

FEATHER RIVER RAIL SOCIETY AGENDA REPORT

DATE: March 5, 2005
FROM: Election Chair Ed Wagner
ITEM: Committee Report
SUBJECT: **Election Committee Report**

All 4 candidates submitted their candidate statement by the Feb.15 deadline.

March 1 was the deadline for candidates to withdraw their name from the ballot.

On March 1 I received an e-mail from Doug Morgan asking to have his name removed from the ballot.

The drawing of names for position on the ballot was done on March 2 by me and witnessed by 2 people known to me. They are not FRRS members and have no interest in the election or it's outcome.

The names will appear on the ballot in the following order:

#1...Frank Brehm
#2...Hank Stiles
#3...Matt Parker

The form used with the witness signatures will be turned over to the secretary at the conclusion of the election in June.

Ed Wagner
Election Committee Chairman