| **Agenda Item** | **Action** | **Presenter** |
| --- | --- | --- |
| **Orders of the Meeting**  |  |  |
|  | 6:00pm Gather / 6:10 Call to Order, Pledges**Introduction of Guests - Fairgrounds Director Presentation & Needs Assessment**Add any agenda items | Kelly |
| **Minutes/ Financial Reports** |  |  |
|  | Approve Secretary Minutes Fair Week July MeetingsTreasurer’s / Bookkeepers Report2 non-signers for 1% reviewProposed Budget for 2024 (next meeting) | \_\_\_\_\_\_MerleColyn |
| **Reading of Correspondence** |  |  |
| **Extension Office Report** | Enrollment Update, Volunteer survey and training, New Family Orientation, MSU concessions | Molly |
| **Fairgrounds Report** |  | Lee |
| **Youth Report** | Youth Apps. DUE Nov. 1st - 2 members  | Vacant |
| **Old Business** |  |  |
| Behavior at Fair | Update | Molly |
| MLC Officers / Membership | Declare Species Voting Members for 2024-2025Officer Vacancies: Secretary | All |
| Account Signers | Current Signers: *Any updates?* | All |
|  |  |  |
| **New Business**  |  |  |
| 4-H Insurance Policy | What’s actually covered  | Molly |
| Curriculum Use/Workshops | Action Plan / Update by species / Career connections | All |
| AQA format | Tentative dates, project workshops? | Molly |
| Market Livestock Contract | Update 2024-2025 Contract w/ Dates, other changes |  |
| Planning for Fair 2025 | Dates, Basic Schedule | Molly |
| Tents | #’s, Sizes, Reservations, Donations - CONTRACT | Lee |
| Livestock Judge | Caleb Boardman year 2? | All |
| Processors/Trucking | Start scheduling now | All |
|  2025 Milestone  | FSB Buckle design revamp, fair t-shirts?, theme ideas? | Molly |
| **Committee Reports** |  |  |
| Market Sale | Make contact with auctioneers | Committee  |
| Publication | Thank you postcards - Fall 2024? | Committee  |
| Fairbook  | Review Rules section for simplification/clarity | Committee |
| **Announcements** |  |  |
| Next meeting is \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at the Gallatin County Extension OfficeRecord books due: June 25, 2025Project Interviews: July 10-11, 20252025 Fair Dates: July 12-20, 2025 Market Sale: Friday, July 18, 2025 |
| **Adjournment** | Discussion/ Decision on Meeting Adjournment |  |