

Maine Mavericks Board Meeting

January 16, 2023 6pm

Board Members in attendance: Lexy Ayres, Lacy Barton, Ashley Culver, Teresa Shattuck, Alicia Davis, Whitney Hibler, Nicole Buckley, Aric Ryan, Sara Rummel, David McGowan.

Meeting called to order by Ashley Culver @ 6:11pm. Lacy Barton second the motion.

Minutes read and accepted.

Treasurer's Report read by Alicia Davis and a copy was given to all Board Members. All accepted this report.

Old Business

1. Need new teeth for the drag

Discussed: Discussed purchasing new teeth.

2. Need a new show gate and new dates for shows along with an appointment with the fair board on next years date. Gary Cornell is our contact with the fair board.

Discussed: Discussed buying a new gate and discussed possible show dates. Lexy and Lacy have a meeting with fair board this week. Show dates will be posted once finalized.

New Business

Overview of Season

- **Worker Bee's and Fundraisers**- Discussed at length how to better organize worker bee's and some options for fundraisers at each show. Once these ideas are finalized, we will provide that information to members. Ideas were increasing hours of work needed to qualify for awards, splitting hours between worker bee/working show/fundraisers. Have a board member assigned to each worker bee to record hours and have duties assigned to members that are participating. Same idea when working a show, board member would assign a job/duty and sign off on completion.

- **Show Dates**- Options for show dates were discussed while planning around already scheduled events by the fair board, NBHA events as well as Skyline events to try not to conflict with any of these. When the board members meet with the fair board, we will have dates. Splitting show weekend for Performance/Gymkhana as well as Friday Night under the lights Gymkhana events were discussed but will depend on availability of the grounds.

- **Fundraisers and Events**- Ideas for more fundraisers and events were discussed. Possibly adding another Chicken BBQ in July, Bottle drives, tack sale/swap, bake sales etc. A Spring Fling was discussed to add on to the April Chicken BBQ which could include a public meeting, worker bee, events for kids and tack sale.

- **Meetings**- The possibility of quarterly public meetings was discussed.
- **Over Night Dinner**- The overnight dinner/camp out that takes place in August- ideas to add more events for the kids to encourage more members to take part. Discussion will continue.
- **Committees**- Forming committees consisting of Maine Mavericks members was discussed. This will be helpful in getting members engaged and making sure all our new projects and fundraisers are able to happen. More discussion on what committees will be needed and for what events will continue.
- **Projects**- There are a few projects around the grounds that need attention. Working on a new PA system, and accessing the structure of the building by the arena. Cleaning up and beautifying the grounds are on the future list once important projects are completed.
- **Club Rules**- The board is going to review all club rules and make applicable changes. Rules 1-10 were discussed at this meeting. Once these rules are finalized, they will be posted on the website. Also talked about welcome packets for all members given out at the first show which would include these rules and history of the club.

Meeting adjourned by Lacy Barton at 9:15pm.

Next Board Meeting February 6, 2023 at 6pm.