 2.82.120, Payment for use of Memorial Halls is governed by the following provisions:

- A. Free use of the Halls shall be accorded to county veterans groups.
- B. Free use of the Halls shall be accorded to county departments for non-routine county business, nonprofit senior citizen or children activities groups such as 4H or scouts, and community service clubs as authorized by the Hall board in accordance with use submittal requirements.
- C. Reduced rates up to, but not exceeding fifty (50) percent of the designated rental fee may be granted by Hall board action to other community based nonprofit groups from the community in which the Hall is located. In all other instances full payment of the designated rental fee shall be required.

This request form must be completed in order for the Hall Board to consider a rental fee waiver or reduction. Rental fee waivers or fee reduction may only be granted by action of the Hall Board. Approval of a fee waiver or fee reduction does not affect any required security deposit or proof of liability insurance.

Today's Date: 12-15-14

Name of Applicant: ANNIE ROBINSON Group Name: Mother Lode Goldhounds

Email: goldWORLD@WILDBLUE.NET Phone: 530 367-2891

Name of Hall being Requested: Auburn Veterans Hall Downstairs & Kitchen

Number of People: 100 Type of Event: mtly Meeting. 2nd Fri. mtly.

Calendar Year: 2015 Area(s) of Hall to be used: DOWNSTAIRS & KITCHEN

Qualifying Waiver/Reduction Provision: (circle one)

Section 2.82.120.A.

Section 2.82.120.B.

Section 2.82.120.C. Percent of Fee Reduction Requested: 50 %

Justification for Rental Fee Waiver or Reduction (A letter to the Hall Board may also accompany this request):

We have been with THE VETERANS HALL FOR 20 YRS. MANY OF OUR
MEMBERS ARE VETERANS ALSO. THANK YOU WE HAVE ACCEPTED
\$100.00 PER EVENT.

ACTION BY VETERANS HALL BOARD:

Fee Waived: Approved / Denied (circle one)

Fee Reduced: Approved / Denied (circle one) Percent of Fee Reduction: _____ %

Board Chair Approval: _____ DATE

BOARD SIGNATURE

Memorial Hall Request
For Rental Fee Waiver or Reduction

In accordance with Placer County Code Chapter 2 Section 2.82.120, Payment for use of Memorial Halls is governed by the following provisions:

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- B. Free use of the Halls shall be accorded to county departments for non-routine county business, nonprofit senior citizen or children activities groups such as 4H or scouts, and community service clubs as authorized by the Hall Board in accordance with use submittal requirements.
- C. Reduced rates up to, but not exceeding fifty (50) percent of the designated rental fee may be granted by Hall Board action to other community based nonprofit groups from the community in which the Hall is located. In all other instances full payment of the designated rental fee shall be required.

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Today's Date: 1-5-2015 Applicant: Eugene Freeland Group: Sierra Foothills Amateur Radio Club

Email: genefrind@netscape.net Phone: (530) 863-6432

Hall being Requested: Auburn Veterans Memorial Hall

Date of Use Requested: 12-18-2015 Time From: 9:30 AM To: 10:30 PM

Number of People: 120 Type of Event: Christmas Dinner

Date of Event: 12-12-2015 Area of Hall to be used: Downstairs & Kitchen Posted Rate: \$ 200.00

Qualifying Waver/Reduction Provision: (circle/check one)

Section 2.82.120 A.

Section 2.82.120 B.

Section 2.82.120 C. Percent of Reduction Requested: _____%

Justification for Rental Fee Waiver or Reduction (A letter to the Hall Board may also accompany this request):

Sierra Foothills Amateur Radio Club is a community based service club to promote the use of amateur radios in preparation for Emergency Service within the community. SFARC provides volunteer radio communication support for other non-profit groups (ie: Western States 100 Mile Run, Tevis Cup Ride, charity walks/runs and rides, etc.); and, during emergency situations (ie: wild fires) when called upon by Placer County OES. SFARC conducts once a month FCC certified testing for prospective new amateur radio operators at no addition cost above the FCC licensing fee as required by the FCC.

