| **Agenda Item** | | **Action** | | **Presenter** | |
| --- | --- | --- | --- | --- | --- |
| **Orders of the Meeting** | |  | |  | |
|  | | 6:00pm Gather / 6:10 Call to Order, Pledges  Introduction of Guests  Add any agenda items | | Kelly | |
| **Minutes/ Financial Reports** | |  | |  | |
|  | | Approve Secretary Minutes - January Meeting  Treasurer’s / Bookkeepers Report | | Shawnna  Merle | |
| **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 Office  Record books due: June 25, 2025  Project Interviews: July 10-11, 2025  2025 Fair Dates: July 12-20, 2025 Market Sale: Friday, July 18, 2025 | | | | | |
| **Adjournment** | | Discussion/ Decision on Meeting Adjournment | |  | |