**Members:  Molly Yurdana, Monika Johnson, Kelly Pavlik, Joey Knappenberger, Laura Fisher, Randy Radke, Sarah Capp, Ashley Casto, Sarah Brechbuhler, Lindsey Klebenow**

| **Agenda Item** | **Action** | **Presenter** |
| --- | --- | --- |
| **Orders of the Meeting** |  |  |
|  | Call to Order / PledgesIntroduction of Guests *Roll Call Question: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_?* | Monika |
| **Minutes/ Financial Reports** |  |  |
|  | Approve Secretary Minutes from OctoberTreasurer’s / Bookkeepers Reports | LauraColyn/Office |
| **Reading of Correspondence** |  |  |
| Early Reports/Guest Presentations | Scott Francis will present on Shooting Sports at December Meeting | Monika |
| Extension Office Report | Enrollment updates, Orientation recap, National 4-H week, Volunteer “Get to Know You” Survey, Fall Leadership Training, Volunteer Training | Molly |
| Youth Report | 1 applicant - interviews Nov. 11th  |  |
| Financial Requests |  | Monika |
| **Old Business** |  |  |
| ULC Newsletter Report | Due November 23: Laura | Monika |
| Vacancies/Officers | VP still needed | Monika |
| Bozeman Stampede | Update on $$ - discussion | Kelly |
|  |  |  |
| **New Business** |  |  |
| 2024-2025 Budget Proposal | Review & Vote | Kelly |
| Review Subcommittees | Update subcommittee rosters | All |
| Goal Setting for 2024-2025 |  | Molly |
| December Meeting  | Holiday meeting ideas? | All |
| Year Theme | Survey sent in Nov. newsletter | Molly |
| Legislative Breakfast/Citizenship Sem. | Financial Support | All |
| **Committee Reports** |  |  |
| Budget Committee | Proposal | Kelly |
| Policies & Procedures Committee | Policy Manual updates/changes | Monika |
| Fundraising Committee | Updated dates for MSU Concessions | Molly |
| Fair Concessions Committee |  | Laura |
| Recognition & Record Books Committee |  | Monika |
| Leadership Development Committee | Fall Volunteer Training - Nov. 16Winter Workshop - tent. Jan. 11 | Molly |
| County Contests CommitteeBetter Batter Baking/Stir-Ups/Communications Day | Opinions on moving dates to accommodate State Shoot - best combo of dates? | Molly |
| Summer Camp Committee | 39 camp counselor applicants, interviews Dec. 2-4 | Molly |
| Indoor Committee | Needs to meet in January | Molly/Laura/Joey |
| Horse Committee | Next Meeting: Nov. 19 | Ashley |
| Market Livestock Committee | Met: Oct. 28 - Next Meeting: Dec. 17 | Kelly |
| Gallatin 4-H Foundation | Met: Sept. 19 - Next Meeting: Nov/Dec for subcommittee meetings | Monika |
| **Announcements** |  |  |
| Next meeting is **Tuesday,** **December 3rd, 2024** at the Extension Office @ 6:00pm.  |
| **Adjournment** | Discussion/ Decision on Meeting Adjournment | Monika |

* **Goals (updated as of 11/07/23)**
	+ **Short Term**
		- Continue to implement the 4-H mission and values by building in activities into the 4-H Calendar (be dynamic, fresh ideas)
		- 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. Continue to understand/implement best utilization of money.
		- Increase chaperone recruitment and participation for in National, State and County Events
		- Develop Volunteer recruitment
			* Mentorship to increase accountability and involvement
			* Explore partnerships and sponsors
		- Form a formalized non-ag project committee
	+ **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 Committee (formed)
		- Evaluate a possible merge between ULC and Gallatin 4-H Foundation
* **ULC Newsletter Report (Due by the 23rd day of the month before.) -** updated 10/01/24
	+ October 2024 - Monika
	+ November 2024 - Laura
	+ December 2024 - Randy
	+ January 2025 - Ashley
	+ February 2025 - Laura
	+ March 2025 -
	+ April 2025 - Monika
	+ May 2025 - Joey
	+ June 2025 -
	+ July 2025 - Molly
	+ August 2025 - no meeting
	+ September 2025 -