

FEATHER RIVER RAIL SOCIETY AGENDA REPORT

DATE: January 6, 2005
FROM: Committee Chair Ed Wagner
MEETING: January 7, 2005
ITEM: Report
SUBJECT: Election Committee Status

Mr. President, Mr. Vice President, Mr. Secretary, Directors, Members:

This is the first report from the 2005 FRRS election committee.

Currently the committee consists of myself and Vic and Annie Neves. I am hoping to get at least one more member to join us. Volunteers are welcome.

As of this writing, 3:15 PM on Thursday, Jan. 6, 2005, no one has declared themselves to be a candidate for one of the three seats on the board that are up for election.

Those are the seats currently held by directors Anderson, Brehm, and Stiles.

Ed Wagner
Election Committee Chairman

2005 Election Timeline

January 31	Close Director nominations open for 2005 elections	
March 1	Election Withdrawal Deadline	
April 20	Election Ballots mailed to membership	
May 14	Appoint Election Tellers	
May 27	Ballot Return Deadline – 5 PM	
June 4	Annual Membership Meeting - 7:30 PM	Election Results