| **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 Meetings  Treasurer’s / Bookkeepers Report  2 non-signers for 1% review  Proposed Budget for 2024 (next meeting) | | \_\_\_\_\_\_  Merle  Colyn | |
| **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 2024-2025  Officer 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 Office  Record books due: June 25, 2025  Project Interviews: July 10-11, 2025  2025 Fair Dates: July 12-20, 2025 Market Sale: Friday, July 18, 2025 | | | | | |
| **Adjournment** | | Discussion/ Decision on Meeting Adjournment | |  | |