# Maine Mavericks Minutes of the Once A Month Meeting of the May 22, 2024 6:00 PM

## **Location of Meeting:**

Broome County Fairgrounds Whitney Point, New York

**Present at Meeting:** Alexis Ayers ,first Foreman Lacey Barton Second Foreman

Teresa Milk-Shattuck ,show Secretary Jodi Brayman, Secretary

April Howe, Two Year Director
Lorna Watkins, Two Year Director
Lindsey Babcocks, One Year Director
Kristen Haas, Treasurer
Absent from Meeting: Dave Mcgown Third Foreman kristina Decker Two Year Director
nicole Buckley One Year Director

The regular meeting of the of Maine Mavericks was called to order at 6:15 PM on May 22, 2024 at Broome County Fairgrounds by Alexis Ayers.

## I. Approval of Agenda

The agenda for the meeting was distributed and approved by a majority of those present.

## **II. Review of Previous Minutes**

The minutes of the previous meeting were reviewed and unanimously approved.

### **III. Consideration of Open Issues**

 Discussed Coggins And Paperwork, Ocall, And How To Clearly State To Members Talked About Educational Posts And Had To Organize A Your Trailer Everyone

went over things that went well with dealing with members with the Coggins, how to be clear, precise, and still be approachable and make it user-friendly and how to go forward with being better at getting the Coggins and the rabies if digital or paper were only going to be accepted we decided that we would like it to be paper, but we would accept digital if they didn't have New York State law supposed to be the vehicle animal also, how to maintain those papers a spreadsheet print out before each show just to have people expect to have their papers checked in and then their responsibility of the state comes to check come up with a way to check the paperwork physical versus

digital. These are the only two ways we will accept so many different people saying that they expected us to have paper copies vets in Midland checking into different places, we voted we would accept digital or physical copies but we prefer the physical so we would be able to make a spreadsheet check in the process we look we will accept as a second option made motion to accept Lindsey and Lacey second

#### IV. Consideration of New Business

#### 1. Kelsea Terrell

Tereasa

showing in beginners for the second year is to show seasons with it being stated there's no paper towel from the change of 2022 can we uphold the rule add rules to the rules rule number six beginner riders have to be in their first year of cantering and can be only ride this division for one year and unless main Maverick board is petition for another year propose, she petitions the board to stay in the division seven bird members to grant petition, accepted by all

#### 2. Rule 14

Alexis Ayres

talked with a few of the members about how to be respectful and clear when speaking about things that need to be brought up and how we were going to deal with the three and going forward other members that were approaching the board in a cross manner and as a board, we need to be a front and be kind and compassionate and precise and approachable

3. Rusty Will Be Announcing On Sunday Day Of The Show

## 4. Equipment

Lacey Barton

work Lacey's working on the display board Thursday trying liquid weld non-lithium batteries only in the eyes doublecheck stuff for the timer set up. Do not need new eyes 799 for a whole new set up with the scoreboard Plan B something \$200 for extra eyes because we're trying to put things back together check the electronics before shows

5. Approve Sign For Andy Barns Construction The Tractor Guy Bill For All The Tractor Parts

Made a motion pass that to get him a sign

- 6. Educational Videos About Show Attire And Why We Wear What We Wear For The Silver Show
- 7. Performance Had Eight Members New And 20 Entries Gymkanna 32. New Members And 97 Entries.

# V. Agenda and Time of Next Meeting

The next meeting will be held at 6:00 PM on June 18, 2024 at: Broom County Fair Grounds

Whitney Point, New York

The agenda for the next meeting is as follows:

The meeting was adjourned at 8:30 PM by Alexis Ayers.

Minutes submitted by: Jodi Brayman

Minutes approved by: Board Members