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

| **Agenda Item** | **Action** | **Presenter** |
| --- | --- | --- |
| **Orders of the Meeting** |  |  |
| Call to Order / Pledges  Add Agenda Item?  Roll Call Question: | *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_* | Tamara |
| **Reading of Correspondence** |  |  |
| Early Reports/Guest Presentations | Scott Francis - Shooting Sports | Tamara |
| Extension Office Report | Enrollment Update, 4-H Booth, National 4-H Week,  State Fall Leadership Training, Jared’s Keepers | Molly |
| Financial Requests | National Congress, Shooting Sports | Tamara |
| **Old Business** |  |  |
| ULC Newsletter Report | Due October 23: Toni | Tamara |
| Shooting Sports Acct/Contract |  | Molly |
| Awards Celebration | Recap | Molly |
| County-wide CPR Training | Any updates? | All |
| Vacancies/Officers | Nominations, officers - vote in | All |
|  |  |  |
| **New Business** |  |  |
| Manhattan CD | Matures Oct. 8 | Kelly |
| Goal Setting for 2023-2024 |  | Molly |
| Year Theme |  | All |
| New Family Night | Oct. 16 - need leaders | All |
|  |  |  |
| **Committee Reports** |  |  |
| Budget Committee | 2023-2024 Proposal - Vote  Aaron & Tamara to review 1% in Oct. | Kelly |
| Fundraising Committee | Restaurants? | Molly |
| Fair Concessions |  | Molly/Shelly |
| Recognition and Record Books Committee |  | Tamara/Monika |
| Camp | 2024 Dates: August 10-14th | Molly |
| Policies & Procedures |  | Aaron |
| Communication Day/Stir-Ups/Better Batter Baking | 2024 Dates: StirUps/BBB = Feb. 10, Comm. Day = Feb 24 | Molly |
| Leadership Development Committee | Volunteer trainings set dates & start planning | Molly |
| Indoor Fair Committee |  | Molly |
| Horse Committee | Next Meeting: | Toni |
| Market Livestock Committee | Next Meeting: October 10 | Kelly |
| Gallatin 4-H Foundation | Met: June 22 Next Meeting: TBD | Molly |
| **Minutes/ Financial Reports** |  |  |
|  | Approve Secretary Minutes from September Meeting Treasurer’s / Bookkeeper’s Report | Toni  Colyn/Office |
| **Announcements** |  |  |
| Next meeting is **November 7, 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