# **Maine Mavericks Board Meeting**

Monday, 02.10.2025

Laceys family Arbnb Lisle, NY

### **Attendees**

Alexis Ayers, First Foreman Lacey Barton, Second Foreman David McGowan, Third Foreman Teresa Shattuck, Show Secretary Whitney Hibler, Recording Secretary 2 Year Directors: Nicole Buckley, Kristina Decker, Jodi Brayman 1 Year Directors: April Howe, Aubrey Peister, Gavin Ayers, Mark Billings Guests: Carol Bridges came in for the open meeting

# Agenda

Executive Meeting 6:09p - 7:14p Open Meeting 7:14p - 9:00p

Last Meeting Mins

**Treasury Report** 

#### **New Business**

- 1. Fundraising
- 2. Judges for 2025
- 3. Ribbons

#### Notes

- 1. Kristen Haas resigned 1/16/25 from the Maine Maverick Treasury Position.
  - a. Whitney nominated Nicole Buckley to fill the treasurer position, Nicole accepted.
  - b. Unanimous, everyone voted yes.
  - c. Bi-laws section 6 referenced by board members and Carol.
  - d. We will get together as a club and redesign the position to make the checks and balances flow. Make the position and material flexible moving forward. Banking is switching to NBT right across the street from the fairgrounds. PO Box for Maine Mavericks?
- 2. Kristina's SUPER BOWL BOARD was a huge success. \$487 paid out to winners. The top three winners doubled their money. \$506 goes to the treasury.
  - a. We would like to replace the lottery with another board, maybe in the summer. Nicole suggests for the night show.
  - b. Kristina would like to do a membership or free entry draw. It would get the members excited thinking about the show season.

3. TACK SALE April 26th Registration forms for table and spots will be posted feb 14 on FB and website. All the tables will be in one spot and there will be a sign in there for people to pick their spots.

- c. Gavin will be updating the flyers with Mandy Flnk wagon rides, T&C Stone and Gravel sponsoring Silly Face Painting, Bake Sale, Venders Welcome.
- d. April will head on the Bake Sale, we would love some more donations for this.
- e. Jodi proposed Miss Rodeo NY Vender table fee waived since they are not selling anything. Dave seconded, everyone was in favor. Passed unanimously.
- f. Jodi brought up mounted shooting expo coming this year. It would depend on the weather and the arena. Lacey is not sure if we could be covered under insurance or not.
- g. Lacey said the Scoop will let us know if they can come or not.
- 4. BBQ April 26th
  - a. Lexi will reach out to Ryan Scanlon for cooking.
  - b. Looking for donations from business that we can use
  - c. Lacey will reach out to Norm about marinade. Whats plan b? How

many halves do we wanna do?

5. Pausing the pancake breakfast for now. Replace it with another Board in the

summer.

6. Rusty will do a bake sale and dougs fish fry

#### 7. Judges

- a. Hope Daily May 17 \$400 and stay at Laceys cabin.
- b. June 7th is the only one not filled but Lacey has some leads.
- c. Danielle Simpson June 29 \$450
- d. April Elliot Milks Aug 9 \$400
- e. Silver Show Bill Skillett \$375
- 8. Ribbons are sorted and can now order for the next couple of shows from Hodges
- 9. Ranch
  - a. Minimum of 4 entries in each walk-trot ranch class or they will be combined
  - b. 3 classes: Ranch Pleasure, Ranch Riding and Ranch Confirmation
  - c. Divisions will be Open and Walk-Trot (18 and under, 19 and over depending on entries)
  - d. These classes will be added in at the end of the day.
  - e. For the buckle series you still must follow year end award requirements
  - f. Carol suggests saving Ranch Trail for the SIlver Show and adding in Ranch Showmanship.
  - g. Stating we will allow cross entering on all paperwork.

10. We spent a lot of time discussing how to make paperwork in the office easier. Trying to get all the information we need and how to compartmentalize it without adding more steps in to the check in process.

- a. We did realize slowing down would help keep things legible. Even if that meant the members had to wait a little longer.
- b. We discussed what did work like someone out in the line checking coggins and rabies, highlighting class numbers, the seperate boxes for payment type. Jodi suggested adding a couple big calculators.
- c. And what isn't working like not being able to read notes in the payment box, which payment amount is the correct ones, if it was really paid or not paid, how people are cashing out at the end of the day.
- d. Moving forward we will not be allowing charges and all open checks need to be filed out at the end of the day.

## **Action Items**

- 1. Getting form in Nicoles name and getting her on to the NBT account.
- 2. Whitney will be updating website with forms.

- 3. All sponsorships will go to Lacey.
- 4. Membership or free entry draw to spark excitement.
- 5. Gavin updating Tack Sale and BBQ flyer.
- 6. Lexi will reach out to Ryan about BBQ.
- 7. Lacey will talk to Norm for marinade.
- 8. Get together with Roxanne and class list, add in Ranch.
- 9. Lexi will touch base with Jacks Smoke Shack.
- 10. 60th Year Special Stuff.
- 11. Lexi and Gavin will look into the Amazon Business account
- 12. Repost about coggins and rabies being checked at the window

#### **Next Meeting**

March 10th, 2025 @ Whitney Point, Dunkin Donuts

**Submitted by** Whitney Hibler, Recording Secretary