**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 / PledgesIntroduction of Guests*Roll Call Question: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_?* | Monika |
| **Minutes/ Financial Reports** |  |  |
|  | Approve Secretary Minutes from DecemberTreasurer’s / Bookkeepers Reports | Sarah B.Colyn/Office |
| **Reading of Correspondence** |  |  |
| Early Reports/Guest Presentations | Foundation Annual UpdateNational 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. 11Winter Volunteer Training Series - Jan. 15-Feb. 5 | Molly |
| County Contests CommitteeBetter Batter Baking/Stir-Ups/Communications Day | Communications Day - FRIDAY, February 21Foods 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. 7Scholarships 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 -