



TOWN OF MAMMOTH FIESTA COMMITTEE MINUTES OF THE REGULAR MEETING, DECEMBER 4, 2018 7:30PM

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

1. This meeting was called to order at 7:30 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)

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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

THIS COMMITTEE HAS NO CALL TO THE PUBLIC

4. APPROVAL OF MINUTES -- NONE
5. STUDY SESSION- Discuss and finalize all accounting for the 11-3 event. Approval will be at 12-13-18 meeting. Place on Council Agenda to be approved for a 501 3c and begin process. Being the first one we did well made a lot of mistakes but learned from them. Next one will be more prepared. Separation of monies a must to track statistics. Cut out Regular Bud and Diet Pepsi, did not sell well. Use laptop to tally all parts of the event. Make sure we are all proceeding with the same guidelines for games, raffles, and payouts. Need more volunteer help for all stands must be older teens and adults only maybe we can use Volley Ball Team for extra help as they will need community service.
Hensley will donate only if there is an over 21 section where no children are allowed at all. They will not provide any donation if there is a child event in the area. So we need to think about that. Another idea is a Margarita Bar if we increase the Mariachi time to 2 or 3 hours. But we would like to see the Mariachi Band as backup not just the recordings.
We need to recognize those kids who helped out with the event they really worked hard. Maybe have Council give them a certificate of appreciation or something to show that we really appreciated all they did to help.

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

We took in \$192.00 from vendors and spent \$187.80 leaving a total of \$4.20 to the Cash
Town of Mammoth paid \$815.80 Plus \$500.00 for insurance
Library Donated \$100.00 for Jumping Castles
Library Loaned \$115.00 for Startup cash and tables/chairs Purchased left overs for 104.75 leaving
a balance owed to library of \$10.25
Sharon Christiansen loan credit card for a total of \$237.82 Which was paid out of cash to \$0.00
Total cash taken in 11-3 was \$748.00
 $748.00 - 237.82 - 10.25 = \499.93 to town of mammoth still owe 315.87 plus \$500.00
We will be asking for the town to allow us to keep this money to begin the new fiesta and
hopefully we will not need the town to add any cash to the next one.
Beer 8cases 240 beers at \$1.50 = \$360.00
Soda 84 cans = \$84.00
Water 24 bottles = \$24.00
Left over was \$280.00 Approximate for Kids zone, nachos, and pretzels

6. NEWBUSINESS

- a. Dismiss members that have not attended meetings for the previous event.
 - i. Motion is to Dismiss Pablo Rodriguez by his request and to place Nicole Gonzales on probation pending the next meeting, if she is a no show she will be terminated.
Motion by S. Christiansen Second by A. Martinez
Motion Passed
- b. Add new members This item is Tabled
- c. Change from 7 member committee to a 5 member committee, There is no action taken on this item.
- d. Discussion on date theme and venue for next event
 - i. Motion is Date of March 16, 2019 theme Founders Day (Incorporation) venue Softball Field.
Motion by S. Christiansen Second by A. Martinez
Motion Passed
- e. Discussion for Fund Raising Ideas, Selling Mammoth Books (currently speaking with author) Raffle for Xmas Gifts Drinks Packs, Maybe thing about bingo night or once a month event to raise money. Discussion Only
- f. Draft of Policies and Procedures This item is Tabled for another meeting.

7. OLD BUSINESS

- a. Finalize accounting for Council 11-3-2018 event. This item was Tabled for the next meeting.
8. Member Comments NOTE to Minutes: The recorder was not working and did not record the final 20 minutes of meeting.
9. Adjourn

Motion is to adjourn this meeting at 9:00PM

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 December 4, 2018. I further certify that the meeting was duly called and held.

Sharon Christiansen. Secretary