ACTION BY VETERAN'S HALL BOARD

Fee Waived: Approved/Denied (circle one)

Fee Reduced: Approved/Denied (circle one) Percent of Fee Reduction: _____%

Board Chair Approval: _____

Board Signature

REGULAR USER APPLICATION - 2015
PLACER COUNTY VETERANS' MEMORIAL HALL

RECEIVED
FACILITY SERVICES
2014 NOV 10 AM 7:40

Hall Location: 100 EAST ST. AUBURN CA (530) 889-9574

Name of User Group: Forgotten Warrior

Main Contact Name and Title: Wind Walker (CEO)

Mailing Address: 3407 Arden Way

City, State Zip: Sac, Ca 95825

Email Address: Wind@ForgottenWarrior.ORG Phone: 533-9811 Cell: _____

Last Date as Contact: _____

Alternate Contact Name and Title: WIND WALKER CEO FORGOTTEN WARRIOR 501-63

Mailing Address: 609 FLOOD RD.

City, State Zip: AUBURN, CA 95603

Email Address: WIND@FORGOTTENWARRIOR.ORG Phone: (916) 969-4387 Cell: 916-533-9811

Last Date as Contact: _____

Number of Members in the Group Attending: 40 to 50

Frequency of Request: Weekly Bi-Weekly Monthly Quarterly

EVERY OTHER TUESDAY 3 AND 5TH TUES. OF THE MONTH.

I have read and understand the attached documents governing the use of this facility and agree to hold harmless and indemnify the County for any approved use of the Veterans Memorial Hall, to abide by the Rules and Regulations, and to provide insurance pursuant to County requirements.

Head of Organization (Print Name): Wind Walker Title: CEO

Head of Organization's Signature: Wind Walker Date: 11-7-14

(If not a contact above)
Mailing Address: N/A

City, State, Zip: _____

Email Address: WIND@FORGOTTENWARRIOR.ORG Phone: 916-969-4387

Cell: _____ Last Date in Office: _____

VETERANS MEMORIAL HALL 2014 REQUESTED DATES

Name of Group Forgotten Warrior

Hall Location 100 East St. Auburn Ca. (530) 889-8574

FOR OFFICIAL USE ONLY							
Day of the Week	Date	Hours AM/PM	Event	Areas Requested	Payment Date	Check No.	Payment Amount
TUES	12-2-14	10:AM - 12:AM	Food Bank For VETERANS	"AVAILABLE"	?	?	?
TUES	12-16-14	10:AM 12:AM	Food bank For Veterans	" "	" "	" "	" "
TUES	1-6	10:AM 12:AM	Food bank For Veterans				
TUES	1-20	10-AM 12-AM	Food bank For Veterans				
TUES	2-3	10-AM 12-AM	Food bank For Veterans				
TUES	2-17	10-AM 12-AM	Food bank For Veterans				
TUES	3-3	10-AM 12-AM	Food bank For Veterans				
TUES	3-17	10-AM 12-AM	Food bank For Veterans				
TUES	4-7	10-AM 12-AM	Food bank For Veterans				
TUES	4-21	10-AM 12-AM	Food bank For Veterans				

CA Tax ID # C 3098638
Fed Tax ID #36-4683342
Forgottenwarrior.org



Office: (916) 533-9811
909 12th Street,
Sacramento, CA 95814

Program Narrative

Forgotten Warrior (FW) is a non-profit agency started by Veterans to help Veterans. FW provides resources and an advocate services for all Veterans. In direct response to national statistics that twenty-five % of the nation's homeless are Veterans; 32 Veterans commit suicide every day, and 27 Veterans are imprisoned due to PTSD every month, Wind Walker, founder of FW, designed a highly effective program to not only empower Veterans to overcome disabilities and to be positive forces within their families and community, but to help their fellow Veterans by passing on valuable life tools.

The FW program began when Wind Walker sought to provide food and clothing to homeless Veterans. While doing so, he discovered a great need for care and advocate representation for all Veterans, including the disabled and the elderly. Today FW assists disabled and elderly Veterans by providing advocacy care such as transportation and assistance, including those who are elderly, those on medication, and/or those under the influence of drugs or alcohol. FW ensures these Veterans receive the care they need, providing a safety net to those who would otherwise fall through the cracks.

