| **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 October Meeting  Treasurer’s / Bookkeepers Report  1% Review status  Proposed Budget for 2024 | | Molly  Merle | |
| **Reading of Correspondence** | |  | |  | |
| **Extension Office Report** | | Enrollment updates, County-wide trainings, newsletter blurbs, fundraising | | Molly | |
| **Fairgrounds Report** | | RV pricing, concessions, changes to Sunday | | Lee | |
| **Youth Report** | | New item, reports will start in Jan. | | Piper/Maren | |
| **Old Business** | |  | |  | |
| MLC Officers / Membership | | Declare Species Members for 2023-2024  Officer Vacancies: President-Elect  Vote in Youth Members | | All | |
| Account Signers | | Current Signers: Annabel, Kelly, Shawna, Melanie  *Any updates?* | | Molly | |
| Residency Rules | | Dual-Residency Policy | | Subcommittee | |
| Animal Unit Rule | | Updates | | Subcommittee | |
| Market Livestock Contract | | Finalize 2023-2024 contract w/ additions | | All | |
| Project Curriculums | |  | |  | |
| **New Business** | |  | |  | |
| Planning for Fair 2024 | |  | | Molly | |
| Schedule | | Review last year’s - bring changes to Jan. meeting | | All | |
| Tents | | Additional Sizes Update / Contract? | | Molly/Lee | |
| Barn Layout | |  | | Lee | |
| Livestock Judge | | Update? | | Molly/Annabel | |
| BBQ | | Quote from Lone Peak Provisions | | Molly/Shawna | |
| Other | | Security? Live Transportation? Processing? | |  | |
| **Committee Reports** | |  | |  | |
| Market Sale | |  | | Committee | |
| Publication | | Thank you calendars | | Committee | |
| Fairbook | |  | | Committee | |
| **Announcements** | |  | |  | |
| Next meeting is January \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at the Gallatin County Extension Office  Record books due: June 26, 2024  Project Interviews: July 11-12, 2024  2024 Fair Dates: July 13-21, 2024 Market Sale: Friday, July 19, 2024 | | | Future Meetings  March  May  June | | |
| **Adjournment** | | Discussion/ Decision on Meeting Adjournment | |  | |