| **Agenda Item** | **Action** | **Presenter** |
| --- | --- | --- |
| **Orders of the Meeting**  |  |  |
|  | 6:00pm Gather / 6:10 Call to Order, PledgesIntroduction of GuestsAdd any agenda items | Kelly |
| **Minutes/ Financial Reports** |  |  |
|  | Approve Secretary Minutes - January MeetingTreasurer’s / Bookkeepers Report | ShawnnaMerle |
| **Reading of Correspondence** |  |  |
| **Extension Office Report** | Enrollment closed/enrollment date change, AQA update,  | Molly |
| **Fairgrounds Report** | Parking/RV, Concessions | Lee |
| **Youth Report** |  | Dakota/Alexa |
| **Old Business** |  |  |
| AGED 309 Students | Updates | Molly |
| All-Species Workshops | Confirm dates, guest speakers? | Molly |
| **New Business**  |  |  |
| Planning for Fair 2025 |  | Molly |
|  Schedule | Indoor Interview schedule, Cat Show, Sheep  | All |
|  Tents | Update | Lee |
|  Barn Layout | Security dates/quote | Lee |
|  Judges/Ultrasound Techs | Rabbit, Dairy Goat, Poultry, Dairy Cow Judges?Market species ultrasound techs scheduled? | All |
|  Processors/Trucking | Contracts, resale buyers | All |
|  Awards | Signs & Designs Banners, buckles | All |
|  Other | Punishments for leaving fair early? | All |
|  |  |  |
| **Committee Reports** |  |  |
| Market Sale | Lone Peak quote, Champion Row planning, chairs | Committee  |
| Publication | Save the Date | Committee  |
| Fairbook  | Proposed changes from subcommittee meeting on 2/20* General Rules
* Premium amounts
* Round Robin tie-breaker
 | Committee |
| **Announcements** |  |  |
| Next meeting is \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at the Gallatin County Extension OfficeRecord books due: June 25, 2025Project Interviews: July 10-11, 20252025 Fair Dates: July 12-20, 2025 Market Sale: Friday, July 18, 2025 |
| **Adjournment** | Discussion/ Decision on Meeting Adjournment |  |