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

| **Agenda Item** | **Action** | **Presenter** |
| --- | --- | --- |
| **Orders of the Meeting**  |  |  |
| Call to Order / PledgesAdd Agenda Item? Roll Call Question:  | *What is your favorite holiday recipe or dish?* | Tamara |
| **Reading of Correspondence** |  |  |
| Early Reports/Guest Presentations |  | Tamara |
| Extension Office Report | Enrollment Update, capped projects, New Family Nights, Fall Training recap, Teen Leadership project | Molly |
| Financial Requests |  | Tamara |
| **Old Business** |  |  |
| ULC Newsletter Report | Due November 23: Toni (update for new year) | Tamara |
| Shooting Sports Acct/Contract |  | Molly |
| Vacancies/Officers | Nominations, officers - vote in (VP, youth, ULC rep) | All |
| Review Committee Goals |  | All |
| County-wide CPR Training | Any updates? | All |
|  |  |  |
| **New Business**  |  |  |
| Club/Project Updates - Roundtable | Committee member highlights in their club/project  | All |
| 4-H Year Theme | Ideas? Decide! | All |
| Bozeman Stampede | Update on $$ - discussion | Kelly/All |
| December Meeting | Holiday Meeting Ideas?  | Tamara |
| Next county-wide training  | January - Officer/Volunteer/Youth Record Books | Molly |
|  |  |  |
| **Committee Reports** |  |  |
| Budget Committee |  | Kelly |
| Fundraising Committee |  | Molly |
| Fair Concessions Committee |  | Molly |
| Recognition and Record Books Committee |  | Tamara/Monika |
| Camp Committee | 2024 Dates: August 10-14th - application updates | Molly/Tiffany |
| Policies & Procedures Committee |  | Aaron |
| Leadership Development Committee | Volunteer Training recap | Molly |
| Communication Day/Stir-Ups/Better Batter Baking | 2024 Dates: StirUps/BBB = Feb. 10, Comm. Day = Feb 24 | Molly |
| Indoor Fair Committee |  | Molly |
| Horse Committee | Next Meeting:  | Toni |
| Market Livestock Committee  | Next Meeting: November 20 | Kelly |
| Gallatin 4-H Foundation  | Met: June 22 Next Meeting: TBD | Molly |
| **Minutes/ Financial Reports** |  |  |
|  | Approve Secretary Minutes from OctoberMeeting Treasurer’s / Bookkeeper’s Report  | ToniColyn/Office |
| **Announcements** |  |  |
| Next meeting is **December 5, 2023**, at the Gallatin County Extension Office @ 6:00 pm. |
| **Adjournment** | Discussion/ Decision on Meeting Adjournment |  |

* **Goals (updated as of 12/01/22)**
	+ **Short Term**
		- Agent Check in with Volunteers: club/project leaders
		- Provide 1-3 consistent Volunteer Trainings per year (insurance, risks w/ transporting youth, certified volunteer process, updated forms, policy & procedures, club/project development)
		- Implement the 4-H mission and values by building in activities into the 4-H Calendar
		- 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
		- Increase participation and funding opportunities for in National, State and County Events
		- Form a formalized non-ag project committee
		- Develop Volunteer recruitment
			* Mentorship to increase accountability and involvement
			* Explore partnerships and sponsors
	+ **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 Club
		- Evaluate a possible merge between ULC and Gallatin 4-H Foundation
* **ULC Newsletter Report (Due by the 23rd day of the month before.) -** updated 10/31/22

January - Jessie

February - Tamara

March - Shelly

April - Aaron

May - Stephanie

June - Molly

July - Molly

August - no meeting

September - Patrick

October - Toni

November - Toni

December - Kelly