

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor District 3

DATE: August 24, 2010

SUBJECT: COMMITTEES AND COMMISSIONS – Auburn Veterans Memorial Hall Board – Approve the appointments of Elmer Frank (alternate) to Seat 5 and Donald Anderson (alternate) to Seat 10. Approve the reappointments of Courtland Bradbury to Seat 1, Rose Agles to Seat 2, Bonnie Bradbury (alternate) to Seat 2, Lee Roy Hubbard to Seat 3, H.L. “Hap” Arnold to Seat 5, Jeanann Carlson to Seat 6, George Simmons to Seat 7, Bonnie Potter to Seat 10, Terry Crouson to Seat 11 and Michael Crouson (alternate) to Seat 11 as requested by Supervisor Holmes.

ACTION REQUESTED

Approve the appointments of Elmer Frank (alternate) to Seat 5 and Donald Anderson (alternate) to Seat 10. Approve the reappointments of Courtland Bradbury to Seat 1, Rose Agles to Seat 2, Bonnie Bradbury (alternate) to Seat 2, Lee Roy Hubbard to Seat 3, H.L. “Hap” Arnold to Seat 5, Jeanann Carlson to Seat 6, George Simmons to Seat 7, Bonnie Potter to Seat 10, Terry Crouson to Seat 11 and Michael Crouson (alternate) to Seat 11 as requested by Supervisor Holmes.

BACKGROUND

The Auburn Veterans Memorial Hall Board is comprised entirely of veterans representing each post, camp or barracks existing in the Auburn area. All members serve one-year terms. The committee meets on the first Monday of each month at the Auburn Memorial Hall. Time varies for each meeting.

FISCAL IMPACT

None

Seat 5



APPLICATION FOR MEMBERSHIP ON MEMORIAL HALL GOVERNING BOARD

PLEASE PRINT OR TYPE

APPLICATION FOR MEMBERSHIP ON: HALL BOARD
(NAME OF VETERAN HALL BOARD)

PRIMARY APPLICANT NAME: NAP ARNOLD
(PLEASE PRINT)

ALTERNATE APPLICANT NAME: ELMER FRANK
(PLEASE PRINT)

IN WHICH SUPERVISORIAL DISTRICT WILL YOU BE SERVING? _____

ORGANIZATION YOU ARE REPRESENTING: FRA (Fleet Res. Assoc)

ORGANIZATION AND COMMUNITY EXPERIENCE (PRIMARY APPLICANT): _____

(ALTERNATE APPLICANT): Post President

TERM OF APPOINTMENT: 1 YR

APPOINTMENT RECOMMENDED BY: NAP ARNOLD TITLE: _____
SIGNATURE COMMANDER / PRESIDENT

THE FOLLOWING IS CONSIDERED CONFIDENTIAL INFORMATION FOR PLACER COUNTY STATE USE ONLY

APPLICATION WILL BE RETAINED FOR ONE YEAR



Seat 10

APPLICATION FOR MEMBERSHIP ON MEMORIAL HALL GOVERNING BOARD

PLEASE PRINT OR TYPE

APPLICATION FOR MEMBERSHIP ON: Auburn Veterans Hall Board
(NAME OF VETERAN HALL BOARD)

PRIMARY APPLICANT NAME: Bonnie B. Potter
(PLEASE PRINT)

ALTERNATE APPLICANT NAME: Donald C. Anderson
(PLEASE PRINT)

IN WHICH SUPERVISORIAL DISTRICT WILL YOU BE SERVING? _____

ORGANIZATION YOU ARE REPRESENTING: Placer County Council Navy League

ORGANIZATION AND COMMUNITY EXPERIENCE (PRIMARY APPLICANT): _____

(ALTERNATE APPLICANT): Serves as Election Judge Precinct #406234
in Placer County. US Navy Veteran - retired Chief

TERM OF APPOINTMENT: _____

APPOINTMENT RECOMMENDED BY: [Signature] TITLE: [Signature]
SIGNATURE COMMANDER / PRESIDENT

THE FOLLOWING IS CONSIDERED CONFIDENTIAL INFORMATION FOR PLACER COUNTY STAFF USE ONLY

APPLICATION WILL BE RETAINED FOR ONE YEAR

Placer County Council
Navy
League

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. (Chapter 11, Section 11.16 of County Code) Amended by Reso. 2004-01 01/06/2004.

CONFLICT OF INTEREST: No

COMPOSITION: Voting members composed entirely of veterans representing each post, camp or barracks existing in the Auburn area. All members shall serve 1- year terms.

MEETINGS: First Monday of each month, at Auburn Memorial Hall.

COMPENSATION: Trustees shall receive no compensation for their services; however, any trustee traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

COUNTY CONTACT PERSON

Jim Durfee, Fac Svcs Dir
(530) 889-7750
11476 C Ave
Auburn, CA 95603-

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1

Courtland D. Bradbury
REPRESENTS: Am. Leg Post 84
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2010
ALTERNATE: Vacant

SEAT # 2

Rose M. Agles
REPRESENTS: Aux Am. Leg Post #84
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2010
ALTERNATE: Bonnie Bradbury

SEAT # 3

Lee Roy Hubbard
REPRESENTS: DAV #80
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2010
ALTERNATE: Vacant

SEAT # 4

Vacant Seat
REPRESENTS: DAV #80 Aux
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2010
ALTERNATE: Vacant

SEAT # 5

H.L. "Hap" Arnold
REPRESENTS: Flt. Res. Ass, M. Lode #296
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2010
ALTERNATE: Vacant

SEAT # 6

Jeanann R. Carlson
REPRESENTS: Fleet Res 296 Aux
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2010
ALTERNATE: Vacant

SEAT # 7

George Simmons
REPRESENTS: VFW Post 1942
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2010
ALTERNATE: Vacant

SEAT # 8

Vacant Seat
REPRESENTS: VFW 1942 Aux
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2010
ALTERNATE: Vacant

SEAT # 9

Jim Holmes
REPRESENTS: BOS
TERM LENGTH: BOS Pleasure
APPOINTED BY: BOS
EXPIRES: 12/31/2010
ALTERNATE: Vacant

SEAT # 10

Bonnie B. Potter
REPRESENTS: Navy League
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 8/31/2010
ALTERNATE: Vacant

SEAT # 11

Terry Crouson
REPRESENTS: Marine Corps League
TERM LENGTH: 1 Year
APPOINTED BY:
EXPIRES: 8/31/2010
ALTERNATE: Michael Paul Crouson