

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors
FROM: Jack Duran, Supervisor District 1
DATE: October 23, 2012
SUBJECT: COMMITTEES AND COMMISSIONS – Roseville Veterans Memorial Hall Board of Trustees – Approve the FY 2012-13 term appointments of the Roseville Veterans Memorial Hall Board of Trustees.

ACTION REQUESTED

Approve the appointments of:

Representing Fleet Reserve Branch 230

- William Donaldson – Voting Member
- Donald Chapman – Voting Member Alternate

Representing American Legion Post 169

- James Berg – Voting Member
- John Schance – Voting Member Alternate

Representing Veterans of Foreign Wars Post 1487

- Dave Ramsey – Voting Member
- Arthur Schmaltz – Voting Member Alternate

Representing Viet Nam Veterans of America Chapter 500

- Monty Montoya – 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 Roseville Veterans Memorial Hall Board of Trustees with terms effective through August 31, 2013.

FISCAL IMPACT

None

DRAFT VETERANS MEMORIAL HALL BOARD – ROSEVILLE

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: As called by Board President.

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

American Legion Post 169

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

FRA Branch 230 Alternate

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

Vietnam Vets of Am Ch 500

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

American Legion Post 169 Alternate

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

VFW Post 1487

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

Supervisor

Jack Duran
STATUS: Voting
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 12/31/2012

FRA Branch 230

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

VFW Post 1487 Alternate

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

Supervisor Alternate

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