| **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 August Meeting  Treasurer’s / Bookkeepers Report  2 non-signers for 1% review  Proposed Budget for 2024 (next meeting) | Molly  Merle |
| **Reading of Correspondence** |  |  |
| **Extension Office Report** | Awards Night, MSU Concessions Fundraiser, Enrollment Update, New Family Nights, Fall Volunteer Training (11/ | Molly |
| **Fairgrounds Report**  FAIR SURVEY LINK |  | Lee |
| **Old Business** |  |  |
| Behavior at Fair | Issue w/ family - Update/letter | Molly |
| Post-Fair Market Project Survey | Review Results | Kelly |
| MLC Officers / Membership | Declare Species Members for 2023-2024  Officer Vacancies: Secretary, President-Elect | All |
| Account Signers | Current Signers: Annabel, Kelly, Amy B?, Shawna?  *Any updates?* | Molly |
| **New Business** |  |  |
| Residency Rules | Review accommodations made in 2023, plan for 2024 | All |
| Replace / Update Curriculums | Action Plan / Update by species | All |
| Market Livestock Contract | Update 2023-2024 Contract w/ Dates, other changes | All |
| Planning for Fair 2024 | Dates, Basic Schedule | Molly |
| Tents | #’s, Sizes, Reservations, Donations | Molly/Lee |
| ShoWorks | Laptop updates, service plans, timeline | Molly/Merle |
| Livestock Judge | Seeking Suggestions - Desbains? | Molly |
| Insurance |  | All |
| Processors/Trucking | Start scheduling now | All |
| **Committee Reports** |  |  |
| Market Sale | Make contact with Auctioneers | Committee |
| Publication | Thank you postcards - fall 2023 | Committee |
| Fairbook | Subcomm meet ASAP to fix the champion statement + | 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 13-21, 2024 Market Sale: Friday, July 19, 2024 | | |
| **Adjournment** | Discussion/ Decision on Meeting Adjournment |  |

