| **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 October MeetingTreasurer’s / Bookkeepers Report1% Review statusProposed Budget for 2024 | MollyMerle |
| **Reading of Correspondence** |  |  |
| **Extension Office Report** | Enrollment updates, County-wide trainings, newsletter blurbs, fundraising | Molly |
| **Fairgrounds Report** | RV pricing, concessions, changes to Sunday  | Lee |
| **Youth Report** | New item, reports will start in Jan.  | Piper/Maren |
| **Old Business** |  |  |
| MLC Officers / Membership | Declare Species Members for 2023-2024Officer Vacancies: President-ElectVote in Youth Members | All |
| Account Signers | Current Signers: Annabel, Kelly, Shawna, Melanie*Any updates?* | Molly |
| Residency Rules | Dual-Residency Policy | Subcommittee |
| Animal Unit Rule | Updates | Subcommittee |
| Market Livestock Contract | Finalize 2023-2024 contract w/ additions | All |
| Project Curriculums |  |  |
| **New Business**  |  |  |
| Planning for Fair 2024 |  | Molly  |
| Schedule | Review last year’s - bring changes to Jan. meeting | All |
| Tents | Additional Sizes Update / Contract? | Molly/Lee |
| Barn Layout |  | Lee |
| Livestock Judge | Update? | Molly/Annabel |
| BBQ | Quote from Lone Peak Provisions | Molly/Shawna |
| Other | Security? Live Transportation? Processing?  |  |
| **Committee Reports** |  |  |
| Market Sale |  | Committee  |
| Publication | Thank you calendars | Committee  |
| Fairbook  |  | Committee |
| **Announcements** |  |  |
| Next meeting is January \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 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 | Future MeetingsMarchMayJune |
| **Adjournment** | Discussion/ Decision on Meeting Adjournment |  |