**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  Add Agenda Item?  Roll Call Question: | *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_* | Tamara |
| **Reading of Correspondence** |  |  |
| Early Reports/Guest Presentations |  | Tamara |
| Extension Office Report | Enrollment #s, Chamber of Commerce, Fair schedule  update | Molly |
| Financial Requests |  | Tamara |
| **Old Business** |  |  |
| ULC Newsletter Report | Due December 23: Kelly | Tamara |
| Vacancies/Officers | VP, youth member, ULC rep - review committees | All |
| Goals for 2023-2024 | Review changes - additions? | All |
| County-wide CPR Training | Any updates? | Randy |
| **New Business** |  |  |
| Club/Project Updates - Roundtable | Committee member highlights in their club/project | All |
| Update ULC Account Signers | – Shelly & Jessie + ?? | Tamara |
| Bozeman Stampede | Money dispersal, ULC % - vote/decide thank you? | Kelly/All |
| Next county-wide training | Workshop topics? | Molly |
| 4-H Theme swag? | Logos | Molly |
| **Committee Reports** |  |  |
| Budget Committee | Volunteer Institute (biennial schedule) | Kelly |
| Fundraising Committee | MSU Concessions winter/spring schedule  Valley View Rodeo? | Molly |
| Fair Concessions Committee | Update from Fairgrounds on grill | Molly |
| Recognition and Record Books Committee |  | Tamara/Monika |
| Summer Camp Committee | 2024 Dates: August 10-14th - update | Tiffany/Amy |
| Policies & Procedures Committee | Reviewing policy manual | Aaron |
| Leadership Development Committee | Winter Workshop = January 6th 9am-12pm | Molly |
| County Contests  Communication Day/Stir-Ups/Better Batter Baking | 2024 Dates: StirUps/BBB = Feb. 10, Comm. Day = Feb 24  Registration timelines, themes, help needed | Molly |
| Indoor Fair Committee |  | Molly |
| Horse Committee | Next Meeting: | Toni |
| Market Livestock Committee | Next Meeting: January 16th | Kelly |
| Gallatin 4-H Foundation | Met: June 22 Next Meeting: Dec. 7th | Molly |
| **Minutes/ Financial Reports** |  |  |
|  | Approve Secretary Minutes from November Meeting Treasurer’s / Bookkeeper’s Report | Toni  Colyn/Office |
| **Announcements** |  |  |
| Next meeting is **January 2, 2024 (combined meeting w/ Foundation)**, at the Extension Office @ 6:00 pm. | | |
| **Adjournment** | Discussion/ Decision on Meeting Adjournment |  |

* **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 11/07/23

January - Monika

February - Tamara

March - Laura

April - Aaron

May - Joey

June -

July - Molly

August - no meeting

September -

October - Toni

November - Toni

December - Kelly