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

President Tamara Knappenberger called the meeting to order at 6:17pm

Pledges

Roll Call Question: What has been your first sign of spring?

**Minutes/Financial Reports:**

* March Meeting minutes:
  + Randy motions to approve the Secretary Minutes from the March meeting. Nicole 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:
* Extension Office Report (Molly)
* Youth Report:
  + Bonnie made a creative video for the Montana Farmers Union thank you for her club, she is teaching a Cat Showmanship workshop for the Cat project (which she learned at a showmanship clinic in Billings).
  + Nicole is currently working with her sheep herd, hoping to sell some lambs to 4-H members this year. Explore the possibility of sheep bred & fed class.
* Financial Requests: Rec Lab (x2)
  + Aaron motions to fully fund both financial requests for Rec Lab. Joey seconds. Motion passes.
* Added: Laura mentions that Potato Fest reached out to the 4-H Sewing project. Making clothes out of potato burlap sacks and having a fashion show at the festival in August. Laura will keep Molly/Office posted on the details and how they will be involved.

**Old Business:**

* ULC Newsletter Report - due by the 23rd of each month
  + Aaron for April
* Vacancies/Officers - still looking for a VP, Tamara will keep asking!
* County-wide CPR Training
  + Camp Counselors will have a training offered by Manhattan Fire District (Cory Taylor) on Saturday, June 29th from 8am-12pm - can certify up to 14 counselors. Youth will cover the cost of their certification
  + Central Valley Fire District will offer a hands-only and a certification course to 4-H Volunteers
    - Certification = May 11th 8am-12pm @ CVFD in Belgrade
    - Hands-only = May 18th 9am-11am (\*\*since canceled)
* 4-H Merchandise
  + Update on BoomTown designs - merchandise is available for order until May 17th at 5pm. Pick-up merch at the 4-H office. People pay upon check-out.
  + Joey is putting together the order for the heat transfers. Right now he has just the 4-H clover in white and green in various sizes. Turnaround time on getting a gang-sheet is about a week. Bonnie will be camp counselor liaison for Joey on the Camp shirts. Joey will start with 4-H logos, and we can explore other logos later.

**New Business:**

* Cloverbud Enrollment/$ Dispersal
  + Aaron asks if we do this for any other projects - no, just special projects (ex. Cooking, baking, robotics, shooting sports) - he feels since they struggle with fundraising due to age restrictions that this would be reasonable. Tiffany questions if they want to be reimbursed for this year. Joey asks if we could retroactively reimburse for 4-H year 2023-2024.
    - Aaron motions to split off ½ of the Cloverbud enrollment fees ($10 of $20 youth enrollment fee) to be paid to the Cloverbud side account starting in Oct. 2024. Nicole seconds.
    - Aaron friendly amendment: retroactively reimburse Cloverbud account ($10/cloverbud = $500) for 2023-2024. Tiffany seconds. Motion passes.
* Fair Concessions
  + A pipe burst in the Indoor Arena, flooding the Concessions stand. Upon drying it out and ripping up the floor, they found asbestos….approx. $11,000+ of damage/mitigation costs. The Fairgrounds & Health Department **will not** allow any concessions to be sold out of that building for 2024 Fair.
  + Ideas/Discussion:
    - 3-tank system, hand washing, refrigeration, heating, fire-safe tent, electricity,
    - MSU Catering truck?? - used at the MSU Mall - Gallatin College culinary program
    - Selling through Building #4. Pre-prep in Building #4 and sell out of Building #3
    - “The Rock” - methodist church (pizzas, cookies, assorted foods) - closed during the summer, not sure if their charter allows them to work with other non-profits. Use for prep and then transport and store in coolers/ice.
  + ULC Committee decides to defer to Fair Concessions subcommittee - followup with Fairgrounds with suggestions
* Fairbook & Fair Schedules
  + Published to the website - check for schedule changes. Sunday will be a load-out day for the livestock projects. Exhibitors still expected to be there that day to care for animals and help clean up barns. Indoor projects cannot be removed from the Indoor Building until Sunday, July 21st after 6pm.
* Fair Club Display $$
  + Molly asks if anyone remembers paying out money to the clubs that win grand/reserve club display in the indoor building during fair week. Committee doesn’t remember when, how much or where it was paid out of (ULC or Fair Acct). Committee suggests to do more digging by next meeting to try to find how much was paid out and from where before we make our decision.
* Montana 4-H Congress - July 9-12th (Pre-Congress 7-9)
  + Bonnie shares that Congress is the best and youth members should go. Molly may need another chaperone to be there during the day while she is back and forth between fair.
* **Added Agenda Item - Aaron**
  + ULC Checking Acct. = $58,000 cash flow balance in ULC Checking. Earning basically zero interest. Doesn’t feel it requires a motion, leaving it up to Office Staff to move money in/out to DA Davidson acct. Authorizing staff to move $20,000 more into the money market. Can be accessed or transferred back and forth when needed. $20,000-$35,000 could be earning us extra funds without approving any expenditures. Good stewardship of our funds. Joey feels total ULC checking is $154,000. Some side accounts don’t have a lot of movement.

**Committee Reports:**

* Budget Committee
  + No report
* Fundraising Committee
  + MSU Concessions - we are signed up for the 6 home football games this fall and the concert in early September - watch for signups
* Fair Concessions
  + Update above
* Recognition and Record Books Committee
  1. No report
* Camp
  1. 1st Camp Counselor Bowling Night was back in March - huge success. Regular meeting picked out a logo (still being updated), solidified large group camp activities, just launched fundraiser (butter braid, cookie dough, meat sticks) - deadline April 29th.
* Policies & Procedures
  1. Aaron has reviewed. Tamara is about ¾ through. Monika is also editing. No major changes, just updating some procedures (ex. Volunteer training). Edits will be finalized in
* County Contests - Communications Day/Stir Ups/Better Batter Baking
  1. No Update
* Leadership Development Committee
  1. Spring Workshop - rescheduled to May 14th simultaneously as Parent Fair Info Night, timeframe adjusted to fit evening slot. Will be at the Fairgrounds. Bonnie will be teaching “4-H Survival Skills”
* Indoor Fair Committee
  1. Next Meeting: April 30th - reviewing
* Horse Committee
  1. Next Meeting: TBD
* Market Livestock Committee
  1. Met: March 26 - Next Meeting: May 22
* Gallatin 4-H Foundation
  1. Next Meeting: 4/25 - reviewing scholarship applications and possibly updating requirements for vocational/certification programs.

**Announcements:**

* Next meeting is **May 7, 2024** at the Gallatin County Extension Office @ 6:00pm.

**Adjournment:**

* Joey made a motion to adjourn the meeting at 8:16pm. Nicole seconds, motion passes.