**Members: Molly Yurdana, Aaron Pruitt, Kelly Pavlik, Tamara Knappenberger, Toni Berger, Monika Johnson**

| **Agenda Item** | **Action** | **Presenter** |
| --- | --- | --- |
| **Orders of the Meeting** |  |  |
| Call to Order / Pledges  Add Agenda Item?  Roll Call Question: | *What is your favorite holiday recipe or dish?* | Tamara |
| **Reading of Correspondence** |  |  |
| Early Reports/Guest Presentations |  | Tamara |
| Extension Office Report | Enrollment Update, capped projects, New Family  Nights, Fall Training recap, Teen Leadership project | Molly |
| Financial Requests |  | Tamara |
| **Old Business** |  |  |
| ULC Newsletter Report | Due November 23: Toni (update for new year) | Tamara |
| Shooting Sports Acct/Contract |  | Molly |
| Vacancies/Officers | Nominations, officers - vote in (VP, youth, ULC rep) | All |
| Review Committee Goals |  | All |
| County-wide CPR Training | Any updates? | All |
|  |  |  |
| **New Business** |  |  |
| Club/Project Updates - Roundtable | Committee member highlights in their club/project | All |
| 4-H Year Theme | Ideas? Decide! | All |
| Bozeman Stampede | Update on $$ - discussion | Kelly/All |
| December Meeting | Holiday Meeting Ideas? | Tamara |
| Next county-wide training | January - Officer/Volunteer/Youth Record Books | Molly |
|  |  |  |
| **Committee Reports** |  |  |
| Budget Committee |  | Kelly |
| Fundraising Committee |  | Molly |
| Fair Concessions Committee |  | Molly |
| Recognition and Record Books Committee |  | Tamara/Monika |
| Camp Committee | 2024 Dates: August 10-14th - application updates | Molly/Tiffany |
| Policies & Procedures Committee |  | Aaron |
| Leadership Development Committee | Volunteer Training recap | Molly |
| Communication Day/Stir-Ups/Better Batter Baking | 2024 Dates: StirUps/BBB = Feb. 10, Comm. Day = Feb 24 | Molly |
| Indoor Fair Committee |  | Molly |
| Horse Committee | Next Meeting: | Toni |
| Market Livestock Committee | Next Meeting: November 20 | Kelly |
| Gallatin 4-H Foundation | Met: June 22 Next Meeting: TBD | Molly |
| **Minutes/ Financial Reports** |  |  |
|  | Approve Secretary Minutes from October Meeting Treasurer’s / Bookkeeper’s Report | Toni  Colyn/Office |
| **Announcements** |  |  |
| Next meeting is **December 5, 2023**, at the Gallatin County Extension Office @ 6:00 pm. | | |
| **Adjournment** | Discussion/ Decision on Meeting Adjournment |  |

* **Goals (updated as of 12/01/22)**
  + **Short Term**
    - Agent Check in with Volunteers: club/project leaders
    - Provide 1-3 consistent Volunteer Trainings per year (insurance, risks w/ transporting youth, certified volunteer process, updated forms, policy & procedures, club/project development)
    - Implement the 4-H mission and values by building in activities into the 4-H Calendar
    - Grow Indoor Projects - fill gaps in leader positions
      * Improve Fair planning with Indoor Committee
      * Orientation meeting with Indoor Project members, particularly those that don’t have a leader
    - Shootings Sports: parent volunteers to help administer the programs such as record books; review of facilities/funding; increase volunteers; implement 4-H mission, values and record keeping
  + **Medium Term Goals**
    - Financial Education (501c3) - to learn how ULC can best utilize their money
    - Increase participation and funding opportunities for in National, State and County Events
    - Form a formalized non-ag project committee
    - Develop Volunteer recruitment
      * Mentorship to increase accountability and involvement
      * Explore partnerships and sponsors
  + **Long Term**
    - 4-H Building – maintain relationship with the fairgrounds/county commissioners
    - 4-H in every community of Gallatin County (ex. Amsterdam, Big Sky, West Yellowstone)
    - Shooting Sports Club
    - Evaluate a possible merge between ULC and Gallatin 4-H Foundation
* **ULC Newsletter Report (Due by the 23rd day of the month before.) -** updated 10/31/22

January - Jessie

February - Tamara

March - Shelly

April - Aaron

May - Stephanie

June - Molly

July - Molly

August - no meeting

September - Patrick

October - Toni

November - Toni

December - Kelly