| **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 March Meeting  Treasurer’s / Bookkeepers Report | | Ruth/Gena  Merle | |
| **Reading of Correspondence** | |  | |  | |
| **Guest Presentation** | |  | |  | |
| **Extension Office Report** | | AQA update, Spring Workshop/Fair Info Night, All-Species Workshop(s), Fair Registration | | Molly | |
| **Fairgrounds Report** | |  | | Lee | |
| **Youth Report** | | AQA workshop recap | | Piper/Maren | |
| **Old Business** | |  | |  | |
| Planning for Fair 2024 | |  | |  | |
| Schedule | | Horse event adjustments | | All | |
| Barn Layout & Tents | | Panel platforms, Preifert panels, tent updates | | Lee | |
| Concessions Cafe | | Update | | Molly | |
| Buckles/Awards | | Updates - Signs & Design Banners? | | All | |
| BBQ | | Daniel’s/Lone Peak Provisions | | Molly | |
| Market Sale | | Drinks/Ice, Hats, Auction Baskets, Resale, National Anthem, Photographer | | Subcommittee | |
| Other | | Processing/Trucking contracts | | All | |
| Record Book Scoring | | Rubric feedback? Schedule R.B review timeslots | | Molly | |
| **New Business** | |  | |  | |
| Species Updates | | Roundtable | | All | |
| Species Judges | | Names, $$ | |  | |
| Sponsors | | 1st bedding, BBQ tent, banners needed? | | Molly | |
| Media | | KSKY, KBOZ 1090, KBZK, Belgrade/Bozeman | | All | |
| Shuttling from Kmart | |  | | Kelly | |
| Round Robin | | Judges needed | | All | |
|  | |  | |  | |
| **Committee Reports** | |  | |  | |
| Market Sale | | Needs to meet in June | | Committee | |
| Publication | | Save the Date | | Committee | |
| Fairbook | | Feedback on changes? | | Committee | |
| **Announcements** | |  | |  | |
| Next meeting is \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at the Gallatin County Extension Office  **Record books due: June 26, 2024**  **Project Interviews: July 11-12, 2024**  **2024 Fair Dates: July 12-21, 2024 Market Sale: Friday, July 19, 2024** | | | | | |
| **Adjournment** | | Discussion/ Decision on Meeting Adjournment | |  | |