

Feather River Rail Society
Election Committee Report
July 2003 Board of Directors meeting

By: Wayne Monger – 2003 Election Committee Chairman

As per the directive of the FRRS Board of Directors during the June 2003 Board Meeting and due to the various problems associated with the first ballots sent out during late May 2003, the Board of Directors election is being rerun during the month of July 2003.

From the first ballot, a total of 130 completed and sealed ballots were received by the FRRS Election Committee chairman under the modified deadline between June 2 and June 7. In all, 181 of these ballots were received by June 21. As per directive from the Board of Directors, all of these first ballots were shredded and destroyed (One membership renewal with check was found in an envelope with a completed ballot – that was sent onto Portola by mail).

On Saturday June 21, FRRS members gathered at the home of the Election Committee Chairman Wayne Monger in Suisun City to prepare the rerun ballot materials for mailing. These members included Jay Sarno and his son _____ (both who flew in from San Diego for the day to help), Eric Stephens, Gail McClure, Rod McClure, Frank Brehm and Eugene Vicknar. Work began on stuffing, addressing and stamping the nearly 1100 envelopes at 9:30 AM and concluded at 2:00 AM.

The rerun ballot materials were placed into the mail system over the span of 4 days Monday June 23 to Thursday June 26 from both Suisun City and Stockton post offices. This included the 88 double ballot envelopes going to the Family Life members which required additional postage and 9 ballot envelopes going to overseas members.

As of July 7, the Election Chairman has received 165 completed ballots back in the mail, and continues to receive an average of 20 per day at the Suisun City address.

The cut-off date is Friday August 1. The Election Chairman will hand deliver all sealed completed ballot envelopes to the selected members of the “ballot counting committee” on Saturday August 2 before the FRRS Board meeting.

Wayne Monger
FRRS Election Committee Chairman
July 8, 2003

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2003 Election Costs Summary

Out of Pocket Expenses Incurred for FRRS 2003 Election
by FRRS Election Committee Chairman Wayne Monger

Office Depot

4 Boxes of 500 each #10, #9 and #6 3/4 plain envelopes plus one additional box of 100 #6 3/4 envelopes (remaining unused envelopes will be held for use in the FRRS 2004 elections)
1 self-inking stamp for stamping # 6 3/4 "ballot" envelopes.

\$ 133.17

Kinko's Copy Center

Copies for first run of ballot (including printing return address labels)
[note: they failed to charge us for producing one of the two double-sided pages]

\$ 301.03

Copies for second run of ballot (including printing of both return address labels and membership address labels, plus Rod's cover letter to the membership)

\$ 572.04

U.S. Post Office

Extra postage costs for 88 excess weight envelopes to Family Life members plus 9 overseas envelopes to overseas members.

\$ 35.85

TOTAL AMOUNT owed to Election Chairman = \$ 1,042.09

Note : Of these costs, each of three people running in election for Board of Directors owes \$71.50 for printing costs (1 100 copies of each statement X \$.13 for double sided page X .5 for only one side of a double sided page). It will be up to the FRRS Board of Directors to decide if they want to charge the three candidates twice the printing costs due to having to rerun the election and reprint their statements.