



TOWN OF MAMMOTH FIESTA COMMITTEE MINUTES OF THE REGULAR MEETING, SEPTEMBER 4, 2018 7:00PM

MINUTES OF A REGULAR MEETING OF THE TOWN OF MAMMOTH FIESTA COMMITTEE,
HELD ON SEPTEMBER 4, 2018 PURSUANT TO THE NOTICE REQUIRED BY LAW

1. This meeting was called to order at 7:04 PM by Chairman Martinez
2. Pledge was led by Chairman Martinez
3. Roll Call
 - A. Martinez (Chairman) P. Gonzalez (Vice Chair) S. Christiansen (Sec/Treas)
 - R. Medina (Member) N. Gonzalez (Member) (A) P. Rodriguez (Member) (A)
 - M. Borquez (Member) (A)

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- A. Martinez Represents Little League
 - S. Christiansen Represents The Mammoth Public Library
 - R. Medina Represents The Mammoth Senior Program
 - N. Gonzalez Represents The Mammoth Softball Program
 - M. Borquez Represents The Food Bank

THIS COMMITTEE HAS NO CALL TO THE PUBLIC

4. APPROVAL OF MINUTES
 - a. MAY 15, 2018
 - b. JUNE 15, 2018
 - c. JULY 10, 2018

MOTION IS TO APPROVE MINUTES AS WRITTEN

Motion by: R. Medina

Second by: A Martinez

Motion Passed Vote 4-0

5. STUDY SESSION- Liquor License we put this on the last Council agenda asking the town to either make us a 5013C so we can apply for our own license. The food bank will not do it and little league/softball cannot do it either. The other option was for the town to purchase the license

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for \$200 which would give us up to 5 events per year. Then it would only be a renewal of \$100 each year. The problem is that we cannot submit it on behalf of the town, the town must apply for it. We are going to try and put this on the council agenda again and contact Mr. Cooper for further information. Our problem right now is that we have lost our chance to file for this event. Our only hope now is that either softball try to apply or possibly the Lions Club might try once accepted to the committee. Of course the Fiesta committee would be paying for the license no matter whose name it goes in. R. Romo has questions on the approval of the licensing, which was answered by A. Martinez. All licenses must be approved by the State Liquor Board because the event is on Public lands not Private property.

Next, it was on the agenda to try to send out surveys to understand why we have not had much movement with applications. We wanted to send out flyers to see if it was just because everyone is focused on the fiesta at the church or do the people of Mammoth just not want to have this fiesta. If it is the latter then we are just wasting our time. The town also rejected this idea due to cost. A few of the Members have suggested maybe moving this event to the spring. A. Martinez suggests that those she has spoken with have just been involved with the church event and has not had the time to think about this event yet. Another member commented on the fact that if we change the date it may present another problem concerning the town residents feeling that it just is not going to take place and we lose what momentum we have. We can set up a web survey, but how do we get that out there. We can use facebook for those with computers but what about those who do not use computers. Another option was to put a survey in the miner, but we have not heard back on that yet. R. Medina suggested create the flyer survey and have kids and adults distribute them in each neighborhood. S. Christiansen stated that the library could create the flyers for distribution.

Lions Club asked about entry fee for floats and prizes, A. Martinez stated that we would be charging an entry fee and would be looking to local business for support in prizes such as a dinner or haircuts, meat pack or gift vouchers, etc..

Note was made that we would need to meet more than once a month to get this done by Nov. 3, 2018

Chili Cook Off What Kind of Chili? Salsa Red and Green and Chili is going to be the Meat and Bean Chili.

6. NEWBUSINESS

- a) Discussion and Possible action in securing a new date for the Town of Mammoth Fiesta
 - a. Cancel Current Event
 - b. Secure New Date for EventMotion is to Table this action until surveys can be issued and responses tabulated
Motion by: A. Martinez Second by: S. Christiansen
Motion is Tabled
- b) Discussion and Possible action on the liquor license and how we should proceed.
 - a. Direct member to pursue avenues to obtain liquor license for this event.

Motion is to Table this item for now and Direct A. Martinez and R. Medina to investigate and secure new avenues to obtain license. Also will place on agenda again to obtain town license for other events. Allow for Nicole to speak to her organization and give Annie and Gina a chance to discuss options with Luis.

Motion by: A. Martinez Second by: R. Medina

Motion is Tabled

- c) Discussion and Possible action of the exit of the Mammoth Library, also the acceptance of the Lions Club as a non-profit beneficiary.

- a. Confirm the exit of the Mammoth Library as a beneficiary.

S. Christiansen stated that the Mammoth Library receives funds from the County and private donations and would like to back out of receiving benefit from one of the fiestas, this would allow for the funding to be distributed to the other organizations. Motion is as follows-A. Martinez stated that she was not comfortable with this action but would consider maybe only providing the library with a 15% to 25% split with another organization.

Motion by A. Martinez Second by P. Gonzalez

Motion Passed

- b. Confirm the acceptance of the Lions Club as a beneficiary.

Motion is to accept the Lions Club as a non-profit beneficiary and board member pending the lions club acceptance of the fiesta committee at their meeting. So at this time we will Table the Acceptance portion until further notice from the Lions Club.

Motion by A. Martinez Second by P. Gonzalez

Motion is Tabled

- d) Discussion and Possible action of changing the Fiesta Court Royalty to the following

- a. Grand Marshall One person for Grand Marshall Ages 60+
- b. King and Queen Couples as applicants Ages 50+
- c. Jr. Prince and Princess Individuals as applicants Ages 13-21
- d. Mini Prince and Princess Individuals as applicants Ages 5-12

Motion is to accept Fiesta Royal Court as written

Motion by A Martinez Second by P Gonzalez

Motion Passed

- e) Discussion and Possible action of canceling Community Center and proceeding with the Old Fashion BBQ Chili Cook-Off on the field for visitor viewing.

- a. Cancel Community Center venue
- b. Confirm On Field venue

Motion is to cancel the community center and have all entrants prepare their chili on the field using their own equipment. Beans only may be prepared prior to the opening of the field but must be inspected prior to assembly to ensure that no other

ingredients are present in the beginning. All meats must be prepared on site and all seasonings added at that time. Also someone from the committee will be on watch for any disqualifications. There must be a limit to the amount of tasting for the popular vote by each entrant. Cook from opening at 11 till judging at 4PM
Motion by A Martinez Second by P Gonzalez Motion Passed

7. OLD BUSINESS-NONE
8. Member Comments A. Martinez wants to thank everyone for their hard work and officially welcome the lions club participation in our fiestas.
9. Adjourn
Motion is to adjourn this meeting at 8:43PM
Motion by A. Martinez Second by P. Gonzalez

I certify that the proceeding is a true and correct copy of the minutes of the Mammoth Fiesta Committee regular meeting held on September 4, 2018. I further certify that the meeting was duly called and held.

Sharon Christiansen. Secretary