**Members: Molly Yurdana, Aaron Pruitt, Kelly Pavlik, Tamara Knappenberger, Toni Berger, Monika Johnson,**

**Joey Knappenberger, Laura Fisher, Tiffany Togstad, Randy Radke, Bonnie Radke, Erica Hastings, Nicole Reeves**

| **Agenda Item** | **Action** | **Presenter** |
| --- | --- | --- |
| **Orders of the Meeting** |  |  |
| Call to Order / Pledges  Add Agenda Item?  **Roll Call Question:** | *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_* | Tamara |
| **Reading of Correspondence** |  | Molly |
| Early Reports/Guest Presentations |  | Tamara |
| Extension Office Report | Enrollment closing, 1% reminder, Bozeman Stampede  Thank You, AQA, Fair Schedule | Molly |
| Financial Requests | Farm Fair Donation | Tamara |
| **Old Business** |  |  |
| ULC Newsletter Report | Due February 23: Monika | Tamara |
| Vacancies/Officers | VP | All |
| County-wide CPR Training | Survey - Solidify plans & dates w/ organizations | Randy/Kelly |
| Investment Acct. | Update - extra $10,000 plans? | Aaron |
| 4-H Theme swag | Tabled from Jan. - BoomTown Designs | Kelly |
| **New Business** |  |  |
| Annual Report | Review | Colyn/Molly |
| JC Billion Donation | Allocate | All |
| Rec Lab | Chaperones Needed | Molly |
|  |  |  |
|  |  |  |
| **Committee Reports** |  |  |
| Budget Committee |  | Kelly |
| Fundraising Committee | MSU Concessions winter/spring schedule | Molly |
| Fair Concessions Committee | Met: Jan. 23 - Update | Laura/Tiffany/Toni |
| Recognition and Record Books Committee |  | Tamara/Monika |
| Summer Camp Committee | 2024 Dates: August 10-14th - theme & schedule | Tiffany/Amy |
| Policies & Procedures Committee | Reviewing policy manual | Aaron |
| Leadership Development Committee | Winter Workshop recap - Spring Workshop plans | Molly/Bonnie |
| County Contests  Communication Day/Stir-Ups/Better Batter Baking | 2024 Dates: StirUps/BBB = Feb. 10, Comm. Day = Feb 24  Updates on registration & judges | Molly |
| Indoor Committee | Met: Jan. 24 - Update | Molly |
| Horse Committee | Next Meeting: | Toni |
| Market Livestock Committee | Met: Jan. 16 - Next Meeting: March 26 | Kelly |
| Gallatin 4-H Foundation | Met: January 2 - Next Meeting: April 27  Scholarships due February 14th to State, April 1st to County (more $$ this year) | Monika |
| **Minutes/ Financial Reports** |  |  |
|  | Approve Secretary Minutes from January Meeting Treasurer’s / Bookkeeper’s Report | Toni  Colyn/Office |
| **Announcements** |  |  |
| Next meeting is **March 5, 2024** at the Extension Office @ 6:00 pm. | | |
| **Adjournment** | Discussion/ Decision on Meeting Adjournment | Tamara |

* **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 11/07/23

January - Monika

February - Tamara

March - Laura

April - Aaron

May - Joey

June -

July - Molly

August - no meeting

September -

October - Toni

November - Toni

December - Kelly