



TOWN OF MAMMOTH FIESTA COMMITTEE

MINUTES OF THE

REGULAR MEETING, JANUARY 15, 2019 AT 7:00PM

MINUTES OF A REGULAR MEETING OF THE TOWN OF MAMMOTH FIESTA COMMITTEE,
HELD ON JANUARY 15, 2019 PURSUANT TO THE NOTICE REQUIRED BY LAW

1. This meeting was called to order at 7:03 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)

A. Martinez Represents Little League

S. Christiansen Represents The Mammoth Public Library

R. Medina Represents The Mammoth Senior Program

THIS COMMITTEE HAS NO CALL TO THE PUBLIC

4. APPROVAL OF MINUTES -- October 23, 2018 and December 4, 2018
Motion to Approve Minutes of October 23rd and December 4th, 2018
Motion by A. Martinez Second by: P. Gonzalez Motion Passed 4-0
5. STUDY SESSION- Looking at the March date originally planned may be cutting it to close being that it is already the middle of January. Kearney has Pioneer Days the same weekend that we are looking at. New dates may be needed, looking at some time in April. 1882 the Mammoth Camp was used for the Bed and Breakfast for the Tiger and Mammoth Mines. Founders Day 137 years of Mammoth History. April 20, 2019. Keeping the theme of the Mammoth Incorporations and Founders Day all in one. Annie will reach out to DJ Ghost and see if that day is available. Also look into a mariachi band to play that will not cost too much, Maybe look into students or an academy that may be willing to play at our event. Gina has another DJ Peaches that may be willing to give a good price and date as well. Reach out to ASARCO for some mining materials for display, check with residents for old pictures of Mammoth, and reach out to the High School for a Color Guards and Marching Band for the Parade. Also look for 2 buggies and horses to draw them for Kings and Queen Court. Keep venue at the Soft Ball Field.

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

6. NEWBUSINESS

- a. Dismiss members that have not attended meetings for the previous event.
 - i. Motion is to Dismiss Nicole Gonzalez from the Committee for non-attendance.
Motion by A Martinez Second by P Gonzalez
Motion Passed 4-0
- b. Add new members This item is Tabled until next Meeting on Tues January 29, 2019
- c. Approve new forms for next event. This item is Tabled until new dates can entered and new title approved. Format was approved.
Motion by A Martinez Second by S. Christiansen
Motion Passed 4-0
- d. Discussion of Entertainment has been Tabled until more information is received.
- e. Plan for filing of 501 C3 at an approximate cost of \$89.00 to begin. This item must also be Tabled at this time we must have Council Approval First.
- f. Items being moved to Council to consist of, Update on 11-3-18 party to close all accounting for that event.

7. OLD BUSINESS

- a. Taking to Council, final on 11-3-18 event, request for 501 c3, and request use of softball field for April 20, 2019.

8. Member Comments NONE

9. Adjourn

Motion is to adjourn this meeting at 8:04PM

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 January 15, 2019. I further certify that the meeting was duly called and held.

Sharon Christiansen. Secretary