

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

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor District 5

DATE: August 21, 2012

SUBJECT: COMMITTEES AND COMMISSIONS – Auburn Veterans Memorial Hall Board of Trustees – Approve the FY 2012-13 term appointments of the Auburn Veterans Memorial Hall Board.

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**ACTION REQUESTED**

Approve the appointments of:

**Representing American Legion Post 84**

- Courtland Bradbury – Voting Member
- Lorie Franceschi – Voting Member Alternate

**Representing Fleet Reserve Association Branch 296**

- H.L. "Hap" Arnold – Voting Member

**Representing Veterans of Foreign War Post 904**

- George Simmons – Voting Member
- Albert Baldoni – Voting Member Alternate
- Eugene Freeland – Non Voting Member

**Representing Navy League of the United States**

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

**Representing Fleet Reserve Ladies Auxiliary**

- Jeanann "Jan" Carlson – Non Voting Member
- Coralee Arnold – Non Voting Alternate

**Representing Marine Corps League, Detachment 1247**

- Thomas Eberlein – 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, 2013.

**FISCAL IMPACT**

None

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**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: 8/31/2013

**American Legion Post 84 Alternate**  
Lorie Franceschi  
STATUS: Voting Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**Fit. Res. Assoc. M. Lode 296**  
H.L. "Hap" Arnold  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**VFW Post 904**  
George Simmons  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**VFW Post 904 Alternate**  
Albert Baldoni  
STATUS: Voting Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**VFW Post 904 Non-Voting**  
STATUS: Non-Voting  
Eugene Freeland  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**Marine Corps League**  
Thomas Eberlein  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**Navy League**  
Bonnie B. Potter  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**Navy League**  
Donald C. Anderson  
STATUS: Voting Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**Fleet Reserve 296 Ladies Auxiliary Non-Voting**  
Jeanann R. Carlson  
STATUS: Non-Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2012

**Fleet Reserve 296 Ladies Auxiliary Alternate Non-Voting**  
Coralee Arnold  
STATUS: Non-Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2013

**Supervisors**  
Jennifer Montgomery  
STATUS: Voting  
TERM LENGTH: BOS Pleasure  
APPOINTED BY: BOS  
EXPIRES: 12/31/2012