**Gallatin County 4-H Unlimited Leaders Council Minutes**

**Tuesday, January 7th, 2025 @ 6:00pm**

**Gallatin County Extension Office**

**Attendance:** Molly Yurdana, Kelly Pavlik, Sarah Capp, Sarah Brechbuhler, Monika Johnson, Ashley Casto, Randy Radke, Lindsey Klebenow, Hazel Nash, Danika Johnson, Bonnie Radke,

President Monika called the meeting to order at 6:18pm

 Pledges:

 Foundation Introductions

Roll Call Question: Did you watch the Cats game?

**Foundation yearly update:** Scholarships are live and some have been increased in prize amount. The foundation has allocated monies to 4-H Camp and for livestock support. There are some open positions on the board and to be a member you do not need to be involved with 4-H.

**National Congress attendees presentation:** Mattie and Bonnie present a powerpoint on National Congress. They enjoyed the Coca Cola Museum, the aquarium, the International Dinner, and participating in community service. National Congress was held in Atlanta, Georgia over Thanksgiving.

Sarah Capp running meeting as President as Monika is Secretary for Foundation

**Minutes/Financial Reports:**

* December Meeting minutes:
	+ Randy motions to approve the Secretary Minutes, with corrections, from the December meeting. Kelly seconds, motion passes.
* Meeting Treasurer’s/Bookkeeper’s Report (Colyn)
	+ Beige Sheet = Balance Sheet; Blue Sheet = Budget vs. Actual; Green Sheet = Profit & Loss Detail (print in landscape orientation); Gold Sheet = Side Account Detail (print in landscape orientation); Peach Sheet = Reconciliation Summary and Detail (have checks cleared yet or not)

**Reading of Correspondence:**

* Early Reports/Guest Presentations:
* Extension Office Report (Molly):
	+ Rec Lab announced/chaperones: Rec Lab is a state event that rotates locations. This year, it is in District 6 and will be held in White Sulphur Springs March 28-30. Molly is reaching out for individuals to teach workshops
	+ Erin Neil fair premium donation: Donation to indoor projects/camp
	+ Margie Hansen horse donation: $1,000 donation to Horse and Fair
	+ Brian Gladden(sp)- Donated 2 archery bows
* Youth Reports: Bonnie, Hazel and Danika
	+ Gearing up for youth leadership training. 18 kids are signed up. There are sessions for record books and club officers. There will be a Lounge area for adults to wait. Working on camp, the theme is Space.
* Financial Requests:
	+ Shooting Sports x2 months rent ($3600): Scott Francis is requesting 2 months of rent to help with shooting sports facility rental. ULC helped last year and took that money out of checking. The money is currently not in the ULC budget.Randy motions to approve, Ashley seconds. Molly made discussion point- put it in as a budget line item. Kelly adds that the request should come from the Shooting Sports committee. Motion carried to approve $3,600 for 2 months rent.
	+ Livestock Judging Jackets: The Livestock Judging project is asking for some reimbursement towards the jackets they ordered. The jackets promote camaraderie and cohesive team appearance. Lindsey proposes a split amount with Foundations. Bonnie seconds. Kelly amends motion- give $200 out of Project Infusion. Ashley seconds. Motion carries.

**Old Business:**

* ULC Newsletter Report - due by the 23rd of each month.
	+ Ashley for January - due January 23rd
* Goal Setting for 2024-2025
	+ Consider moving Develop Volunteer Recruitment to Short Term Goal. Or, add Volunteer Growth to Short Term Goal. A billboard was discussed for volunteer recruitment. Also talking addressing the adults in Adult Education classes.
	+ There was more discussion on how to engage Members at Large
* Citizenship Seminar/Legis. Breakfast Total costs, rebates and invoices - Molly/Sarah C.
	+ 5 adults/7 youth for just the breakfast. Cost is $75 after ULC contribution. 13 people for Seminar.
* Club Ice Skating/Tubing Day Update - Kelly/Monika
	+ Maybe ice skating at the YMCA

**New Business:**

* Bozeman Stampede
	+ What is the best way to say thank you? Gift basket, banner, flag, radio commercial
* County-wide CPR Training Dates
	+ Should there be another 4-H CPR training day? Maybe advertise what is already being offered and add incentives for volunteers to attend

**Committee Reports:**

* Budget Committee: Kelly
	+ No update
* Policies & Procedures: Monika
	+ Manual is in the google drive for review and rearranging
* Fundraising Committee: Molly
	+ Sending out email with new concession dates. Should we do another stand leader training?
* Fair Concessions: Molly/Sarah C.
	+ Met with people to go through the fairground kitchen. Need a plan for fair. Identify phases and what is most important. Will need to work with the City and County for permitting. Consider a Concessions Manager role.
* Recognition and Record Books Committee:
	1. Nothing at this time
* Leadership Development Committee Youth Winter Workshop: Molly
	1. Jan. 11 Winter Volunteer Training Series - Jan. 15-Feb. 5. Hard to get volunteers involved
* Communications Day/Stir-Ups/Better Batter Baking - Molly
	1. Will need help- volunteers, judges Feb. 21-22
* Summer Camp Committee: Molly
	1. Camp dates: August 2-5, 2025. 38 counselors, lots of campers. The contract has been signed and 10% paid. Camp will be $250/camper
* Indoor Fair Committee: Molly/Joey
	1. Nothing at this time
* Shooting Sports Committee: Randy
	1. Nothing new at this time
* Horse Committee: Ashley
	1. Did not meet in December. Next Meeting: Jan. 21
* Market Livestock Committee: Kelly
	1. Met December 17, 2024. Going to take down the Red Barn. Need early commitment to restructure area without barn.
	2. Next meeting: Next Meeting: Jan. 27
* Gallatin 4-H Foundation: Monika
	1. See earlier discussion

**Announcements:**

* Next meeting is **Tuesday, February 4, 2025** at the Gallatin County Extension Office @ 6:00pm.

**Adjournment:**

* Sarah C. made a motion to adjourn the meeting at 8:42 pm. Ashley seconds, motion passes.