FEATHER RIVER RAIL SOCIETY - AGENDA REPORT

DATE: February 7, 2024

FROM: Matthew Shuman – 2024 FRRS Election Committee Chair

ITEM: Committee Reports #6

SUBJECT: Election Committee Board Report for February 10, 2024

Dear FRRS Board of Directors

The 2024 Election Year progressed well. Nominations have closed and a "White Ballot" has been declared. The confirmed nominees are incumbent Board Members **Matt Elems, Steve Habeck & Eugene Vicknair**.

With the "White Ballot" declared the voting membership has been notified by Internet and Social media sites of such. These incumbents will remain seated and sworn in on July 13, 2024, for another three-year term.

The Election Committee is asking that the board accept these findings and ratify this election for 2024. Once ratified this Committee will give its annual election report to the members at the annual membership dinner June 8, 2024 @ 7:00pm.

This committee would again like to thank Paul Finnegan for his continued dedication to the FRRS organization and the commitment he has made to the FRRS around communications to our membership. We also want to acknowledge the FRRS Boards of present and past for their continued dedication to the FRRS and WPRM and the membership.

"Your 2024 Election Committee thanks you and is Proud to Serve the FRRS & WPRM."

Sincerely,

Matthew S. Shuman - FL 1948

FRRS 2024 Nomination & Election Committee - Chairperson

election@wplives.org

FRRS 2024 Nomination & Election Committee

1040 Redbud Drive

Redding, CA 96001-0162

FRRS 2024 Election Committee Members:

Matthew Shuman - FL 1948 - Chairperson

Ann Morningstar – L 1967 - Co-Chair

Debbie Shuman - FL 1948 - Clerk/Catering Facilitator to the Election Committee

(2024 Election Report 2-10-2024.docx)