FEATHER RIVER RAIL SOCIETY - AGENDA REPORT

DATE: May 29, 2012

FROM: Ed Wagner, Election Chair

ITEM: Committee Report

SUBJECT: 2012 Election Status

At approximately 10:30 AM on Tuesday, May 29, 2012, the replacement 2012 election packets were delivered to the Post Office.

I have put a deadline for my receiving the ballots back of Saturday, July 7th on the instruction letter. This will give the members slightly over 5 weeks to return the ballots. I will bring the ballots to the museum on Saturday, July 14th when they will be counted and the results announced later that day at the July Board Meeting.

Understanding the urgency of this matter I tried to work as quickly and accurately as I could. A total of 903 ballots were mailed. This includes the members receiving two ballots. I just hope the members will not be too jaded by this unfortunate situation and will exercise their right to vote.