| **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 March MeetingTreasurer’s / Bookkeepers Report | Ruth/GenaMerle |
| **Reading of Correspondence** |  |  |
| **Guest Presentation** |  |  |
| **Extension Office Report** | AQA update, Spring Workshop/Fair Info Night, All-Species Workshop(s), Fair Registration | Molly |
| **Fairgrounds Report** |  | Lee |
| **Youth Report** | AQA workshop recap | Piper/Maren |
| **Old Business** |  |  |
| Planning for Fair 2024 |  |  |
| Schedule | Horse event adjustments | All |
| Barn Layout & Tents | Panel platforms, Preifert panels, tent updates | Lee |
|  Concessions Cafe  | Update | Molly |
| Buckles/Awards | Updates - Signs & Design Banners? | All |
| BBQ | Daniel’s/Lone Peak Provisions | Molly |
| Market Sale | Drinks/Ice, Hats, Auction Baskets, Resale, National Anthem, Photographer | Subcommittee |
| Other | Processing/Trucking contracts | All |
| Record Book Scoring | Rubric feedback? Schedule R.B review timeslots | Molly |
| **New Business**  |  |  |
| Species Updates | Roundtable | All |
| Species Judges | Names, $$  |  |
| Sponsors | 1st bedding, BBQ tent, banners needed? | Molly |
| Media | KSKY, KBOZ 1090, KBZK, Belgrade/Bozeman  | All |
| Shuttling from Kmart |  | Kelly |
| Round Robin | Judges needed | All |
|  |  |  |
| **Committee Reports** |  |  |
| Market Sale | Needs to meet in June | Committee  |
| Publication | Save the Date | Committee  |
| Fairbook  | Feedback on changes? | Committee |
| **Announcements** |  |  |
| Next meeting is \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at the Gallatin County Extension Office **Record books due: June 26, 2024** **Project Interviews: July 11-12, 2024****2024 Fair Dates: July 12-21, 2024 Market Sale: Friday, July 19, 2024** |
| **Adjournment** | Discussion/ Decision on Meeting Adjournment |  |