

Cable Car Museum you can visit their website at www.cablecar-museum.com.

SPECIAL REQUEST: In the past two years, several members have sent me their e-mail addresses in order to receive information and updates on the Silver Hostel and to be informed of the times of work weekends. Unfortunately, my e-mail got corrupted and I have lost all these contacts. If you would like to be on the e-mail list for work weekends, etc. relating to the Silver Hostel, please send me your e-mail address again. My home e-mail is tsry@aol.com. I apologize for the inconvenience.

FEATHER RIVER RAIL SOCIETY ANNUAL ELECTION PROCESS 2004

Dear Members -

For 2004, there are three (3) Director Positions to be elected to three year terms. These Director positions are currently held by Kerry Cochran, Norman Holmes and Wayne Monger (appointed to complete the term of Jan Breitwiser).

If you or some other member in good standing would be a good candidate for one of the Director positions, please contact the Nomination & Election Chairman with the recommendation. All candidates must follow the requirements of the FRRS election policy and calendar for 2004.

The address for the in-term Nomination & Election Committee Chairman is: Ed Wagner, 36000 Fremont Blvd. #145, Fremont, CA 94536 phone 6 PM to 9 PM 510-790-2321.

Following FRRS policy adopted January 5, 2002:

1. The Committee shall be responsible for the preparation, mailing, and receipt of all ballots.
2. Elections shall be by secret written ballot.
3. Each ballot shall only contain the full name of each Candidate together with the designation "Inc", if the nominee is an incumbent, together with voting instructions. Ballot position of candidate(s) shall be determined by lot drawing.
4. Spaces will be provided for write-in Candidate(s).
5. Each candidate at his or her option may provide to the Committee, no later than February 15 any information statement. These statements shall be separate from the ballot but mailed with the ballot to each eligible voter. (with the ballot mailing). These statements shall include membership number, date of becoming a member, previous offices and positions held in the corporation for each candidate.
6. Such statements shall only pertain to the candidate and his service and qualifications; statements in opposition to other candidates shall not be permitted. Statements and names of Members endorsing candidates shall be allowed with said statement; statements in opposition to other candidates shall not be permitted.

Such statements shall not exceed one sheet of eight and one-half by eleven inch paper; however, candidates or others may utilize both sides of the paper. The corporation shall pay for the cost of mailing these statements.

Each candidate or members submitting a statement will be responsible for the cost of the printing of said statement. Likewise, in the event it becomes necessary to use a mailing service, the fees from any mailing service shall be similarly prorated. The Committee may require an advance deposit of the prorated

share of the costs prior to the printing and assembly of the ballot mailing.

Members and or candidates can send additional material at their own expense. The addresses of all eligible voters will be provided at the appropriate cost to the individual, and the organization shall not incur any cost for any additional cost for printing and/or mailing

7. The Board in its rules and regulations shall provide for the balloting procedure. This procedure shall provide for a secret mail ballot as described below. The ballot shall be folded, inserted, sealed by the voting member in an inner envelope provided by the corporation. The inner envelope shall contain no markings other than that necessary to identify it as the inner envelope. The inner return envelope containing the ballot shall be returned in a special self-addressed outer envelope which shall provide for the voter's signature and membership number. The Nomination and Election Committee shall compare the membership number and name against the list of qualified voters prior to the counting of ballots.
8. All directorships to be filled at any election shall be voted for together, each voting member being permitted to vote for as many candidates as there are vacancies to be filled.

The three candidates receiving the highest number of votes shall be elected to the full three year terms to be filled at that election. If any un-expired portion(s) of Director(s) terms are to be filled at that election, then the candidate respectively receiving the next highest number of votes shall be elected to fill the longest un-expired term of office, and so on until all vacant positions have been filled.

Should more candidates than the number required to fill vacancies having the same term of office receive the same number of votes, the tie will be resolved by drawing from among those persons. Names will be drawn until the vacancies of equal term have been filled, then until vacancies of the next shorter term have been filled, and so on until the tie has been broken.

9. Any vote cast for a person not eligible to hold office as a director or illegible or otherwise ineffective shall be null and void; such void vote shall not have any effect on the validity of any other vote on the ballot. Any outer envelope containing more than one inner envelope or inner envelope containing more than one ballot shall be void and not counted.

10. No cumulative voting for members of the Board of Directors shall be permitted.

Timeline for 2004 Election Process

January 1, 2004 - First day nominations for the election of directors shall be submitted by voting members of the corporation in writing, by mail addressed to the Nomination and Election Committee at its address, or personally delivered to the Committee.

January 31, 2004 - Last day nominations for the election of directors shall be submitted by voting members of the corporation in writing, by mail addressed to the Nomination and Election Committee at its address, or personally delivered to the Committee.

February 15, 2004 - Last day each candidate may, at their option, provide to the Committee any information statement.

March 1, 2004 - Last day Nominees may withdraw their names

from nomination by written notice to the Committee.
April 20, 2004 - Ballots shall be mailed by the committee on or before this date to paid members in good standing, as of the 28th of February 2004.
May 1, 2004 - The Board shall select members of the corporation to serve as tellers to count the ballots. These tellers shall be neither Directors, Candidates, or Relatives, by marriage or birth, of either a Director(s) or a Candidate(s). The committee will announce the time and place of the ballot counting. The Board at this time may select two (2) members to witness the counting of the ballots. Each candidate may send a witness to be present at the ballot counting. This provision is provided that any witness, shall not interfere with the tellers and the vote counting process. (Any

witness can be one in the same as sent by the Board of Directors and/or a candidate)
May 28, 2004 - Ballots must be returned to the ballot return address no later than 5.00 P.M.
June 5, 2004 - The tellers shall report and certify the accuracy and proper procedure of the vote at the annual meeting of members of the corporation as provided for in the by-laws.
 Upon completion of their report the tellers shall render custody of the ballots and tally sheets to the Secretary of the corporation. The Secretary will retain the outer envelopes, ballots and tally sheets for not less than three (3) years. During this retention they will be treated as part of the records of the annual meeting of members that they were reported at.

FRRS Commemorative Wine Set



Feather River Rail Society Commemorative Wine
For a LIMITED TIME only in appreciation of your \$40.00 donation you will receive one bottle of commemorative FRRS Wine (2000 Mendocino County Petite Sirah) and two FRRS 20th Anniversary Wine Glasses, shipping and handling included.

Name: _____

Billing Address: _____

City: _____ State _____ Zip _____

Phone: _____

Ship to: _____

Street Address: _____

City : _____ State _____ Zip _____

Visa/MC _____

Expiration Date: _____

Signature: _____

_____ -Gift Shop use only _____

Processed: _____ Date: _____ Shipped: _____