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

**July 2, 2024 @ 6:00pm**

**Gallatin County Extension Office**

**Attendance:** Molly Yurdana, Aaron Pruitt, Monika Johnson, Tamara Knappenberger, Toni Berger, Joey Knappenberger, Randy Radke, Laura Fisher, Bonnie Radke, Nicole Reeves

President Tamara Knappenberger called the meeting to order at 6:18pm.

 Pledges

Roll Call Question:How many hours of sleep do you get?

**Minutes/Financial Reports:**

* June Meeting minutes:
	+ Laura motioned to approve the Secretary Meeting Minutes from the June meeting. Joey seconded, the motion passed.
* 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): Fair registration closed 6/17. There are 356 registered exhibitors for the fair. Approximately 400 sale lots for the livestock auction. Livestock entries are as follows: 90 Steers, ~200 swine, 72 lambs, 10 market goats (there will be a 4’ buffer between the goats and the public), 40 rabbits, 487 poultry including 180 market birds, Plus dogs and cats.
* Youth Reports: Nicole reported on her personal sheep project. Bonnie reported on her upcoming Congress plans which include running for a state officer position, attending pre-Congress and participating in the fashion review.
* Financial Requests:
	+ Travel expense to attend Nations Shooting Sports Championships in Grand Island Nebraska ($1697). Aaron made a motion to fund $800 using funds from the National Events budget line item, Joey seconds. Joey motions to go back and review funding request, Nicole seconds, discussion follows. Joey motions to close discussion to review funding request, Nicole seconds. Laura motions to fund $1200, Nicole seconds, motion fails. Original motion to fund $800 passes.
	+ Joey made a motion to fund two summer camp registration fees at $250 each with funds coming from Summer Camp Scholarship budget line for one and Hardship budget line for the second request. Bonnie seconds, motion passes
	+ Aaron made a motion to fund the purchase of a new P.A. System ($249.69) with funds from the Project Infusion budget line. Laura seconds, motion passes.

**Old Business:**

* ULC Newsletter Report - Molly will prepare the August newsletter blurb, due by July 2023. No August ULC meeting will be held, no report for September’s newsletter.
* Vacancies/Officers - Aaron, Tamara and Toni will be terming out in September and do not plan to volunteer for another 3 year term. ULC bylaws state that the council may have 10 adult leaders and 4 teen leaders as members.
* Bozeman Stampede - Stampede dates: August 8th - 11th (setup on the 7th and clean-up on the 11th). An email will be going out right after fair to leaders of clubs and projects. The leader will be asked to claim a day or time slot for their group to fill the shifts.

**New Business:**

* Potato Festival - August 17th. Hoping to have 20-30 kids participate. Will need a flatbed trailer and truck for the parade float. Horse project kids will lead the float. There will be a 4-H promo booth in the park.
* Awards Ceremony - Randy made a motion to hold the awards ceremony at the Grantree on 9/29 at 2:00 with an ice cream social. Laura seconds, motion passes. 344 will be the max number of guests allowed per Grantree policy. We will have the room from 12:00 - 5:00 at a room rental cost of $650. Molly intends to have the teen ambassadors play an active roll in the awards and activities at the event.
* Achievement Journals - Due with record books on September 6th. Achievement Journals use a point system to tally all activities during the 4-H year. The Foundation funds monetary scholarships for top members of the year based on points from Achievement Journal.

**Committee Reports:**

* Budget Committee
	+ No report
* Policies & Procedures Committee
	+ Aaron reported lots of little changes to grammar and technical changes. Updating manual to reflect current practices. There is a focus on structural elements, adjusting the flow and format of the manual. Molly handed out the proposed revised Policy & Procedures Manual. All ULC members are asked to read through the manual and bring feedback on the structure and flow to the September meeting. Also bring suggestions on updating policies or new policies.
* Fundraising Committee
	+ Molly discussed the commitment schedule for the MSU football season, and one country concert (possibly to be filled by the summer camp counselors).
	+ MSU Concession training meetings (2) will be held in August. Don’t have to be a stand leader to attend.
	+ This past year ~$17,000 went to clubs/projects from MSU concessions income. $1,600 went to ULC.
* Fair Concessions Committee
	+ 4-H members will have two options to choose from this year for shifts with the fair concessions - either food prep in the kitchen or in the tent selling food. There will also be a cooking day prior to the fair on July 10th to cook and freeze breakfast items, pulled pork and taco meat. There is a need to fill many shifts in order for the concession stand to be successful.
* Recognition and Record Books Committee
	1. Members taking projects that do not have a leader will have their project record books signed by ULC members on this subcommittee.
* Leadership Development Committee
	1. No report
* County Contests Committee
	1. No report
* Camp
	1. Camp registration maxed out early and registration closed before the deadline. 85-90 campers; 25 counselors; 3 camp directors
	2. Camp counselors will plan the dance for fair week this year to be held Saturday night, July 20th at 6pm.
* Indoor Fair Committee
	1. 18 - 11x18, vinyl roll-up banners have been ordered for Building #3 that will be placed on tables, covered with black tablecloths, identifying the selected 18 Indoor projects. Foundation funded 5 floor roll-up banners that will be used during fair.
* Horse Committee
	1. Meeting to review project books 7/2. No other information was reported.
* Market Livestock Committee
	1. Met 6/19; Next meeting 7/16
	2. Buyer BBQ plans are set. Additional security has been hired, additional show tents have been purchased.
* Gallatin 4-H Foundation
	+ Recognition ceremony for the Seniors will be Saturday, July 20 at 1:30 (after the round robin).
	+ Foundation Scholarship Paddle Auction will be held during the Livestock Auction to raise money for next year’s scholarships.
	+ Scholarship requirements are planned to be revamped during the September 19th meeting.

**Announcements:**

* No meeting in August
* Next meeting is **09/03/2024** at the Gallatin County Extension Office @ 6:00pm.

**Adjournment:**

* Randy made a motion to adjourn the meeting at 8:31pm. Nicole seconds, motion passes.