

AGENDA
TOWN OF QUARTZSITE
465 NORTH PLYMOUTH AVENUE, QUARTZSITE, AZ 85346
REGULAR MEETING OF
THE VENDOR, RV PARKS & SWAP MEET
MUNICIPAL BOARD
TUESDAY, APRIL 9, 2013 AT 7:00 PM

CALL TO ORDER:

ROLL CALL:

Chairman: John "Skip" Gallup
Board Member: Cecile Carnevale
Board Member: Doug True
Board Member: Dennis Kuehl

Vice Chair: Randie Farish
Board Member: Chuck Oys
Board member:

READING AND APPROVAL OF MINUTES:

March 26, 2013

CALL TO THE PUBLIC:

REPORTS:

BUSINESS:

1. Report to be given by Chairman Skip Gallup regarding appreciation for year-round vendors.
2. Discussion and possible action on any previously discussed business that had not been resolved.

ADJOURNMENT:

HANDICAPPED ACCESSIBLE
BOARD MAY NOT ACT ON ITEMS NOT ON THE AGENDA

Certificate of Posting

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Quartzsite Town Hall, 465 N. Plymouth Ave., Quartzsite, AZ, U.S. Post Office, 80 W. Main Street, Quartzsite, AZ and The Senior Center, 40 Moon Mountain Ave., Quartzsite, AZ, on the _____ day of _____, 2013 at _____ a.m. / p.m. in accordance with the statement filed by the Town of Quartzsite with the Town Clerk, Town of Quartzsite.

By: _____, Town Clerk's Office.

MINUTES
TOWN OF QUARTZSITE
VENDOR, RV PARKS/SWAP MEETS MUNICIPAL BOARD
REGULAR MEETING
MARCH 26, 2013 at 7:00 PM

CALL TO ORDER: 7:00 PM by Chairman Skip Gallup

ROLL CALL:

Chairman: John "Skip" Gallup Vice Chair: Randie Farish
Board Member: Cecile Carnevale Board Member: Daniel Duke
Board Member: Doug True - Absent Board member: Chuck Oys
Board Member: Dennis Kuehl

Guests: Carol Kelley, Mike Jewitt, Herman Konyen, Shanana Rain GoldenBear, Tony Carnevale, La Donna McKelvey and Richard McKelvey

Town of Quartzsite staff present: Suzan Fonda, Vendor Clerk

APPROVAL OF MINUTES:

March 12, 2013

Randie Farish moved to approve the minutes of March 12, 2013 and Chuck Oys seconded the motion. Voted on and approved unanimously.

REPORTS AND ANNOUNCEMENTS:

Report to be given by Skip Gallup regarding appreciation for year-round vendors.
Tabled to next meeting.

CALL TO THE PUBLIC:

Carol Kelley spoke regarding the Grand Gathering put on by the Q.I.A. Dennis Keuhl announced the hot air balloons will be held February 1 & 2, 2014.

NEW BUSINESS:

1. Discussion and possible action regarding dates and times of future meetings.

The last meeting of the season will be April 9, 2013 at 7:00.

The next meeting will be October 22, 2013 at 7:00 PM at Town Hall.

The meeting following that will be held November 5, 2013 at 9:00 AM at Town Hall.

The meeting following that will be November 19, 2013 at 7:00 PM at the Town Hall.

All meetings for next season will be held on the first and third Tuesday of each month with the first Tuesday being at 9:00 AM and the third Tuesday of each month at 7:00 PM.

2. Discussion regarding The Grand Gathering to be held at the Q.I.A. on the weekend of March 6, 2014 – March 9, 2014. This will be an effort to earn an entry into the Guinness Book of World Records for the largest gathering of grandparents and great-grandparents.

Open discussion and Carol Kelly expounded on her report.

For more information see the website www.thegrandgathering.com.

ADJOURNMENT: 7:52 PM

Dennis Kuehl moved to adjourn the meeting and Cee Carnevale seconded the motion.

Next Meeting to be held Tuesday, October 22, 2013 at 7:00 PM.

DRAFT