

FEATHER RIVER RAIL SOCIETY – AGENDA REPORT

DATE: April 5, 2020 – 1000 hrs.
FROM: Matthew Shuman – 2020 FRRS Election Committee Chair
ITEM: Committee Reports 6
SUBJECT: April 2020 Election Committee Board Report for April 11, 2020

Dear FRRS Board of Directors

The 2020 Election ballots were mailed out to the membership on April 2, 2020 beating the April 20th deadline by a significant margin. I would like to thank Gary McPhettridge and his crew at “Impressive Print” in Red Bluff for getting this out under the circumstances of the Priority jobs he had for this COVID-19 issue. I have attached the printing invoice from “Impressive Print” for the Boards referral for this 2020 election process.

I changed the Ballot Return address from Meade St. in Shasta Lake to Redbud Dr. in Redding for this election year due to some circumstances with one of the Election Committee members at the time of printing and I thought that it would be for the best to change it for the good of the Election process.

One notable looming date for the FRRS Board is May 16, 2020 to whereas per the FRRS Election Policy paragraph ‘M’, the Board **SHALL**:

“(M)The Board at its May meeting 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). Tellers are to be selected by the Board of Directors and not the Election Committee.”

Now, in conjunction with the above paragraph, If the COVID-19 virus orders stay in effect through the scheduled June 6, 2020 Annual Membership Dinner Meeting and Election announcement, this Committee would like the FRRS Board to consider other alternatives to the standard election policy process. These need to be considered for this election year and for implementing into the Elections Policy for now and such cases in the future that could be enacted by the Board under whatever emergency conditions may arise. Even if they are not needed this election year, the Board needs to consider adding this to the Policy for the Future of the organization. If the Board would like to have one of the Election Committee Members on the call for this subject, just let us know, but I consider this a Board matter to be addressed.

Please refer to the FRRS Elections page at https://www.wplives.org/news_items/2020_election.html for additional information and deadlines.

We would again like to acknowledge the continuing efforts that our Webmaster & Train Sheet Editor, Mr. Paul Finnegan puts into the organizations Website and publications especially of the elections and its processes for the Election Committee. Paul continues to be very diligent and Pro-Active with this Election Committee and it is truly a breath of fresh air for us. Thank you again Paul, from the 2020 FRRS Election Committee.

At this time the 2020 Election Committee, Debbie Shuman, Ann Morningstar and Matthew Shuman would like to extend our hopes and thoughts and to urge all the FRRS Board and Officers and their families as well as the entire membership that you all remain healthy and well during these times of uncertainty.

"Your 2020 Election Committee thanks you and is Proud to Serve the FRRS & WPRM."

Sincerely,

Matthew S. Shuman - FL 1948

FRRS 2020 Nomination & Election Committee - Chair

election@wplives.org

FRRS 2020 Nomination & Election Committee

1040 Redbud Drive

Redding, CA 96001-0162

FRRS 2020 Election Committee Members:

Matthew Shuman - Chair

Ann Morningstar - Co-Chair

Debbie Shuman - Clerk/Catering Facilitator to the Election Committee

(2020 Election Report 4-11-2020.docx)

DATE OF ORDER **3.20.19** DATE DUE



233 Main Street
Red Bluff, CA 96080
Bus: (530) 529-1122
Fax: (530) 529-5315

JOB NO. _____
57598
CUSTOMER'S P.O. # _____

NAME Foster River Real Society
ADDRESS _____ PHONE 530-806
CITY _____ FAX _____
ORDERED BY MDT TAKEN BY _____

DELIVER SHIP PICK UP CALL WHEN READY
DATE DELIVERED/CALLED _____ CALL BACK _____
TYPESETTING/ART: NEEDS CAMERA READY NEGATIVES & PLATES: NEEDS CAMERA READY
FAX/CALL PROOF _____ FAX/CALL REPROOF _____
DATE _____ BY _____ DATE _____ BY _____
ARTWORK: RETURNED ON FILE NEGS & PLATES: RETURNED ON FILE

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2			PRINT		PAPER ORDERED ON HAND													BINDERY SERVICES	AMOUNT																																																																												
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PAID CHECK # _____ PAID CASH _____ CHARGED _____
ON ACCOUNT VISA MASTERCARD
DATE RECEIVED: _____ RECEIVED BY: _____
THIS BILL IS DUE UPON RECEIPT
UNLESS PREVIOUS ARRANGEMENTS HAVE BEEN MADE.
Signature _____ Date _____
TOTAL - ①
SUBTOTAL 1089.00
SALES TAX 65.90
TOTAL 1154.90

WHITE - HOUSE COPY • YELLOW - CUSTOMER COPY • PINK - NUMERICAL COPY • GOLD - FILE COPY