



**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

**AUBURN VETERAN'S MEMORIAL HALL
Meeting Agenda
April 7, 2014 at 6:30 PM
100 East Avenue, Auburn, CA.**

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - a. Minutes from February 3, 2014 Meeting (Attachment)
5. **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 at least 2 weeks in advance for consideration. Please contact the Hall Coordinator at 11476 C Ave. Auburn CA. (530) 886-4967.
6. **Information / Non Action Items**
 - a. Work order report / No active work orders at this time
 1. Custodial Hours Report (Attachment)
7. **Action Item**
 - a. Consider Request for fee Waiver / Reduction
 1. Sierra Foothills Amateur Radio Club (Attachment)
8. **Reports**
 - a. Late-arriving correspondence.
 - b. Veterans Reports.
 1. Sound system – cost sharing with county and users of the hall.
 - c. Hall Use Reports.
 1. List of Regular users provide as requested by Hall Board (Attachment)
9. **Announcements**
 - a. Next regularly scheduled meeting date: June 2, 2014
10. **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: clavons@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/Departments/Facility/halls/aub_mem_hall.aspx

Auburn Veterans Memorial Hall Board of Trustees Meeting
February 3, 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 (non-voting); Lorie Francheschi, American Legion Alternate (Voting); Bonnie Potter, Placer County Navy League Delegate; Donald C. Anderson, Placer County Navy League Alternate; "Hap" Arnold, Fleet Reserve Association Delegate; Jennifer Montgomery, Placer County Supervisor; George Simmons, Veterans of Foreign Wars Delegate; Coralee Arnold, Ladies Auxiliary of the Fleet Reserve Association Delegate; Joe Ferro, Marine Corps League Delegate; LeeRoy Hubbard, DAV Delegate, and Dennis Hughes and Duane Espinoza of Placer County Facility Services. Visitors: Laurie Hubbard.

Minutes of the December 2, 2013 meeting were approved as written.

Public Comment: none.

Information/Non Action Items: a). Work Order Report created Jan 28, 2014, and Custodial Hours Report were reviewed and discussed. It was reported that the screens in the kitchen need cleaning and grease filters should be checked. A request was made for an electrical outlet outside by the stairs so a grill and/or light may be plugged in; Dennis will have possibility evaluated.

Action Item: **None.**

Reports: Late Arriving Correspondence: none. Veterans and Hall Use Reports: D. Anderson reported that he has been working to get a new sound system and a revenue sharing request has been submitted. User organizations will be asked for donations once estimate is received. Hap Arnold suggested that wiring also be considered for upstairs. USNL reported on upcoming speakers. FRALA thanked Court for turning on the heat for their meeting. MCL has their insurance for use of the Hall. DAV is hanging on for another year. AL reported on Sweethearts dinner and their Seafood Fund Raiser. Supervisor Montgomery is going to DC and will be advocating for our veterans and expressing concern for the risk of suicide in the active duty population. C. Bradbury reported that Kristie Cantrell is the new POC for the Hall; the Hall has WiFi and he has the password; marquis has been repaired and information about the various organizations will be posted; VSO may have to move out of the Roseville building and a suggestion has been made for a satellite office in the Auburn Hall which will be discussed at the next Veterans Council meeting.

Announcements: The next scheduled meeting will be on **April 7, 2014.**

Adjournment: H. Arnold moved and J. Ferro seconded a motion to adjourn. The motion carried and the meeting was adjourned at 1907.

Respectfully submitted by Bonnie Potter, Secretary

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: 2-13-2014 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: 12-13-2014 Time From: 9:30 AM To: 10:30 PM

Number of People: 120 Type of Event: Christmas Dinner

Date of Event: 12-13-2014 Area of Hall to be used: Downstairs & Kitchen Posted Rate: \$ 200.00

Qualifying Waiver/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



Secretary of State Administration Elections Business Programs Political Reform Archives Registries

Business Entities (BE)

- Online Services
- E-File Statements of Information for Corporations
- Business Search
- Processing Times
- Disclosure Search

- Main Page
- Service Options
- Name Availability
- Forms, Samples & Fees
- Statements of Information (annual/biennial reports)
- Filing Tips
- Information Requests (certificates, copies & status reports)
- Service of Process
- FAQs
- Contact Information

- Resources
- Business Resources
- Tax Information
- Starting A Business

- Customer Alerts
- Business Identity Theft
- Misleading Business Solicitations

Business Entity Detail

Data is updated to the California Business Search on Wednesday and Saturday mornings. Results reflect work processed through Tuesday, February 11, 2014. Please refer to Processing Times for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity.

Entity Name:	SIERRA FOOTHILLS AMATEUR RADIO CLUB
Entity Number:	C1013972
Date Filed:	01/02/1981
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	PO BOX 6421
Entity City, State, Zip:	AUBURN CA 95604
Agent for Service of Process:	RICHARD KUEPPER
Agent Address:	4604 MCDONALD DRIVE
Agent City, State, Zip:	SACRAMENTO CA 95821

* Indicates the information is not contained in the California Secretary of State's database.

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code **section 2114** for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to **Name Availability**.
- For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to **Information Requests**.
- For help with searching an entity name, refer to **Search Tips**.
- For descriptions of the various fields and status types, refer to **Field Descriptions and Status Definitions**.

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Eugene W. Freeland
1535 Saint Patrick Ln.
Auburn, CA 95603-9726

Results Detail

Last statement filed on: 2/20/2013

Corporation		
SIERRA FOOTHILLS AMATEUR RADIO CLUB		
Number: C1013972	Incorporation Date: 1/2/1981	Status: Active
Jurisdiction: CA	Type: Domestic Nonprofit	
Address		
PO BOX 6421, AUBURN, CA 95604		
Agent For Service Of Process		
RICHARD KUEPPER 4604 MCDONALD DRIVE, SACRAMENTO, CA 95821		

Please review this information to determine if you have located the correct corporation. The corporation is not yet due to file the required statement; therefore, this filing must be filed either by mail or at our public counter in Sacramento. Refer to [Statement of Information](#) for the forms and instructions.

[Search Results](#) [New Search](#)

Hours Report

Wo Number	Description	Total Hours
SW000143	CUSTODIAL AUBURN MEMORIAL HALL MMP	589.25

Auburn Veterans Memorial Hall

Regular Users List – 2014

American Legion Honor Guard

American Legion Post #84

American Legion Riders

40 Hommes et 8 Chevaux

Disabled American Veterans #80

Fleet Reserve Association #296

Marine Corps League Detachment #1247

Motherlode Goldhounds

Navy League of the United States

Placer County Historical Society

Placer Sportsman

VFW Placer Foothills Post #904