

FEATHER RIVER RAIL SOCIETY – AGENDA REPORT

DATE: December 6, 2021
FROM: Matthew Shuman – 2022 FRRS Election Committee Chair
ITEM: Committee Reports 6
SUBJECT: Election Committee Board Report for December 11, 2021

Dear FRRS Board of Directors

The FRRS 2022 Election Year starts in less than 30 days and nominations will be open at one minute after midnight January 1, 2022. I would like to post the election materials as soon as possible. Board seats presently being held by Board Members Robert (Bob) Sims, Roger Stabler & Janet Steeper are up for election.

The only date that still has not been confirmed is the Annual Meeting date of June 4, 2022 and other events in the area again. According to the "Plumas News" article [Some bike events cancel, others a "go" - Plumas News](#) May 10, 2021 is confusing but it looks like the "Lost and Found" race is still on. If someone could verify that the "Lost and Found" race scheduled for June 4, 2022 is still on so we can plan accordingly and make changes. If the race is still on for June 4, 2022 then I would suggest that the board change the Annual Dinner date to something other than June 4, 2022. Hopefully the museum will be open. May be the Board should consider changing the Annual Meeting date in the by-laws.

Paul Finnegan has verified the calendar dates and is ready to publish several ways to get the notices out to the membership. (Calendar on back)

- 1) Paul has created the 2022 Election News Item (but not released to the public yet). You can review it at: https://wplives.org/news_items/2022_election_debug.html . He can release it at any time at the Boards request.
- 2) By the *Train Sheet* which should published about 1/7/22, both US Mail and email.
- 3) I also plan to send out a Mailtrain blast email on January 1, 2022 that will include the election notice.
- 4) He could also send that out to the membership email list since not all members have subscribed to the Mailtrain list.
- 5) Facebook – Have Eugene post this on our Social Media Facebook page as well and leave announcement at the top of page for the month January.

All of these methods will meet the requirement of Election notification in a timely manner. Therefore, the Election Committee is requesting that this be approved by the Board for immediate release as outlined above. (Except for the possible June 4 Annual Meeting movement.)

"Your 2022 Election Committee thanks you and is Proud to Serve the FRRS & WPRM."

Sincerely,

Matthew S. Shuman - FL 1948

FRRS 2022 Nomination & Election Committee - Chair

election@wplives.org

FRRS 2022 Nomination & Election Committee

1040 Redbud Drive

Redding, CA 96001-0162

FRRS 2022 Election Committee Members:

Matthew Shuman - FL 1948 - Chair

Ann Morningstar – L 1967 - Co-Chair

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

Verified - 2022 Election Calendar – Note: E-mail is an accepted form of written communication now for the FRRS.

January 1, 2022 through	Nominations open.
January 31, 2022	Nominations Close. No Late Nominations will be Accepted.
February 14, 2022	Candidate Statements must be received along with Payment. (Statements to be sent to Board within 5 days of statement closing date for Board review before February 28th.)
March 7, 2022	Last day Nominees may withdraw their name in writing to the Election Committee.
April 18, 2022	Ballots to be mailed out on or before April 18, 2022.
May 14, 2022	Board to select tellers to count ballots announce time and place of counting.
May 27, 2022	Ballots must be received. No late ballots will be accepted.
June 4, 2022	Annual FRRS General meeting and Election Announcement. <u>(Will this be affected by another local event for motel space that we are aware of in Portola and the Surrounding Area's? thus requiring a date change well ahead of time?)</u>

(2022 Election Report 12-11-2021.docx)

Additional notes for 2022 election:

- 1) All Election mailings will be by first mail with “**RETURN SERVICE REQUESTED**” under return address.
 - a) “Sending mail in the future via presorted 1st class mail, it is cheaper than regular 1st class but has the same delivery speed.”-Russel Johnson
 - b) This should prevent “Bulk” mailing delays as we experienced in last year’s election. – Matthew Shuman