

FEATHER RIVER RAIL SOCIETY AGENDA REPORT

DATE: May 10, 2005
FROM: Election Chair Ed Wagner
MEETING: May 14, 2005
ITEM: Report
SUBJECT: Election Committee

Mr. President, Directors:

Ballots continue to come in although more slowly now. I'm getting about 1 or 2 per day. We're right at 39% return.

I will be in Portola, early in the afternoon on Friday, June 3 with the ballots to be counted.

Along with appointing the tellers the issue of someone to certify the election will need to be addressed.

The board may appoint 2 representatives and each candidate may appoint 1 representative to observe the counting. It must be understood that these people are to observe only and are not to interfere with nor take part in the counting process.

Results will be announced at the membership meeting on June 4th.

Ed Wagner
Election Committee Chairman

ACTION: Report.