

Annual Election Process, 2002

DIRECTORS

There are three (3) Director positions to be elected for three (3) year terms, Andy Anderson, Frank Brehm, and Hank Stiles. There is also a one (1) year term.

If you or some member you believe would be a good candidate for one of the Directors positions please feel free to contact one of the members of the Nominating Committee (listed below) with your recommendation and insure the requirements of item #3 on the election calendar are met.

All candidates for Director may prepare a one sheet campaign statement. This statement shall be produced by the candidate on an 8 1/2 x 11 inch sheet of white paper not to exceed "20 lb. weight".

The statement shall set forth the candidates views on relevant Society matters. It should not contain photographs, art work or slanderous comments about Society matters and must conclude with the following disclaimer:

"NOT PREPARED OR REPRODUCED AT THE SOCIETIES EXPENSE AND DOES NOT NECESSARILY REPRESENT SOCIETIES POLICY AND POSITIONS".

Failure to conform may cause the material to be returned for rewrite if time permits or omitted from the consolidated mailing.

The Committee will reproduce the statements with the candidates sharing the cost of approximately \$.04 per copy.

Feather River Rail Society Nominating and Election Committee
6200 Gates Road Santa Rosa, CA 95404-9676

Tom Graham: (707) 539-538-3722 tomghm@ap.net
Ken Iverson: (530) 832-0770 shade2@plsn.com
Don Borden: (530) 357-4563 dborden@jett.net
Gary Hall: (707) 538-0737 Gary@macnetworks.com
Judy Mcgrath: (707) 539-0655 judy6200a@yahoo.com

BYLAWS

A petition to change the Bylaws of the Society must be signed by one member in good standing and the requirements of item #4 of the election calendar met.

Proponents of amendments from any source may prepare a one sheet statement. The statement will be signed by one author. Other supporting names maybe included as part of the statement and must conclude with the following disclaimer:

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Statements will be produced on a single 8 1/2 x 11 inch sheet of white paper not to exceed "20 lb weight".

Failure to conform may cause the material to be returned for rewrite if time permits or omitted from the consolidated mailing.

The Committee will reproduce the statements with the authors sharing the cost of approximately \$.04 per copy.

Feather River Rail Society By-Laws Committee
P.O. Box 911
San Bruno, CA 94066-0911

Kerry Cochran (650) 952-7127 KC6KNT@CompuServe.Com

All campaign statements and bylaw arguments and rebuttals will be combined with the ballot and election instructions into one consolidated mailing with costs paid by the Society.

Members are permitted to distribute their own election material at their own expense.

There is no grace period for the due dates.

1 - Nov. 3, 2001 - Nominating and Election Process confirmed by the Board

2 - Nov/Dec. 2001 - Nominating Committee notice appears in the Sept/Oct issue of The Train Sheet.

3 - Jan. 30, 2002 - Petitions of Nomination and all candidates' statements must be received at the Election Committee's address.

4 - Jan. 30, 2002 - All proposed Bylaw changes and Bylaw proposals and arguments must be received at the Bylaw Committee's address.

5 - Feb. 25 ,2002 - All proposals for amending or repealing the Bylaws with arguments and a list of Director candidates are now available to the membership from the Election Committee with a self-addressed stamped envelope.

6 - Mar. 1, 2002 - Any candidates statements requested to be revised must be received at the Committee's address.

7 - April 20, 2002 - A consolidated mailing of the ballot, any statements, and arguments is made.

8 - May 24, 2002 - Ballots must be received by 5:00 P.M. at 604 Ridgewood Dr., Portola CA 96122-9110

9 - May 31, 2002 - The Election Committee meets to conduct vote counting.

The above dates and procedures have been approved by the Board of Directors and are considered to be official notice to the membership in accordance with the current by-laws.