| **Agenda Item** | | **Action** | | **Presenter** | |
| --- | --- | --- | --- | --- | --- |
| **Orders of the Meeting** | |  | |  | |
|  | | 6:00pm Gather / 6:10 Call to Order, Pledges  Introduction of Guests  Add any agenda items | | Kelly | |
| **Minutes/ Financial Reports** | |  | |  | |
|  | | Approve Secretary Minutes - December Meeting  Treasurer’s / Bookkeepers Report | | Shawnna  Merle | |
| **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 Office  Record books due: June 25, 2025  Project Interviews: July 10-11, 2025  2025 Fair Dates: July 12-20, 2025 Market Sale: Friday, July 18, 2025 | | | | | |
| **Adjournment** | | Discussion/ Decision on Meeting Adjournment | |  | |