

**MINUTES  
THE VENDOR, RV PARKS, SWAP MEET  
MUNICIPAL BOARD  
REGULAR MEETING JANUARY 8, 2013**

**CALL TO ORDER:** 7:10 PM

**ROLL CALL:**

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

**NO QUORAM**

**GUESTS:**

Jenny Mills, Patricia Anderson, Floyd Anderson

**READING AND APPROVAL OF MINUTES:**

January 2, 2012

**NO ACTION - NO QUORAM**

**BUSINESS:**

1. Discussion and Possible Action: Vendor Breakfast

Skip Gallup stated that the breakfast was a success. Low numbers but positive input. Discussed the 2014 Vendor Breakfast to be on the 6<sup>th</sup> of January, 2014.

**NO ACTION- NO QUORAM**

2. Discussion and Possible Action: Flyer's to invite vendors to attend the meetings. Further how a flyer would be given out to the Vendors.

Mention of food, rumors, postings, and bulletin boards for further discussion.

### **NO ACTION- NO QUORAM**

3. Discussion and Possible Action Regarding Survey of 2013 Vendors

Dennis presented his survey sheet, we dissected the questions advertisement for the booklet from rain to be brought into the next meeting for fine tuning.

### **NO ACTION- NO QUORAM**

4. BLM trying to cut down the trails for the ATV's.

Looking for Volunteers for the POW WOW the 23-27th, to pass out peak week packet handouts. Friday night at 6:30 at the Alliance Church the BLM will discuss ATV usage on BLM lands.

### **REPORTS:**

Place on next agenda to select a new Chairperson.

### **ADJOURNMENT:**

Skip called for adjournment

2<sup>nd</sup> by Rain.

Adjourned at 8:25 PM