| **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 - December MeetingTreasurer’s / Bookkeepers Report | ShawnnaMerle |
| **Reading of Correspondence** |  |  |
| **Extension Office Report** | Enrollment Update, Volunteer training series | Molly |
| **Fairgrounds Report** | Hood/Fire suppression, Concessions Kitchen | Lee |
| **Youth Report** |  | Dakota/Alexa |
| **Old Business** |  |  |
| MLC Scholarship | $$ amount and # of scholarships w/ Foundation  | Merle |
| AQA  | Dates, workshop station teachers | Molly |
| **New Business**  |  |  |
| Planning for Fair 2025 |  | Molly |
|  Schedule |  | All |
|  Tents | 40x80 still needed | Lee |
|  Barn Layout | Goat layout, Security dates/quote | Lee |
|  Processors/Trucking | Updates & contracts, hotel booked for Dick Perkins | All |
|  BBQ | Daniel’s confirmed | Molly/Shawna |
|  Other | FSB buckle redesign |  |
| All-Species Workshops | Dates, topics | All |
| **Committee Reports** |  |  |
| Market Sale | Judges/Auctioneers - confirmed, hotels booked | Committee  |
| Publication | Thank you postcards - update? | Committee  |
| Fairbook  | Edits due by March 1 | 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 |  |