**Gallatin County 4-H Unlimited Leaders Council Minutes**

**May 7, 2024 @ 6:00pm**

**Gallatin County Extension Office**

**Attendance:** Molly Yurdana, Tamara Knappenberger, Aaron Pruitt, Kelly Pavlik, Toni Berger, Monika Johnson, Joey Knappenberger, Tiffany Togstad, Randy Radke, Nicole Reeves

President Tamara Knappenberger called the meeting to order at 6:10 pm.

 Pledges

Roll Call Question: What would you do in the summer if you didn’t do fair?

**Minutes/Financial Reports:**

* April Meeting minutes:
	+ Aaron motions to approve the Secretary Minutes from the April meeting. Joey seconds, motion passes.
* Meeting Treasurer’s/Bookkeeper’s Report (Colyn)
	+ Beige Sheet = Balance Sheet; Blue Sheet = Budget vs. Actual; Green Sheet = Profit & Loss Detail (print in landscape orientation); Gold Sheet = Side Account Detail (print in landscape orientation); Peach Sheet = Reconciliation Summary and Detail (have checks cleared yet or not)

**Reading of Correspondence:**

* Early Reports/Guest Presentations: none
* Extension Office Report (Molly):
	+ Give Big - donations exceeded goal. Money will go into the General Fund with the Gallatin County 4-H Foundation.
	+ Farm Fair - 5/7, 8, 9. The 4-H tent contained rabbit and poultry project members giving presentations to 4th graders. 4-H horse project members were present, 4-H leaders were also present.
	+ Fair Registration opens 5/20.
	+ Spring Workshop/Fair Info Night - 5/14. Indoor project requirements will be presented from 5-6:00, livestock information will be presented from 6-8:00. Teen leaders will be leading Prepare for Fair sessions for youth members from 6-8:00.
	+ Fair Book has been revamped. It is on the Gallatin County 4-H website.
	+ Record Books/Interviews - Molly will start soliciting community members to be interview judges for fair.
	+ Congress - 7/9-12. Molly will be chaperoning during the night, but day time chaperones will be needed.
* Youth Reports: Teen Leadership polo shirts have arrived. Teen Leaders can wear the shirts when they are giving presentations and helping at events. Bonnie Radke and Madison Ostema have submitted applications for the State Youth Awards.
* Financial Requests: none

**Old Business:**

* ULC Newsletter Report - due by the 23rd of each month. Joey will prepare the June newsletter blurb, due by 5/23.
* Vacancies/Officers - in need of a VP
* Volunteer CPR Training - 5/11 at Central Valley Fire Dept, 4 hour certification training for adult volunteers. $20 deposit required to hold your spot. Deposit will be refunded if show up for training. Cost of training is $25/person, this includes CPR Certification card and rooster listing. Kelly motions to cover the cost of the CPR Certification training at $25/person up to $500, with funds coming from the Volunteer Institute (Volunteer Institute is an every other year expense and this is an off year) budget line item. Monika seconds, motion passes.
* Fair Club Display Prize Money - 2021 was the last year fair club display prize money was paid out. Will re-institute this prize money this year. $100 to grand, $75 to reserve and $75 to the people's choice winner for club displays entered in the fair. Money will come out of Fair Funds Account.

**New Business:**

* My 4-H Year signatures - Procedures for the 2024 fair will be as follows:
	+ 1. (Preferred) Leaders sign at the last club meeting before record books are due at the extension office, 6/26.
	+ 2. Leaders meet kids and sign before record books are due at the extension office, 6/26.
	+ 3. Leaders come into the office to sign My 4-H Year after the record books have been turned in on 6/26.
* Bozeman Stampede Updates - August 8, 9, 10. Volunteers meeting 8/7.
	+ 4-H has been asked to put on the Mutton Bustin’ event. A 4-H group needs to be in charge of this.
	+ 4-H has declined the offer to provide concessions during the slack events.
	+ Lions Club Concessions would like 4-H members to staff their booth.
	+ VIP Meal - 4-H Horse Project will man this area

4-H can offer shavings for sale and keep the money for whichever project is manning the area.

* Valley Rodeo - There may be opportunities to sell concessions at the rodeo. No health department permit required as it is a snack shack. Group provides all the snacks and keeps all the profits.

**Committee Reports:**

* Budget Committee
	+ No report
* Fundraising Committee
	+ 4-H is committed to the fall 2024 home MSU football games (6). Will be in Cat Shak again. First home game is 9/7. There is a concert 9/6 that 4-H will be selling concessions at also.
	+ Valley Rodeo also has concession selling opportunities this summer for 4-H groups. They also would like 2-4 kids to help with wristbands. Time commitment is 1.5 hours and pay is $40/kid.
* Fair Concessions
	+ Subcommittee will be meeting 5/9
* Recognition and Record Books Committee
	1. Members taking Projects that do not have a leader will have their project record books signed by ULC subcommittee member.
* Camp
	1. There will be an additional meeting in May, it will be a workshop work day.
	2. The Butter Braids, cookie dough, and jerky fundraisers are done and were successful.
	3. Camp Point system is being revamped.
	4. The camp logo is almost done.
	5. Camp counselors are hosting a dance at the fair on Saturday evening.
* Policies & Procedures
	1. Subcommittee will finish their individual review of the policies and meet in May.
* Communications Day/Stir Ups
	1. No report
* Leadership Development Committee
	1. Molly invited leaders to attend the 5/14 Fair Info Meeting. Teen leaders will be leading workshops for youth at the Fair Info meeting.
* Indoor Fair Committee
	1. Indoor project members can put 3 items in the silent auction. The items have to have been entered and judged in the fair.
	2. Projects can put together baskets to enter in the silent action.
* Horse Committee
	1. Next Meeting: 5/21. Working on finalizing judges and patterns for the horse show. Horse show will be 7/12, 13, 14.
* Market Livestock Committee
	1. Next meeting: 5/22. Working on gathering sponsorships and judges. There will be a bigger tent between the barns to the north this year. Additional security has been hired for Monday and Tuesday and also during the shows.
* Gallatin 4-H Foundation
	1. Next Meeting: 6/27. Last meeting 4/25.
	2. Funding requests approved for big fans for the sheep and goat barn, a goat scale, additional cattle panels (via in-memory donation)
	+ 3 scholarships were awarded to graduating 4-H seniors. The Doney Ag Scholarship was not awarded this year.
	+ In the fall the scholarship qualifications will be re-evaluated and qualified post high school institutions and programs will also be reviewed.

**Announcements:**

* Next meeting is **6/4/2024** at the Gallatin County Extension Office @ 6:00pm.

**Adjournment:**

* Joey made a motion to adjourn the meeting at 7:44 pm. Nicole seconds, motion passes.