**Members:  Molly Yurdana, Monika Johnson, Kelly Pavlik, Joey Knappenberger, Laura Fisher, Randy Radke, Sarah Capp, Ashley Casto, Sarah Brechbuhler, Lindsey Klebenow, Hazel Nash (youth), Danika Johnson (youth)**

| **Agenda Item** | **Action** | **Presenter** |
| --- | --- | --- |
| **Orders of the Meeting** |  |  |
|  | Call to Order / PledgesIntroduction of Guests *Roll Call Question: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_?* | Monika |
| **Minutes/ Financial Reports** |  |  |
|  | Approve Secretary Minutes from NovemberTreasurer’s / Bookkeepers Reports | LauraColyn/Office |
| **Reading of Correspondence** |  |  |
| Early Reports/Guest Presentations | Scott Francis - Shooting Sports Update | Monika |
| Extension Office Report | Enrollment updates, make-up volunteer training, Gift wrapping fundraiser, facilities form | Molly |
| Youth Report | Introductions | Hazel, Danika |
| Financial Requests |  | Monika |
| **Old Business** |  |  |
| ULC Newsletter Report | Due December 23: Randy | Monika |
| Vacancies/Officers | Secretary and VP still needed, vote in Youth  | Monika |
| Review Subcommittees | Update subcommittee rosters | All |
| Goal Setting for 2024-2025 | Review/Update Goals | Molly |
| Year Theme | Review survey suggestions - vote | Molly |
| **New Business** |  |  |
| Bozeman Stampede | Update on $$ - discussion | Kelly |
| Citizenship Seminar/Legis. Breakfast | Event costs - Youth rebate amounts? | Molly |
| Club Ice Skating/Tubing Day | Update? | Kelly/Monika |
|  |  |  |
| **Committee Reports** |  |  |
| Budget Committee |  | Kelly |
| Policies & Procedures Committee | Policy Manual updates/changes | Monika |
| Fundraising Committee | Updated dates for MSU Concessions | Molly |
| Fair Concessions Committee | Kitchen update? Meeting with Fairgrounds needed | Laura/Molly |
| Recognition & Record Books Committee |  | Monika |
| Leadership Development Committee | Youth Winter Workshop - tent. Jan. 11Winter Volunteer Training Series - Jan. 15-Feb. 5 | Molly |
| County Contests CommitteeBetter Batter Baking/Stir-Ups/Communications Day | Communications Day - FRIDAY, February 21Foods Contests - Saturday, February 22 | Molly |
| Summer Camp Committee | 39 camp counselor applicants, interviews Dec. 2-4 | Molly |
| Indoor Committee | Needs to meet in January | Molly/Laura/Joey |
| Horse Committee | Next Meeting: Dec. 17 | Ashley |
| Market Livestock Committee | Met: Oct. 28 - Next Meeting: Dec. 17 | Kelly |
| Gallatin 4-H Foundation | Met: Nov. 7 (Higher Ed)Next Meeting: Dec. 10 (Budget) | Monika |
| **Announcements** |  |  |
| Next meeting is **Tuesday,** **January 7th, 2025** **(Annual Meeting w/ Foundation)** at the Extension Office @ 6:00pm.  |
| **Adjournment** | Discussion/ Decision on Meeting Adjournment | Monika |

* **Goals (updated as of 11/07/23)**
	+ **Short Term**
		- Continue to implement the 4-H mission and values by building in activities into the 4-H Calendar (be dynamic, fresh ideas)
		- Grow Indoor Projects - fill gaps in leader positions
			* Improve Fair planning with Indoor Committee
			* Orientation meeting with Indoor Project members, particularly those that don’t have a leader
		- Shootings Sports: parent volunteers to help administer the programs such as record books; review of facilities/funding;  increase volunteers; implement 4-H mission, values and record keeping
	+ **Medium Term Goals**
		- Financial Education (501c3) - to learn how ULC can best utilize their money. Continue to understand/implement best utilization of money.
		- Increase chaperone recruitment and participation for in National, State and County Events
		- Develop Volunteer recruitment
			* Mentorship to increase accountability and involvement
			* Explore partnerships and sponsors
		- Form a formalized non-ag project committee
	+ **Long Term**
		- 4-H Building – maintain relationship with the fairgrounds/county commissioners
		- 4-H in every community of Gallatin County (ex. Amsterdam, Big Sky, West Yellowstone)
		- Shooting Sports Committee (formed)
		- Evaluate a possible merge between ULC and Gallatin 4-H Foundation
* **ULC Newsletter Report (Due by the 23rd day of the month before) -** updated 10/01/24
	+ October 2024 - Monika
	+ November 2024 - Laura
	+ December 2024 - Randy
	+ January 2025 - Ashley
	+ February 2025 - Laura
	+ March 2025 -
	+ April 2025 - Monika
	+ May 2025 - Joey
	+ June 2025 -
	+ July 2025 - Molly
	+ August 2025 - no meeting
	+ September 2025 -