



TOWN OF MAMMOTH
MUNICIPAL TOWN FIESTA CORPORATION
MINUTES OF THE
SPECIAL MEETING, APRIL 18, 2019 AT 8:41PM

MINUTES OF A SPECIAL MEETING OF THE TOWN OF MAMMOTH MUNICIPAL TOWN
FIESTA CORPORATION, HELD ON APRIL 18, 2019 PURSUANT TO THE NOTICE REQUIRED
BY LAW

Special Meeting of the Town of Mammoth Municipal Town Fiesta Corporation
April 18, 2019

- 1) Call to Order at 8:41PM
- 2) Roll Call
- 3) New Business
 - a. Approve Election of Officers and Board of Directors
Board of Directors will consist of Mayor Dietz, Vice Mayor Anaya, Council Members-A. Martinez, Medina, Bustamante, Amparano, and M. Martinez

Motion to Accept Council as Board of Directors
Motion by Councilwoman Amparano Second by Councilman Martinez
Motion Passed Vote 6-0
Officers will be as follows:
President Rogina Medina
Vice President Patty Gonzalez
Secretary Annie Martinez
Treasurer Sharon Christiansen

Motion to Accept Officers as nominated
Motion by Councilwoman Martinez Second by Councilman Martinez
Motion Passed Vote 6-0
 - b. Approval of Bi-Laws

Motion to Approve Bi-Laws
Motion by Councilwoman Martinez Second by Councilman Martinez
Motion Passed Vote 6-0
 - c. Certification of Application to seek Tax Exempt Status.

Motion to accept certification of application to seek tax exempt status
Motion by Councilman Martinez Second by Councilwoman Martinez
Motion Passed Vote 6-0

Handicapped individuals with special accessibility needs may contact the ADA Coordinator for the Town of Mammoth at (520) 487-2331 (V/TDD)

4) Adjournment

Motion to Adjourn at 8:45PM

Motion by Councilman Martinez

Motion Passed Vote 6-0

Second by Councilwoman Amparano

I certify that the proceeding is a true and correct copy of the minutes of the Mammoth Fiesta Committee regular meeting held on April 18, 2019. I further certify that the meeting was duly called and held.

Sharon Christiansen. Secretary