

Election Committee Report

MARCH 1999

The Election Committee makes the following recommendations.

Directors

1. Eugene Vicknair was late with his application and is left off of the Ballot.
2. We submit a White Ballot with the 4 on time candidates to the Board of Directors.
3. The terms, other than Ed Wagner, who requested 2 years, can be determined by a draw of straws or appointing the vacancy to the 1 year term.
4. Any member in good standing may apply for the vacancy.
5. The new Board will appoint to fill the vacancy after they are seated.

Ballot

Ed Wagner
Frank Brehm

Andy Anderson
Hank Stiles

Rather than print and mail out ballots the Candidates names along with the Campaign Statements can be printed in The Train Sheet.

By-laws

At the February meeting the board did not approve nor did they disapprove the proposed By-law revisions. The result is that the advertised March 1st deadline was not met. Without any action by the Board of Directors the Election Committee had no choice but to cancel the election as the April 1 mailing date could not be met. When the board makes a decision they should inform the Election Committee on how we are to proceed.

Respectively submitted,
Tom Graham, Ken Iverson, Don Borden, Gary Hall, Pat Brimmer

FRRS 1999 Dates

August 14	Board Meeting
August 14-15	Train Rides
August 21-22	Feather River Railroad Days, Train Rides
August 28-29	Train Rides
Sept. 4-5-6	Train Rides, Locomotive Maint. Clinic
Sept. 10	First Sub Club Meeting
Sept. 11	Board Meeting
Sept. 11-12	Train Rides
Sept. 18	Railfan Photographers Day
October 2-3	Locomotive Maint. Clinic, Work Week end
October 16	Board Meeting
November 13	Board Meeting
December 3	First Sub Club Meeting
December 4	Santa Train
December 11	Board Meeting, Santa Train

Special Fund Status

Item	Additions	Balance	Notes
Building	\$480.00	\$21,713.25	(1)
WP GP9	\$13,619.75		
SP 1215	\$146.70	\$25,048.09	(2)
UP 105	\$2,120.00		
CTC Board	\$30.00	\$330.00	(3)
Library	\$501.79		
Magnolia Twr	\$20.00	\$370.00	(4)
Endowment	\$42,648.01		
WP 2001	\$580.00	\$930.00	(5)
SP GP9, SD9	\$300.00		
CZ S Hostel	\$20.00		

Notes: 1) Raffle Sales, 2) Interest, 3) Phil Wyche, 4) Phil Wyche, 5) Bruce & Sue Cooper, David Whitney, Dwight Wolfinger, Eric Wright, Jay Sarno, Ray Sarno, Thos. Mitchell.