Maine Mavericks

Minutes of the Once A Month Or As Needed Meeting of the main Mavericks board meeting April 11, 2024

6 O'clock PM

Location of Meeting:

Broom County Fairgrounds Whitney Point, New York

Present at Meeting: Alexis Lacey Teresa Dave Kristina

Absent from Meeting:

The regular meeting of the main Mavericks board meeting of Maine Mavericks was called to order at 6 O'clock PM on April 11, 2024 at Broom County Fairgrounds by Alexis Ayres.

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

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

III. Consideration of Open Issues

1.

Minutes for meeting May 7th At show office 6-8 pm

Started 6pm

We didn't read last minutes We didn't do treasury report

We talked about getting ready for the upcoming show weekend and what needed to be done and what that looked like.

Wrapping all the little details up.

- -sponsorship banners
- -barrel covers from Robinson Design
- -getting announcers
- -finish ally way
- -timer box
- -painting left to do
- —electric hook up

- -PA system shelf brackets
- -building a small counter for announcer booth -getting stools
- -finishing job chart
- -hanging bill mcgowan sign
- -caulk board and cork board
- -snack shack-Nicole Buckley
- -Lois Marshall build flag holder
- -ribbons down to show office
- -merch
- -arena
- -tractor

We got done about 8pm

Next meeting would be May 22 nd 6-8 show office

Agenda and Time of Next Meeting

The next meeting will be held at 6 O'clock AM on May 22, 2024 at: Broom County Fairgrounds Whitney Point, New York

The agenda for the next meeting is as follows:

The meeting was adjourned at 8 O'clock PM by Alexis Ayres.

Minutes submitted by: Jodi Brayman

Minutes approved by: Main Mavericks Board Members