

FEATHER RIVER RAIL SOCIETY AGENDA REPORT

DATE: March 6, 2004
FROM: Ed Wagner, Election Committee Chair
ITEM: Report
SUBJECT: **ELECTION COMMITTEE REPORT MARCH, 2004**

All 3 declared candidates submitted their statements to the committee.
None of the candidates have withdrawn.

The drawing for the position of the names has been completed. I conducted the drawing and it was witnessed by 2 people known to me. They are not FRRS members and have no interest in the election or it's outcome. The form with their names as being witness is in my possession and will be turned over to Secretary Vicknair along with all the election material at the conclusion of the election.

The order of the names on the ballot as drawn is:

- 1) Wayne Monger
- 2) Norman Holmes
- 3) Kerry Cochran

I am in the process of having the election materials printed for mailing.

The "envelope stuffing party" is set for Sunday, Mar. 21, 2004. The location will be the activities room at The Retirement Inn Of Fremont located at 38801 Hastings St, Fremont, Ca. (Corner of Mowry and Hastings). This room is being made available to me at no charge.
We will begin at 7:00 am.

Ed Wagner, Election Committee Chairman
Vic Neves
Jay Sarno