

# Maine Mavericks Board Meeting

August 16, 2023 6:00pm

Board Members in attendance: Randy Thompson, David McGowan, Teresa Shattuck, Alicia Davis, Alexis Ayers, Ashley Culver, Lacey Barton, Nicole Buckley, Aric Ryan

- Meeting called to order by Alexis Ayers @ 6:17pm
- Minutes read by Ashley Culver
- Treasurers report read by Alicia Davis

## Old Business (6/26/23)

- **Payout Corrections:** All payout corrections have been paid.
- **Show Rules:** Show rule was added. "Anyone riding in leadline, walk/trot or beginner classes may not ride in any other division."
- **Silver Shows:** Entry forms and class lists updated. Search for sponsors will begin by all board members. Awards were discussed at length.
- **August Member Appreciation:** Hot dogs on Saturday and small cone from The Scoop on Sunday. Tea and Lemonade out for members.
- **Banquet & End of Year:** Talked about different ideas for awards, the flow of the banquet, having photographers.
- **Photographers:** Hire photographers for Silver shows and banquet.

## New Business

1. **Budget for Office:** Need to look at cost of the supplies for office and have a budget for that next year. That includes paper, ink etc.
2. **End of Year Points:** Clarified how end of year points are calculated for High Point. The riders points will be cumulative with their division and open points totaled. A cheat sheet will be made to have on hand for next year on how all awards are tallied.
3. **Memberships:** The board will handle all memberships next year. This will be a job taken on by one board member to come up with a good system. Reminder- if a membership is renewed in August it is good for next years show season, as well as at the banquet. If a rider is 19 & over they need to have their own membership.
4. **Triple Challenge:** Winners have been decided on the Triple Challenge. There were ties. The board decided to keep the ties rather than make a tie breaker. 5 awards will be given.

5. **Silver Show:** Awards have started coming in. Lexy will make labels for all awards with the class, and sponsor listed. Sponsors are still needed for the Performance show. Ashley to take on tracking sponsors, and doing the program for the show (100 programs for each show). Will also build PDF's for the Website to showcase sponsors as well. Teresa brought up having 2 computers for the Silver Show, one upstairs and one downstairs that as placings are read they can be put right in the computer.
6. **Banquet:** The schedule of events was discussed for the banquet. The date is Nov 18 and time TBD. We are thinking of starting a little earlier. Having older kids be "ambassadors" and run games and kids time while adults vote was discussed. Tentative plan- Eat dinner, kids to play games and have fun with DJ while adults vote, then go into awards, followed by dessert and DJ.
7. **Awards:** Discussed the budget for awards for the Silver Show and End of Year. This budget must include the award, any embroidery/engraving and shipping. Alicia made a spreadsheet with sponsor amounts and what we have spent in previous years to make a budget. All members in attendance reviewed the information and accepted.
8. **Year End Awards:** Need to look at plaques and find best pricing. High Point and Reserve prize options were discussed. Hust Roost gift cards to be given out to kids at banquet.
9. **Show Rules:** A new rule was discussed and voted on by the board. This will be reflected in the Club Rules and will be posted on the show office bulletin board for the Silver Show. It reads "No training equipment is allowed during warm up unless prior approval has been given by 3 board members". If you have any questions, please reach out to the board for clarification.
10. **Incident Reports:** For record keeping purposes, incident reports will be kept by the board.

Meeting adjourned at 8:25pm

Next Board Meeting 9/12/23 6:00pm. Fairgrounds weather permitting.