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# Maine Mavericks Board Meeting

Monday, 03.10.2025

Whitney Point Dunkin Donuts

Called to Order 6:07pm

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## Attendees

Alexis Ayers, First Foreman

David McGowan, Third Foreman

Nicole Buckley, Treasurer

Teresa Shattuck, Show Secretary

Whitney Hibler, Recording Secretary

2 Year Directors: Jodi Brayman

1 Year Directors: Aubrey Peister, Gavin Ayers (call in), Mark Billings

Guests: Carol Bridges, Cole Beagle, Lanie Morgan

## Agenda

### Last Meeting Follow-up

1. Read and accept meeting minutes from the last meeting, with no corrections a motion was made to approve to minutes, seconded by Dave and approved unanimously.
2. The Treasury report was accepted and noted for record.

### New Business

1. Open discussion on how to close the financial investigation
  2. Treasury with Nicole
  3. Merch
  4. Tack Sale Details
  5. BBQ Details
  6. Sponsors
  7. Jacks Smoke Shack confirmation
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8. 60th Year Ideas
9. Fundraising
10. Amazon Business Account
11. Haileys Hands Silver Show Sponsorship
12. Gymkhana Patterns
13. Ranch

## Notes

### 2. Treasury with Nicole

- a. Checking: 768.03 Savings: 10,092.27 Scholarship 4,300.00
- b. When things were getting switched over a large amount was deposited into the scholarship so that's why that is so high and things will be coming out of there the remaining will be moving it to the right spot.
- c. Nicole has a larger detailed ledger that is available whenever.
- d. Any kind of treasury work will be held during meetings. Before it starts Nicole will be available to do what you need. During any other time things are too busy and this will give one location and time as well as being set up in advance to keep treasury as streamlined as possible
- e. You must be approved for reimbursements before making any purchases
- f. Lexi proposed we pay Nicole back the \$42 for the PO Box and that MM purchases it for the year for \$84. The motion passed unanimously.
- g. Lexi would also like Nicole to look into getting a debit card

### 3. Merch

- a. Special 60th Celebration merch
- b. How can we get the members involved? Can they design a logo?
- c. Merch and snack shack will only be open after the show start 10am? And close it before ranch so that those 2 cash boxes are closed out for the day and the only one open is the memberships for people closing out.

### 4. Tack Sale

- a. Everyone who said they would come are now confirmed
- b. It would be beneficial to have a Fram Trail guideline from 4h
- c. Craft vendors are being promoted on FB
- d. Aubrie is going to help April with the bake sale

### 5. BBQ

- a. The 2 sides will be baked beans and coleslaw
- b. Need to start sourcing donations for sides and packaging meals
- c. Figuring the cost for halves will be \$10 and \$15 for the meal

- d. Ryan is not cooking this year
- e. Mark and Dave asked a buddy who cooks a lot of chicken if he was available to come help, was confirmed yes at the meeting
- f. Whitney, Nicole will be serving and handling money
- g. Mark, Dave and buddy are cooking
- h. Carol will be a runner
- i. Norm will be giving Lacey the marinade recipe. Are we going to ask if we can have access to Greggs walk in cooler to marinate the garbage bags of chicken

## **6. Sponsors**

- a. Als Garage platinum \$750 donation handed in
- b. Lots of new and repeat sponsors rolling in
- c. They are being pre-posted for FB

## **7. Jacks Smoke Shack**

- a. Confirmed all dates but the night show
- b. Mark will look into Rocky Road Express and see if theyd come down and do a taco bar, Beverages?

## **8. 60th Year Celebrations**

- a. Special Merch
- b. Banner for the Maine Mavericks/Greggs entrance. Gerry Pental mentioned it is the fairboards 150th year and maybe doing a combo deal.
- c. "Home of Maine Mavericks" idea for our portion of it
- d. Diane pulled out a bunch of old pictures that will be posted on fb

## **9. Fundraising**

- a. Tack Sale and BBQ
- b. No word from Rusty and Dougs Fish Fry, Lexi will touch base

## **10. Amazon Business Account**

- a. It is set up
- b. Merch is being sourced and bought
- c. There is a budget and so far so good

## **11. Gymkhana Silver Show all day special sponsor Haileys Hands**

- a. There were 8 votes through fb to have Tonya and Cory Poyer sponsor the whole day. They have donated to multiple events. Every year on that day they lost their two year old, little girl, they give something back to the community. This year our gymkhana silver show falls on that day.

- b. Because of how the Silver Show was run in the previous years with all these sponsors who have been supporting the clubs for years or decades we are figuring out how it will look to make sure no one feels upset.
- c. Ideas include Hailey Hands fluff like special barrel covers/banners/announcements, and having them sponsor the day with added money into classes for each division.
- d. Still offer sponsorships as we do in the past and having Hailey Hands “added money”
- e. We all strongly believe that this is what our club is about, giving back to our community and providing a space for others to do that as well.
- f. Change is hard but we dont want to be afraid of it either

## 12. Patterns for Gymkhana

- a. Lanie and Cole helped pick out some new and special patterns for our 60th year
- b. These patterns are a bit longer so for leadline we will just shorten them up
- c. May: slant    June: country cow horse    June: Cupids Arrow    Aug: phoenix lights
- d. Teresa will send digital forms for posting on fb and website

## 13. Ranch

- a. Must make 2 out out of the 4 shows
- b. Ride in all 3 classes at each show
- c. And be a MM member to be eligible for the buckle series

## Action Items

1. It was proposed we add to the club show rules no one other than the board members and members who are signed up for work hours are not allowed in the show office. Motion passed unanimously.
2. It was proposed that the three money boxes are clearly labeled and that the merch and snack shack will not open until after the show starts at 10:00 am and closes before ranch starts. This will close out those two before people are cashing out checks. The motion passed unanimously.
3. It was proposed that the wording for the dress code be changed to no tank tops or riders and handlers in the arena at any time. The motion passed unanimously.
4. It was proposed that adding to the rules that dog owners are responsible for picking up their dog poop on the fairgrounds. The motion passed unanimously.
5. Whitney will update rules
6. Teresa will send digital gymkhana patterns
7. Nicole will look into debit card
8. Teresa will add ranch classes and take off the triple challenge
9. Jodi would like to so a mock sign in for performance and go over paperwork sign ups
10. Mark will inquire about the taco bar for the night show



## Next Meeting

April 7, 2025 @ Whitney Point, Dunkin Donuts or the show office if the weather is nice enough

**Submitted by** Whitney Hibler, Recording Secretary