



**BOARD OF DIRECTORS MEETING**  
**February 2, 2010 @ 12:00 Noon**  
**Location: Offices above Susanville Real Estate**  
**701 Main Street, Susanville, CA 96130**

**AGENDA**

Call to Order

Approval of Minutes – January 5, 2009

Treasurer's Report

Treasurer to Distribute and report Current Financials.

Public Comment

Members of the Public may address the Board at this time. Time is limited to 5 minutes.

Committee Reports

Any committee Chairman may make a report at this time.

Update on improvement of empty lot next to Johnson's Shoes

On-going Business:

Selection of Monthly "Clean Sweep Award" recipient.

New Business:

Consideration of application for board member position.

Any new business presented at this time will be placed on a future meeting agenda. No action will be taken during the current meeting.

Adjournment:

Next regular meeting is scheduled for March 2, 2010 at 12:00 Noon.

Monthly Meeting

**Historic Uptown Susanville Association**  
701 Main Street  
Susanville, CA 96130

Tuesday, January 5, 2010

**UNAPPROVED**

The meeting was called to order by President Kathie Garnier at 12:05 p.m.

Members present:      Kathie Garnier                      Geoff Pregill                      Susan Baxter  
   Michelle Zubillaga                      John Shaw

Also in attendance: Lisa Bernard, Suzanne Jahn, Richard Sorem, and Ed Swayze

John Shaw made a motion to approve the minutes of December 1, 2009. Geoff Pregill seconded the motion; motion carried unanimously.

The treasurer's report was presented by Kathie Garnier (see attached).

Public Comment: None

Committee Reports:

Update on improvement of empty lot next to Johnson's Shoes – Richard Sorem reported he has been in contact with Steve Datema. Nobles have no objection to HUSA leasing their 2/3 portion of the lot for a nominal monthly fee. HUSA will be responsible for payment of the applicable property taxes and securing proper insurance. Concerning the 1/3 portion of the lot owned by the Steve and Sandra Datema, they are interested in working with us after legal issues are completed which date back to the fire claim that destroyed the two buildings that once inhabited the property. Richard Sorem thinks we need to prepare a lease agreement for the Nobles' portion of the property. HUSA also needs someone to prepare a site plan for presentation to the City. Then HUSA can contact contractors, etc.; for plan implementation. Michelle Zubillaga made a motion asking Richard Sorem to move forward in preparing a lease agreement for presentation to Tim and Jeana Nobels to review for lot improvement. Susan Baxter seconded the motion. Motion carried unanimously.

ON-GOING BUSINESS

"Clean Sweep Award" Recipient for January 2010 – There were two nominations – Sierra Jewellery and Iron Horse Gym. Geoff Pregill made a motion to nominate Sierra Jewellery. Susan Baxter seconded the motion. Motion carried unanimously.

NEW BUSINESS

Filing of State of California Form SI-100 – Kathie Garnier prepared and asked all board members present to review the completed form. This is a mandatory State of California filing.

Presentation of Advertising Campaign by KSUE – It was recommended by Lisa Bernard and Suzanne Jahn of Sierra Broadcasting Corporation that HUSA tie into an all inclusive program and they presented

their Vacation Give Away Campaign which has been successful for 20 years. Discussion ensued and members present decided that the Vacation Giveaway Campaign was not the way for HUSA to go. The Board asked Lisa Bernard to work on an economical package with HUSA as lead in and end out; inviting District members who wish to participate to make-up the middle section of the ad. It was stipulated that any District members wishing to participate would have to be current with their HUSA dues.

Meeting adjourned at 1:14 pm

Respectfully submitted,

Michelle D. Zubillaga, Secretary