

MINUTES
TOWN OF QUARTZSITE
VENDOR, RV PARKS/SWAP MEETS MUNICIPAL BOARD
REGULAR MEETING
FEBRUARY 12, 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 - Absent
Board Member: Doug True	Board member: Chuck Oys - Absent
Board Member: Dennis Kuehl	

Guests: Shanana Rain GoldenBear, Patricia Anderson, Floyd Anderson, Win Baekey, Al Atallah, Mary Dowell, Elaine Litre, Tony Carnevale

Town of Quartzsite staff present: Suzan Fonda, Vendor Clerk

APPROVAL OF MINUTES:

January 22, 2013

Doug True moved to approve the minutes of January 22, 2013 and Skip Gallup seconded the motion. Voted on and approved unanimously.

REPORTS AND ANNOUNCEMENTS:

Rain from the Desert Messenger reported that many vendors commented on the personal attention given by the Volunteer Committee by handing out packets. It was greatly appreciated. It also was suggested that all property owners/managers of major venues be given a copy of the survey responses along with a personal invitation to the next Vendor Board Meeting to review the Vendor Survey responses.

Dennis Kuehl mentioned his intentions to schedule a hot air balloon show for the last weekend of January 2014 or first weekend of February 2014. He reminded everyone of the upcoming Desert Bloom ATV Rally to be held at Tyson Wells February 14 -17, 2013. Dennis also suggested using Desert Gardens as a parking lot for a staging area for the various modes of town transportation to other venues.

Suzan Fonda reminded everyone of the GPAA Show at the QIA on the February 15-17, 2013.

CALL TO THE PUBLIC:

None

NEW BUSINESS:

1. Discussion and Possible Action to accept John "Skip" Gallup's Resignation.

Item #1 dismissed. Skip Gallup's resignation was withdrawn.

2. Discussion and Possible Action: Appoint a new Chairperson

Item #2 dismissed as a result of the dismissal of Item #1.

3. Discussion and Possible Action: Appoint a new Vice Chairperson

Item #3 dismissed as a result of the dismissal of Item #1.

4. Discussion and Possible Action Regarding Survey of 2013 Vendors

Discussion took place regarding the Vendor Survey responses. The main items discussed were tax rate sheets to be included in next year's Vendor Packets and ownership of property and rent controls.

ADJOURNMENT: 8:30 PM

Skip Gallup moved to adjourn the meeting and Randie Farish seconded the motion. The vote was all ayes.

Next Meeting to be held Tuesday, February 26, 2013.