A major component of FW is our Comprehensive Re-entry Life Coaching (CRLC) program. The CRLC program is designed to address all areas of communication, with the family at the center, as PTSD affects the entire family unit. The CRLC program accomplishes this by educating the family about the symptoms of PTSD. Sessions include cognitive mental health treatment methods conducted by licensed health care professionals, neuroscience education, nutrition guidance for healthy living, and other self-help tools for managing mental health.



**State of California
Secretary of State**

N

Statement of Information

(Domestic Nonprofit, Credit Union and Consumer Cooperative Corporations)

Filing Fee: \$20.00. If this is an amendment, see instructions.
IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

SEP 11 2012

1. CORPORATE NAME

FORGOTTEN WARRIOR

2. CALIFORNIA CORPORATE NUMBER

C- 30498638

This Space for Filing Use Only

Complete Principal Office Address (Do not abbreviate the name of the city. Item 3 cannot be a P.O. Box.)

3. STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
909 12th Street Suite 114	Sacramento	CA	95814
4. MAILING ADDRESS OF THE CORPORATION	CITY	STATE	ZIP CODE
909 12th Street Suite 114	Sacramento	CA	95814

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

5. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Windwalker	909 12th Street, Suite 114	Sacramento	Ca	95814
6. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
Jonah Johnson	5413 E Street	Sacramento	Ca	95814
7. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Betty Walker	3348 Arapaho Way	Antelope	Ca	95819

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 9 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 9 must be left blank.

8. NAME OF AGENT FOR SERVICE OF PROCESS			
Windwalker, CEO			
9. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
909 12th Street, Suite 114		CA	95814

Davis-Stirling Common Interest Development Act (California Civil Code section 1350, et seq.)

10. Check here if the corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act.

NOTE: Corporations formed to manage a common interest development must also file a Statement by Common Interest Development Association (Form SI-CID) as required by California Civil Code section 1363.6. Please see instructions on the reverse side of this form.

11. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

07/26/2013 Windwalker CEO *Wind Walker*
DATE TYPE/PRINT NAME OF PERSON COMPLETING FORM TITLE SIGNATURE

IRS Internal Revenue Service

P.O. BOX 2508
CINCINNATI OH 45201

In reply refer to: 9999999999
Oct. 22, 2012 LTR 3367C SO
36-4683342 000000 00

00024119

BODC: TE

FORGOTTEN WARRIOR
PO BOX 171
NORTH HIGHLANDS CA 95660

Employer Identification Number: 36-4683342
Tax Form: 1023
Document Locator Number: 17053-284-32403-2
For assistance, call: 1-877-829-5500

RS Department of the Treasury
Internal Revenue Service

P.O. BOX 2508
CINCINNATI OH 45201

In reply refer to: 9999999999
Oct. 22, 2012 LTR 3367C SO
36-4683342 000000 00

00024119

BODC: TE

FORGOTTEN WARRIOR
PO BOX 171
NORTH HIGHLANDS CA 95660

Employer Identification Number: 36-4683342
Tax Form: 1023
Document Locator Number: 17053-284-32403-2
For assistance, call: 1-877-829-5500

General information about the application process and tax-exemption can be found by visiting our website, www.irs.gov/eo. If you are unable to locate the information needed, you may call our toll free number shown above Monday through Friday. When communicating with us, please refer to the employer identification number and document locator number shown above.

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JUL 31 2013

FORGOTTEN WARRIOR
PO BOX 171
NORTH HIGHLANDS, CA 95660

Employer Identification Number:
36-4683342
DLN:
17053145758003
Contact Person:
RACHEL M LEIFHEIT ID# 31617
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi).
Form 990 Required:
Yes
Effective Date of Exemption:
April 1, 2008
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Sincerely,



Director, Exempt Organizations

Enclosure: Publication 4221-PC

Letter 947 (DO/CG)