



TOWN OF MAMMOTH
MUNICIPAL TOWN FIESTA CORPORATION
MINUTES OF THE
REGULAR MEETING, MAY 7, 2019 AT 6:00PM

TOWN OF MAMMOTH MUNICIPAL TOWN FIESTA CORPORATION, HELD ON MAY 7, 2019
PURSUANT TO THE NOTICE REQUIRED BY LAW

- 1) Call to Order at 6:45PM
- 2) Pledge of Allegiance
- 3) Roll Call
 - a. R. Medina President
 - b. P. Gonzalez Vice President Absent Excused
 - c. A. Martinez Secretary BY PHONE
 - d. S. Christiansen Treasurer
 - e. E. Sanchez Member Absent Medical
 - f. M. Buzan Member
- 4) Approval of Minutes
 - a. March 5, 2019 and April 18, 2019
Motion to Approve Minutes as Written
Motion by A. Martinez Second by: S. Chrisitansen
Motion Tabled Vote 4-0
- 5) Study Session
 - a. Discussion of Fundraisers for June July and August—Continue with Burro Sales, A. Martinez suggested to host a family fun night at the pool, for swimming and a movie with small meal (hamburger or hot dog, chips and a soda) suggested 3 hours at between \$5 per person or post a family price to be 5 people (must have one adult) for \$20.00
- 6) New Business
 - a. Burro Sale April 26th 2019 Gross Sales \$198.65 Supplies \$60.51 Net Gain of \$138.14
Burro Sale May 6, 2019 Gross Sales 266.15 plus \$20 donation from Gina for total Sales of \$286.15 Supplies \$61.54 Net Gain of \$224.61
Total in Fiesta Safe at this point is \$878.88
Motion by: S. Christiansen Second by: M. Buzan
Motion Passed Vote 4-0
 - b. Approve Financial Statements as of April 30, 2019
Motion is to Table this Item until the June Meeting which will include the financials through May 31st.
Motion by: S. Christiansen Second by: M. Buzan
Motion Tabled Vote 4-0
 - c. Discussion Only: Draft Donation Letter for Big Business and Donation Letter for Local Businesses. A. Martinez will draft these letters for the committee.

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

7) OLD BUSINESS

- a. Discussion on Current Status of 501 3c It has been sent to Mr. Cooper and the payment of \$275.00 for incorporation fees was okayed by Don Jones. Should have all paperwork completed in about 2 weeks for tax exempt corporation.
- b. Discussion and update for Fiesta Plans
- c. Discussion of Street Dance
- d. Discussion of Royalty and Parade

Motion is to Table Items 7 b,c,&d for further discussion at the next meeting

Motion by S. Christiansen Second by: M. Buzan

8) MEMBER COMMENTS

- a. Next Burro Sale for May 20th at 6:00AM
- b. Next Meeting Tuesday May14th at 7:00PM In Council Chambers following Planning and Zoning Meeting.

9) ADJOURNMENT

Motion to Adjourn at 7:40PM

Motion by M. Buzan Second by S. Christiansen

Motion Passed Vote 3-0

I certify that the proceeding is a true and correct copy of the minutes of the Mammoth Fiesta Committee regular meeting held on May 7, 2019. I further certify that the meeting was duly called and held.

Sharon Christiansen.
Town of Mammoth Recorder