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

| **Agenda Item** | **Action** | **Presenter** |
| --- | --- | --- |
| **Orders of the Meeting** |  |  |
|  | Call to Order / Pledges  Introduction of Guests  Roll Call Question: *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_* | Monika |
| **Minutes/ Financial Reports** |  |  |
|  | Approve Secretary Minutes from September  Treasurer’s / Bookkeepers Reports | Molly  Colyn/Office |
| **Reading of Correspondence** |  |  |
| Early Reports/Guest Presentations |  | Monika |
| Extension Office Report | Enrollment updates & club/project changes, Info Nights recap, Volunteer “Get to Know You” Survey | Molly |
| Youth Report |  |  |
| Financial Requests |  | Monika |
| **Old Business** |  |  |
| ULC Newsletter Report | Due October 23: Set New | Monika |
| Vacancies/Officers | Vote in new members | Monika |
| Bozeman Stampede | Recap | Kelly |
| 2023-2024 Awards Night | Recap - final invoices | All |
| **New Business** |  |  |
| Meeting Dates for 2024-2025 | 1st Tuesday of the month still? | All |
| Goal Setting for 2024-2025 |  | Molly |
| Review Subcommittees | New members to join - chairs needed for reporting | All |
| Year Theme |  | All |
| Shooting Sports Update | Need and/or schedule | All |
| New Family Orientation | Leaders needed | Molly |
|  |  |  |
| **Committee Reports** |  |  |
| Budget Committee | Meets: October 8th - line item allocation state/national w/ Foundation | Kelly |
| Policies & Procedures Committee | Policy Manual updates/changes | New Committee Needed |
| Fundraising Committee | Updated dates for MSU Concessions | Molly |
| Fair Concessions Committee |  | New Committee Needed |
| Recognition & Record Books Committee |  | Monika |
| Leadership Development Committee | Tentative dates for trainings | Molly |
| County Contests Committee  Better Batter Baking/Stir-Ups/Communications Day | Tentative plans for 2024-2025 | Molly |
| Summer Camp Committee |  | Molly |
| Indoor Committee |  | Molly/Laura/Tamara |
| Horse Committee | Next Meeting: | Toni |
| Market Livestock Committee | Met: August 5 - Next Meeting: Oct. 28 | Kelly |
| Gallatin 4-H Foundation | Met: Sept. 19 - Next Meeting: Nov/Dec for subcommittee meetings | Monika |
| **Announcements** |  |  |
| Next meeting is **Tuesday,** **November 5th, 2024** at the Extension Office @ 6:00pm. | | |
| **Adjournment** | Discussion/ Decision on Meeting Adjournment | Tamara |

* **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 -
  + November 2024 -
  + December 2024 -
  + January 2025 -
  + February 2025-
  + March 2025-
  + April 2025-
  + May 2025-
  + June 2025-
  + July 2025- Molly
  + August 2025 - no meeting
  + September 2025 -