| **Agenda Item** | **Action** | **Presenter** |
| --- | --- | --- |
| **Orders of the Meeting**  |  |  |
|  | 6:00pm Gather / 6:10 Call to Order, PledgesIntroduction of GuestsAdd any agenda items | Kelly |
| **Minutes/ Financial Reports** |  |  |
|  | Approve Secretary Minutes - October MeetingTreasurer’s / Bookkeepers Report Review/Approve 2024-2025 Budget Proposal | \_\_\_\_\_\_Merle |
| **Reading of Correspondence** |  |  |
| **Extension Office Report** | Enrollment Update, Volunteer training series, newsletter blurbs, fundraising,  | Molly |
| **Fairgrounds Report** | Red Sale Barn?  | Lee |
| **Youth Report** |  | Dakota/Alexa |
| **Old Business** |  |  |
| MLC Officers / Membership | Declare Species Members for 2024-2025Officer Vacancies: SecretaryVote in Youth Members | Molly |
| Species Needs  | Send to Caitlin Quisenberry ASAP | All |
| Market Livestock Contract | Final Version - collecting signatures, tracking | Molly |
| AQA format | Tentative dates, teachers, content | Molly |
| **New Business**  |  |  |
| Subcommittees | Assign committee members to subcommittees for 2024-2025 | All |
| MLC Scholarship | $$ amount and # of scholarships w/ Foundation  | Merle |
| Planning for Fair 2025 |  | Molly |
|  2025 4-H Theme | “The Magic of 4-H” | Molly |
|  Schedule | Review last year’s - bring changes to Jan. meeting | All |
|  Tents | Gallatin Event Rental Contract approved, 40x80 still needed | Lee |
|  Barn Layout | Security | Lee |
|  Livestock Judge | Caleb Boardman - waiting on contract/response | All |
|  Processors/Trucking | Start scheduling now | All |
|  BBQ | Lone Peak? | Molly/Shawna |
|  Other | FSB buckle redesign |  |
| **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 |  |