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

**Joey Knappenberger, Laura Fisher, Tiffany Togstad, Randy Radke, Bonnie Radke, Erica Hastings, Nicole Reeves**

| **Agenda Item** | **Action** | **Presenter** |
| --- | --- | --- |
| **Orders of the Meeting** |  |  |
|  | Call to Order / Pledges  Introduction of Guests  Roll Call Question: *Share a fair week highlight.* | Tamara |
| **Minutes/ Financial Reports** |  |  |
|  | Approve Secretary Minutes from July  Treasurer’s / Bookkeepers Reports | Toni  Colyn/Office |
| **Reading of Correspondence** |  |  |
| Early Reports/Guest Presentations |  | Tamara |
| Extension Office Report | Fair recap, Potato Festival, Enrollment updates & club/project changes, Info Nights & Orientation | Molly |
| Youth Report | Congress/Pre-Congress recap, State Officer Retreat | Bonnie/Erica/Nicole |
| Financial Requests | National Congress (x2), Livestock Judging | Tamara |
| **Old Business** |  |  |
| ULC Newsletter Report | Due September 23: Tamara | Tamara |
| Vacancies/Officers | Upcoming vacancies in 2024-2025, New members | Tamara |
| Bozeman Stampede | Recap | Kelly |
|  |  |  |
| **New Business** |  |  |
| 2023-2024 Awards Night | Sunday, Sept. 29th 2pm-5pm Ice Cream Social | All |
| National 4-H Week | Oct. 6-12 (plans, window displays, etc) | All |
| Volunteer “Get to Know You” Survey |  | Molly |
|  |  |  |
| **Committee Reports** |  |  |
| Budget Committee | 2024-2025 Proposal? Schedule meeting | Kelly |
| Policies & Procedures Committee | Policy Manual Updates/changes | Aaron/Monika/Tamara |
| Fundraising Committee | MSU Concessions update/plan | Molly |
| Fair Concessions Committee | Recap | Laura/Tiffany/Toni |
| Recognition & Record Books Committee | Reviewing nominated books | Tamara/Monika |
| Leadership Development Committee | Tentative dates for trainings | Molly/Bonnie |
| County Contests Committee  Better Batter Baking/Stir-Ups/Communications Day | Tentative plans for 2024-2025 | Molly |
| Summer Camp Committee | Recap, cost and balance | Tiffany/Amy |
| 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: June 27 - Next Meeting: Sept. 19 | Monika |
| **Announcements** |  |  |
| Next meeting is **Tuesday,** **October 1, 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 02/06/24
  + January - Monika
  + February - Tamara
  + March - Laura
  + April  - Aaron
  + May - Joey
  + June - Monika
  + July - Molly
  + August - no meeting
  + September - Tamara
  + October - Toni
  + November - Toni
  + December - Kelly