

Annual Meeting

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

Tuesday, September 27, 2011

APPROVED

The meeting was called to order by President Kathie Garnier at 12:03 p.m.

Board Members Present: Kathie Garnier, Penny Artz, Lisa Bernard, John Shaw, Michelle Zubillaga, David Teeter, Steve Fuller.

Also present: Richard Sorem, Vicki Lozano

Approval of the Minutes of the September 13, 2011 board meeting: tabled to the next regular meeting of 10/4/2011.

Treasurer's Report: Penny Artz presented the treasurer's report (see attached); copies were available for all present.

Public Comment: There was none

Accomplishments: Kathie presented a list of accomplishments for fiscal year 2010/2011 (see attached).

On-Going Business: Kathie Garnier and Lisa Bernard provided a re-cap of the recently held Fall Crafter's Festival.

There were a total of 32 vendors. The event is growing and is expected to grow even more next year. Surveys were picked up from each vendor at the end of the day to use to improve next year's event. Early suggestions made for next year's event: increase booth rental to \$30 and charge nominal fee for non-profit organizations; more advertising, and sell refreshments.

New Business:

Election of Board of Directors: It was determined through discussion and clarification by Richard Sorem that the

board does have some expired terms. This was tabled to act on at next regular meeting and Kathie Garnier will research what terms are expired and the remaining years of those terms that have not expired.

Discuss Purchase of Flags for Uptown Areas During Events: Discussion ensued about the purchase of material for the making of flags for uptown district during various special events. The flags would be put up using the existing holes used when the Noon Rotary puts up the American flag for various special occasions and events.

Penny Artz made a motion for the expenditure of \$150; David Teeter seconded the motion. Motion carried unanimously. Goal is to have first set of flags done by Christmas.

Meeting adjourned at 12:57 p.m.

Respectfully submitted,

Michelle D. Zubillaga