

# Maine Mavericks Board Meeting

February 6, 2023 6pm

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

- Meeting called to order by Alexis Ayers @ 6:02pm.
- Minutes read and accepted.
- Treasurer's Report read by Alicia Davis. Alicia also provided a cash flow report that detailed all expenses and gains for a clearer view of our financial status.

## Old Business (1/16/23)

1. **Worker Bee's and Fundraisers:** Discussed worker bee focus for Spring Fling, and fundraisers for that day. Worker bee hours increased to 4 hours. Board member assigned to each worker bee to assign tasks and sign off on hours for each member working.
2. **Show Dates:** Show dates have been finalized and posted. Possible conflict with the Silver Show Gymkhana date to be discussed.
3. **Fundraisers and Events:** Discussed fundraiser ideas.
4. **Meetings:** Discussed quarterly public meetings.
5. **Over Night Dinner:** Talked about events for the kids to increase engagement.
6. **Committees:** Forming committees to help with events.
7. **Projects:** Projects around the ground to clean up and make the grounds look better and safer.
8. **Club Rules:** Reviewed rules 1-10.

## New Business

Lexy shared we have gotten a lot of great feedback with the changes we have posted. Looking forward to working together as a board for positive change and more engagement between the members and board working together to make a great season!

**Forms:** Alicia has worked hard and made beautiful changes to our logo and forms. These forms were reviewed and voted on by board members. There is a tab on the website for members to access these new forms in the About Section. They are clear, and more user friendly. Here is a list of forms, all details can be found on the website.

- Camping/Stall system and registration forms voted on and accepted.
- Sponsoring the club- 4 tiers of sponsorship
- Membership Application
- Tack Sale Registration Form

**Fundraising:** More fundraising ideas were discussed. Members will work on finalizing these ideas to be discussed at next meeting.

**Spring Fling:** The Spring Fling schedule of events was discussed. Music, Signs, and kids involved in the Chicken BBQ. Let's have some fun! The forming of 8-9 committees to help keep things organized and spread responsibilities were established. A board member will head each committee. These include Cooking/Fire Crew, Set up, Money at BBQ, Serving Crew, Bake Sale at BBQ, Cleanup Crew, Worker Bee, Tack Sale, and Kids Bake Sale. Many hands make light work!

Tentative schedule of the day is below:

- Chicken BBQ 11am-gone (around 2pm)
- Worker Bee 9am-11am
- Tack Sale and Kids Bake Sale 11am-3pm (set up 9:30am)
- Public Meeting and Line Dancing for kids 3pm-4pm
- Clean up/Breakdown of Tack Sale 4pm

**Class Lists for Shows:** We discussed the Performance Class List for shows at this meeting. Alicia had some great ideas to update some of our classes. Those changes were discussed and voted on. All accepted these changes. They will be updated on the Class Listing and shared to all members on social media, as well as our website. A "Triple Challenge" was discussed and accepted by Board Members. More details to come on that fun event! Gymkhana Classes will be discussed.

**Judges:** Judges have been secured for all show dates, they are listed on the website.

Meeting adjourned by Lacy Barton at 8:00pm.

Next Board Meeting February 20, 2023 at 6pm.