

Door County 4-H Executive Committee Meeting
February 5th, 2024
6:00 p.m. – Peninsula Room, Government Center

Interim Executive Committee Members

Krissy Phillips, President
Theresa Kinnard, Vice President
Kimberly Lenius, Secretary
Amanda Larson, Treasurer
Chris Kay
Amy Moreaux

Others:

Candis Dart, 4-H Program Educator
Judeen Hanson, Administrative Assistant

MINUTES

- 1) Call to Order & Roll Call
 - a) Meeting called to order at 5:57 pm. Members present are **highlighted** above.
- 2) Approval of Agenda
 - a) Motion to approve – Theresa
 - b) Second to approve – Amanda
- 3) Secretary's Report
 - a) Motion to approve – Chris
 - b) Second to approve – Amanda
- 4) Treasurer's Report
 - a) Motion to approve – Kimberly
 - b) Second to approve – Chris
- 5) 4-H Program Educator Updates ... Candis
 - i) All Clubs-invoices have been sent out for member dues.
 - ii) Candis & Roger Kinnard – 990 has been filed with IRS.
- 6) Correspondence ... *if any* – N/A
- 7) Business
 - a) New Board Members
 - i) **Follow up needed-Committee-** Still need more members for the board
 - b) Door County Community Foundation
 - i) Logo and Paragraph will be sent
 - c) Dairy Bar Foodstand:
 - i) **Follow up needed – Candis** – Can we get more sets of keys made to get into the Dairy Bar? **Working on getting the keys made.**
 - ii) New Refrigerator for Dairy Bar ordered with Kevin Jandrin and will be delivered in about 3 weeks.
 - (1) Cost of refrigerator -\$3867.00 plus \$200.00 delivery and set up fee= \$4067.00
 - iii) Health Department – food license
 - (1) Financial Institution application completed and signed.
 - iv) **Follow up needed – Candis** Soft serve machine posted to auction website.
 - v) **Follow up needed – Candis-** contact Wayne from Parks Department about having the refrigerator disposed of.
 - vi) Dairy Bar Manager position:
 - (1) Judeen –Please update the position with current dates & then list the position in the Pulse, Facebook & website to see if we can get any interest
 - (i) Pulse ad to be posted February23 /March 1 issues
 - d) Key Award Revisions
 - i) **Follow up needed** – will we add an interview process for this award?
 - e) Super Saturday- March 16th from 9 am to Noon
 - (1) Committed Projects
 - (i) Leather craft 3 hours– Sue Havel
 - (ii) Clay Pot Bunny-Kimberly Lenius
 - (iii) Painting Class 3 hours-Sara Tlachac
 - (iv) Cloverbuds-Candis
 - (v) Basket Making-Mary Ellen Smith & Linda Anderson
 - (vi) Cake Decorating -Margorie Staats
 - (vii) Card Making-Linda Anderson

- (viii) Dog Project-Amy Moreaux & Mandy Rouer
- (ix) Wooden Bearded Gnome-Nancy Ruff, Donna Rudolph, and Paula Eggert
- (x) Wood Project- Seth Wilson
- (2) Sign up will be mailed out with a due date of **March 1st, 2024**
- f) Communications Contest – March 5th at 6 pm
 - (1) Judges will be asked to arrive at 5:30pm.
 - (a) Sam Mueller / Kim Pierre / Lisa Mueller / Amy Kohnle / Mary Mueller
 - (i) Adult leaders board will provide the judges with a \$25 Door County gift cards as a thank you for their time.
 - (2) Categories
 - (a) Original Speak
 - (b) Interpretive
 - (c) Demonstration
 - (d) Theatre/Storytelling
 - (3) Age Categories
 - (a) Cloverbuds
 - (b) 3rd-5th Grade
 - (c) 6th-8th
 - (d) High School
 - (4) Sign Up to be due by February 20th
 - (5) Prizes
 - (a) Winners of 1st, 2nd, and 3rd of each category and age group will win prizes of candy and 4-H Metal.
 - (i) **Theresa** will be making Candy give-aways
 - (ii) **Candis** will be ordering medals
 - (iii) **Kimberly** will be making Photo display
 - (iv) **Amanda**-Cookies and Water
 - (b) Participants will receive a \$10 Culver's Gift Card-Provided by the Adult Leaders Board
 - (i) Was agreed upon by the board that Kewaunee County 4-H members may participate in the contest. Kewaunee County will provide the \$10.00 participation fee for Kewaunee members and Door County will be cover the cost of prizes.
- 8) Next Meeting Date – March 4th at 6pm at the Courthouse
- 9) Adjourn at 7:13pm
 - a) Motion to approve – Amanda
 - b) Second to approve - Kimberly
- 10) Future Fair Notes:
 - a) County Food Vouchers MUST be billed & sent out the MONDAY after the fair to ensure prompt payment.
 - b) **HOLD until new Treasurer is appointed - Follow up needed – AFTER THE FAIR -** Discussion started about possible getting a debit card or credit card for the Dairy Bar expenses or any future events.
 - c) Advise Mike R. to request fair buttons from the Fair Board for these next year.
 - d) Would like to get printed or purchase "Role model" signs to hang in the barn
- 11) **Discussion Items – Committee** - Christmas Store – do we bring back or give to another organization like the United Way or Boys & Girls Club