**Members:  Molly Yurdana, Monika Johnson, Kelly Pavlik, Joey Knappenberger, Randy Radke, Sarah Capp, Ashley Casto, Sarah Brechbuhler, Lindsey Klebenow, Bonnie Radke (Ambassador), Hazel Nash (youth), Danika Johnson (youth)**

| **Agenda Item** | **Action** | **Presenter** |
| --- | --- | --- |
| **Orders of the Meeting** |  |  |
|  | Call to Order / Pledges  Introduction of Guests  *Roll Call Question: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_?* | Monika |
| **Minutes/ Financial Reports** |  |  |
|  | Approve Secretary Minutes from December  Treasurer’s / Bookkeepers Reports | Sarah B.  Colyn/Office |
| **Reading of Correspondence** |  |  |
| Early Reports/Guest Presentations | Foundation Annual Update  National Congress attendees presentation | Monika |
| Extension Office Report | Rec Lab announced/chaperones, Erin Neil fair premium donation, Margie Hansen horse donation | Molly |
| Youth Report |  | Bonnie, Hazel, Danika |
| Financial Requests | Shooting Sports x2 months rent ($3600) | Monika |
| **Old Business** |  |  |
| ULC Newsletter Report | Due January 23: Ashley | Monika |
| Goal Setting for 2024-2025 | Review updated goals | All |
| Citizenship Seminar/Legis. Breakfast | Total costs, rebates and invoices | Molly |
| Club Ice Skating/Tubing Day | Update? | Kelly/Monika |
| **New Business** |  |  |
| Bozeman Stampede | Thank you | Kelly |
| County-wide CPR Training | Dates? | All |
|  |  |  |
| **Committee Reports** |  |  |
| Budget Committee |  | Kelly |
| Policies & Procedures Committee | Policy Manual updates/changes | Monika |
| Fundraising Committee | Updated dates for MSU Concessions - stand leader training? | Molly/Sarah C. |
| Fair Concessions Committee | Meeting with Fairgrounds update | Molly |
| Recognition & Record Books Committee |  | Monika |
| Leadership Development Committee | Youth Winter Workshop - Jan. 11  Winter Volunteer Training Series - Jan. 15-Feb. 5 | Molly |
| County Contests Committee  Better Batter Baking/Stir-Ups/Communications Day | Communications Day - FRIDAY, February 21  Foods Contests - Saturday, February 22 | Molly |
| Summer Camp Committee | Camp dates: August 2-5, 2025. Facilities update | Molly |
| Indoor Projects Committee | Needs to meet in January/February | Molly/Joey |
| Shooting Sports Committee |  | Randy/Sarah B. |
| Horse Committee | Next Meeting: Jan. 21 | Ashley |
| Market Livestock Committee | Met: Dec. 17 - Next Meeting: Jan. 27 | Kelly |
| Gallatin 4-H Foundation | Met: Nov. 7 (Higher Ed) & Dec. 10 (Budget)  Next Meeting: Jan. 7  Scholarships due February 14th to State, April 1st to County (more $$ this year) | Monika |
| **Announcements** |  |  |
| Next meeting is **Tuesday,** **February 4th, 2025** at the Extension Office @ 6:00pm. | | |
| **Adjournment** | Discussion/ Decision on Meeting Adjournment | Monika |

* **Goals (updated as of 12/03/24)**
  + **Short Term**
  + Continue to implement the 4-H mission and values by building in activities into the 4-H Calendar (be dynamic, fresh ideas)
  + Review/Enhance member recognition (i.e. awards night)
  + Increase Club participation/membership
    - Explore quarterly Zoom meetings for Members at Large
  + **Medium Term Goals**
  + Continue to 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 Shooting Sports Committee (in progress)
  + Form a formalized Indoor project committee
  + **Long Term**
  + 4-H Building – maintain relationship with the fairgrounds/county commissioners
  + 4-H in every community of Gallatin County (ex. Big Sky, West Yellowstone)
* **ULC Newsletter Report (Due by the 23rd day of the month before) -** updated 10/01/24
  + October 2024 - Monika
  + November 2024 - Laura
  + December 2024 - Randy
  + January 2025 - Ashley
  + February 2025 -
  + March 2025 - Sarah B.
  + April 2025 - Monika
  + May 2025 - Joey
  + June 2025 -
  + July 2025 - Molly
  + August 2025 - no meeting
  + September 2025 -