

Maine Maverick Board Meeting Once A Month board Meeting Minutes

Meeting Date and Time

Date of Meeting: March 25, 2024
Time of Meeting: 612 PM

Meeting Location

Location of Meeting: Whitney Point Dunkin Donuts
Whitney Point, New York

Meeting Attendees

Present at Meeting: Alexis Ayers ,first Foreman
Lacey Barton , Second Foreman
Dave Mcgown, Third Foreman
Teresa Milk-Shattuck ,show Secretary
Jodi Brayman, Recording Secretary
Kristina Decker, Two Year Director
Nicole Buckley, One Director
April Howe, Two Year Director
Lorna Watkins, Two Year Director
Lindsey Babcocks, One Year Director
Kristen Haas, Treasure

Absent from Meeting: Whitney Hibler, 1 Year Director

The regular meeting of the board of Maine Maverick Board Meeting was called to order at 612 PM on March 25, 2024 at Whitney Point Dunkin Donuts 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 approved by a majority of those present.

III. Consideration of Open Issues

1. Treasury Report
Kristen Haas, Treasures
She deposited the checks but they couldn't tell her anything Kendra from MNT bank said she fixed it. She has the statements she knows how much money is in there as of March 11 there's \$2692.81 in the checking, she doesn't know what the savings is because she didn't have the statement.
2. Donations
Alexis Ayres

Smith site donated \$1000 Tammy and Smith with stipulations for the July 5 \$500 to the open 500 for first for the youth show

3. Barrel Covers
Kristina Decker
Has a check for the barrel covers set of four is \$500 photo prop post three for \$500 a barrel and the breakdown
4. Sponsorship
Alexis Ayres
Darcy Pendel, 150 and family
5. Grant
Took pictures Lacey's went down discuss the doors in the changes. We are over budget for the first budget at the new budget added \$4000 and we need to add it in. We have more information on the grant 27,600+ the 4000 Roger Paul would like to walk, he threw with the walk-through bleachers stalls Brent Cornell knockdown stalls closest to the riverside and out last three are really bad wanted opinion about it
6. Barbecue And Tax Sale
Everyone
Numbers of tables 2112 dinner pre-orders we voted on to do 225 voted and passed on norm for the sauce. Ryan is cooking we need salt potatoes coleslaw chicken dinner is \$14 halves or nine.
7. Food
Everyone
We need Hellmann's mayonnaise 15 heads of cabbage trail and stuff rusty and the boys are doing hotdogs and buns vendors to be posted on Facebook community workday is April 27 9 to 3 asking for equipment and supplies for news coverage
8. Gymkhana
Everyone
Expo is 745 – for cash entry would be \$10 at least 10 entries top three payback 5035 and 15 made a motion past a warm-up arena the gate and we were adjourned at 7:58

IV. Agenda and Time of Next Meeting

The next meeting will be held at 6 PM on April 16, 2024 at:
Whitney Point Dunkin Donuts
Whitney Point, New York

The agenda for the next meeting is as follows:
Food
arena work day
gate

The meeting was adjourned at 7:58 PM by Alexis Ayers.

Minutes submitted by: Jodi Brayman

Minutes approved by: Alexis Ayers