

## FEATHER RIVER RAIL SOCIETY – AGENDA REPORT

DATE: April 10, 2019 – 1630 hrs.  
FROM: Matthew Shuman – 2019 FRRS Election Committee Chair  
ITEM: Committee Reports 6  
SUBJECT: April 2019 Election Committee Board Report

Dear FRRS Board of Directors

The 2019 Election Committee will be attending the April 13, 2019 Board Meeting and we are looking forward to it.

As you are aware, the nomination process for the 2019 election went to the 'White Ballot' process as described in Sections U & V of the Election Policy. This is a new process to this Election Committee that we have not experienced before.

It was determined by Eugene Vicknair, Kerry Cochrane and the Election Committee Chair to set March 15<sup>th</sup> at 1159 hrs as the deadline date for any responses from the membership to be filed with this Elections Committee as described in that Post Card and other postings.

The Election Committee followed these procedures and sent out notifications to the membership by various means including but not limited to: 236 Post Cards that were printed and mailed, e-mails to the FRRS members on file, the WPRM Website and the WPRM Facebook sites. To that Date and Time the Election Committee did not receive any communications from the membership as to the 2019 Election 'White Ballot' and its process.

If any communications are received from the membership as to possible new candidates to the 2019 FRRS Election through March 15, 2019, I shall notify the Board of this immediately. This would start a whole new costly process as to time and expenses.

To date a total of \$137.66 has been expended for this year's election. This was to "Impressive Print" of Red Bluff for the printing, postage and mailing of the 236 postcards that were sent to the 236 members with No E-mail address on file.

The Board needs to review and validate all information presented and make an Official call. If the incumbents are to remain seated after reviewing and validating, the Election results will be made at the Annual Membership dinner and the incumbents sworn into Office at the July 2019 Board Meeting.

The 2019 FRRS Election Committee would like to acknowledge the efforts that the FRRS Secretary Mr. Eugene Vicknair, FRRS General Superintendent Mr. Kerry Cochran and the FRRS Webmaster, Mr. Paul Finnegan and others for their assistance in this election process. Thank you all from the 2019 FRRS Election Committee.

***"Your 2019 Election Committee thanks you and is Proud to Serve the FRRS & WPRM."***

Sincerely,

Matthew S. Shuman - FL 1948

FRRS 2019 Nomination & Election Committee - Chair

[election@wplives.org](mailto:election@wplives.org)

FRRS 2019 Nomination & Election Committee

4536 Meade St.

Shasta Lake City, CA 96019-9309

FRRS 2019 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

(2019 Election Report 4-10-2019.docx)