**Gallatin County 4-H Unlimited Leaders Council Minutes**

**Tuesday, October 1st, 2024 @ 6:00pm**

**Gallatin County Extension Office**

**Attendance:** Molly Yurdana, Monika Johnson, Randy Radke, Sarah Brechbuhler, Ashley Casto, Lindsey Klebenow, Toni Berger, Joey Knappenberger, Bonnie Radke, Laura Fisher

President Monika Johnson called the meeting to order at 6:15pm

 Pledges

Roll Call Question: *Favorite fall food?*

**Minutes/Financial Reports:**

* September Meeting minutes:
	+ Laura motions to approve the Secretary Minutes from the September meeting. Joey seconds, motion passes.
* Meeting Treasurer’s/Bookkeeper’s Report (Colyn)
	+ Beige Sheet = Balance Sheet; Blue Sheet = Budget vs. Actual; Green Sheet = Profit & Loss Detail (print in landscape orientation); Gold Sheet = Side Account Detail (print in landscape orientation); Peach Sheet = Reconciliation Summary and Detail (have checks cleared yet or not)

**Reading of Correspondence:**

* Early Reports/Guest Presentations: None
* Extension Office Report (Molly):
	+ Enrollment updates
	+ Club/project changes
	+ Info Nights
	+ Volunteer “Get to Know You Survey”
* Youth Reports:
	+ Fall Leadership Training registration is open until Oct. 18th and 5 members are registered so far. Bonnie will be teaching a workshop as a State Ambassador focused on team building and working on teams.
* Financial Requests:
	+ None

**Old Business:**

* ULC Newsletter Report - due by the 23rd of each month.
	+ Set New Schedule
* Vacancies/Officers
	+ Need VP, Secretary - vote in new members
		- Randy motions to accept Laura’s self-nomination as Secretary for the 2024-2026 term. Joey seconds. Motion passes.
		- Monika motions to accept Sarah, Lindsey and Ashley as new committee members for 2024-2027 term. Laura seconds. Motion passes.
* Bozeman Stampede
	+ No update
* 2023-2024 Awards Night Recap
	+ Member moments were great - keep for next year. Gave kids excitement to get more involved by seeing so many kids her age talking about their experiences. So good for kids to see teenagers leading and running the show - being real and silly. Penguin song was a hit. Randy enjoyed the ice cream social - having ice cream makes it more kid friendly. Cost is always a perk. Timing during the middle-late afternoon works well. Baking kids could provide goods for awards - cooking kids could provide food. Everyone is invested and everyone is going to come. Maybe do that for County Contest awards ceremony. Make it a little less on the volunteers and more on the kids. Maybe separate out Volunteer Gala and Youth Awards Celebration.

**New Business:**

* Meeting dates for 2024-2025
	+ 1st Tuesday of each month
* Goal Setting for 2024-2025
	+ Review goals at November meeting
* Review Subcommittees
	+ Review and tell Molly which ones you’d like to serve on
* Year Theme
	+ Let the Clubs and Teen Leaders create and design the theme and logo.
		- We’re nuts about 4-H (squirrel eating and throwing nuts)
		- 4-H 4-everyone
		- 4-H will moooo-ve you (with cow)
		- What was a 4-H graphic in 1925? Something vintage
* Shooting Sports Update
	+ Invite Scott to December meeting to provide update on finances, kids, rent to own facility, sponsorships.
* New Family Orientation
	+ Oct. 29th at 6pm. 45-min presentation on in-depth stuff. \
* ULC Account Signers
	+ Current signers on the ULC (Unlimited Leaders Council) checking account #xxx9653 are Tiffany Togstad, Aaron Pruitt, Toni Berger, Kelly Pavlik and MOlly Yurdana.
	+ Bonnie Radke motions to remove Toni Berger, Tiffany Togstad, Aaron Pruitt as signers and add committee members Joey Knappenberger, Monika Johnson and Ashley Casto. The updated account signers for the 2024-2025 4-H Year will be Molly Yurdana, Kelly Pavlik, Joey Knappenberger, Ashley Casto and Monika Johnson for the ULC checking account (\*\*9653) and Fair Account (\*\*3772). Randy Radke seconds the motion. Motions passes by unanimous vote.

**Committee Reports:**

* Budget Committee
	+ Tuesday, October 8th at 11:30am-1:30pm - Draft proposal
* Policies & Procedures
	+ Drop into new Google Drive for editing - send to Shining Mountaineers Gmail
* Fundraising Committee
	+ MSU Concessions, Bozeman Stampede,
	+ Ask Ron for another 4-H training at Fieldhouse
* Fair Concessions Committee
	+ Need to make it less work this next year. We need help in all areas, pre-prep, spreadsheets, making food, serving food, need staffing during Fair week. Are going to alter food menu again, possibly offer hamburgers again. How many years would it take to pay off the food truck? Main goal is to provide cheaper food option. Maybe structure shifts to be Club/Project designated. Shorter shifts were harder because they conflicted with shows and hard to find times that would work. 2-hours were good. Don’t overlap Promo Booth shifts and Concessions shifts. Kitchen shifts and tent shifts - hard to staff.
* Recognition and Record Books Committee
	1. No update
* Leadership Development Committee
	1. 1st year Orientation - have Member Spotlight members present again
	2. Winter Workshop ideas - youth opportunities (State and National)
	3. 4-H Member Spotlight
* Communications Day/Stir Ups/Better Batter Baking
	1. Tentative dates are on the annual calendar (may need to move/swap with State Shoot if dates are moving to the 2nd weekend in March)
* Summer Camp Committee
	1. Tentative dates August 1-5th at YAA
* Indoor Fair Committee
	1. Will meet in January
* Horse Committee
	1. Next Meeting: TBD
	2. Ashley maybe relaying Horse Info on behalf of Dave
* Market Livestock Committee
	1. Next meeting: Oct. 28th @ 6pm
* Gallatin 4-H Foundation
	1. Next Meeting: Nov. 7 (Higher Ed) and Dec. 10 (Budget)

**Announcements:**

* Next meeting is **Tuesday, November 5th** at the Gallatin County Extension Office @ 6:00pm.

**Adjournment:**

* Laura made a motion to adjourn the meeting at 8:35pm. Joey seconds, motion passes.