



# Maine Mavericks Board Meeting

Monday, 04.07.2025

Whitney Point, Dunkin Donuts

Called to Order 6:04pm

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## Attendees

Alexis Ayers, First Foreman

Lacey Barton, Second Foreman

David McGowan, Third Foreman

Nicole Buckley, Treasurer

Teresa Shattuck, Show Secretary

Whitney Hibler, Recording Secretary

2 Year Directors: Kristina Decker (phone), Jodi Brayman

1 Year Directors: Gavin Ayers, Mark Billings

Guest: Carol Bridges

## Agenda

### Last Meeting Follow-up

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

### New Business

1. Treasury with Nicole
  2. Tack Sale
  3. BBQ
  4. Grant
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## 5. Performance class list

## Notes

### 1. Treasury with Nicole

- a. Start up amounts for tack sale and bbq \$50 Merch \$50 Bake Sale \$300 BBQ
- b. Nicole printed out cash box amount sheets for the end of the day that will require logging bills and amounts as well as 2 checks and signatures.
- c. Deposits handed in at meeting: \$452 Tack Sale

\$100 Sponsor Crofts Check

\$1,500 Sponsor Tamco Check

\$100 Sponsor Lynette and John Shear Cash

\$53.85 receipt keys made Debit

\$7.56 receipt office supplies Debit

----- Amazon Merch is coming out

\$30 membership

### 2. Tack Sale

- a. 14 tables are currently reserved but the majority of people send in theirs the last couple of weeks before the sale.
- b. Norm is passing on his marinade recipe to Lacey. They will go the Wednesday before to drop it off to greggs to start marinating chicken.
- c. No real volunteers yet. Previous years it seems like the work is easily covered by the board members. She will get an idea of what jobs people can sign up for closer to the date.
- d. When people show up for the tack sale they will go to one spot to get a table and then they will fill in as they come.
- e. Last year there were people coming in to set up before board members were ready or even on the grounds themselves. There will be signs and announcements that people will not be allowed to set up until 9:30 am. Which will give plenty of time before the sale starts at 11:00.
- f. 50 hotdogs were bought.

### 3. BBQ

- a. CP Foods Donation 200 containers and silverware packets.
- b. We need heavy (welding) gloves, dabbers and buckets, racks, tinfoil, serving spoons, thermometer, wood, and can opener.

### 4. Grant

- a. Lacey and Matt Hilderbrant have been extremely resourceful and have got us well on the way to completing another small community grant for a new tractor!
- b. The application will be sent in by April 9th.
- c. The John Deere quote was \$44,000 and the Koboto was \$46,500.
- d. We are submitting the John Deere quote with the application. Part of our pull for the tractor in the application is how safe this equipment will make our arena for our riders and equines.
- e. If we don't get the grant for the tractor a back up plan could be asking the fair board if we can rent their tractor for the season as well as fueling it and buy a new set of drags.
- f. We will offer the tractor back to Diane Lindenborn.
- g. If she doesn't want it back maybe she would bless us to sell it and that would pay for the drag.

#### 5. Reviewed Performance Class Lists

- a. Teresa will take edits and send them out so they can get online and sent to the judges with their contacts.

## Action Items

1. Jodi proposes we change the rule about stallions to the correct age of 18 and include in hand showing as well as riding. Motion passed unanimously.
2. Lacey will grab icing buckets for bbq.
3. Kristina will grab wood for BBQ.
4. It was brought up that a tablecloth with Maine Mavericks on it would be nice to have. Initially for the membership table at the tack sale but there are times at other events it could be used as well.
5. Promote the first worker bee at Teresa's table at the sale. This is the most important one of the year. Lots of spring cleaning!

## Next Meeting

April 30th, 2025 @ Show Office

**Submitted by** Whitney Hibler, Recording Secretary