**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 | Donation from Pruitts, Donation from Blacks/Schnell | Tamara |
| Extension Office Report | Annual report update, County Contest registration  now open, Rec Lab announced/chaperones, AQA dates | Molly |
| Financial Requests |  | Tamara |
| **Old Business** |  |  |
| ULC Newsletter Report | Due January 23: Monika | Tamara |
| Vacancies/Officers | VP, ULC rep | All |
| Youth Officer Training/Volunteer Training | January 6th ABB - Winter Workshop | Molly |
| Bozeman Stampede | Thank you | Molly/Kelly |
| County-wide CPR Training | Solidify plans & dates w/ organizations | Randy/Kelly |
| Investment Acct. | D.A Davidson plans - CD matured | Aaron |
| **New Business** |  |  |
| 4-H Theme swag | Logos | Molly |
| Club Funding w/ Montana Farmers Union | Recipients/Thank yous | All |
| Spring Workshop? |  | Molly/Bonnie |
|  |  |  |
| **Committee Reports** |  |  |
| Budget Committee |  | Kelly |
| Fundraising Committee | MSU Concessions winter/spring schedule  Valley View Rodeo? | Molly |
| Fair Concessions Committee | Committee needs to meet to make a game plan | Molly |
| Recognition and Record Books Committee |  | Tamara/Monika |
| Summer Camp Committee | 2024 Dates: August 10-14th - theme & schedule | 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  Need Judges for Comm. Day | Molly |
| Indoor Committee |  | Molly |
| Horse Committee | Next Meeting: | Toni |
| Market Livestock Committee | Next Meeting: January 16th | Kelly |
| Gallatin 4-H Foundation | Met: December 7 Next Meeting: January 2  Scholarships due February 14th to State, April 1st to County (more $$ this year) | Molly |
| **Minutes/ Financial Reports** |  |  |
|  | Approve Secretary Minutes from December Meeting Treasurer’s / Bookkeeper’s Report | Toni  Colyn/Office |
| **Announcements** |  |  |
| Next meeting is **February 6, 2024** 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