| **Agenda Item** | **Action** | **Presenter** |
| --- | --- | --- |
| **Orders of the Meeting**  |  |  |
|  | 6:00pm Gather / 6:10 Call to Order, PledgesIntroduction of Guests Add any agenda items | Kelly |
| **Minutes/ Financial Reports** |  |  |
|  | Approve Secretary Minutes November MeetingTreasurer’s / Bookkeepers Report | Gena/RuthMerle |
| **Reading of Correspondence** |  |  |
| **Extension Office Report** | Enrollment updates, AQA dates, concessions, Farm Fair | Molly |
| **Fairgrounds Report** |  | Lee |
| **Youth Report** | Youth feedback | Piper/Maren |
| **Old Business** |  |  |
| Planning for Fair 2024 |  |  |
| Schedule | Species updates, R.R, dance, Sunday, picture & pastries | All |
| Tents | Contract signed | Molly/Lee |
| Barn Layout |  | Lee |
| Livestock Judge | Update | Molly |
| BBQ | Quote from Lone Peak Provisions/edits | Molly |
| Other | Security, Auction Baskets, hats | All |
|  |  |  |
| **New Business**  |  |  |
| Species Updates  | Roundtable | All |
| Fairbook Edits | Due by February 15 | Molly |
| Processor/Trucking | Send contracts to Molly | Molly |
| All-Species Workshops | Dates? | All |
|  |  |  |
|  |  |  |
| **Committee Reports** |  |  |
| Market Sale | ShoWorks service plan renewal | Committee  |
| Publication | Thank you calendars | Committee  |
| Fairbook  | Reformatting for 2023 (edits due in February) | Committee |
| **Announcements** |  |  |
| Next meeting is March \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at the Gallatin County Extension Office Record books due: June 26, 2024 Project Interviews: July 11-12, 20242024 Fair Dates: July 13-21, 2024 Market Sale: Friday, July 19, 2024 |
| **Adjournment** | Discussion/ Decision on Meeting Adjournment |  |