

Door County 4-H Executive Committee Meeting
March 4, 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 5:54 pm. Members present are highlighted above.
- 2) Approval of Agenda
 - a) Motion to approve – Amanda
 - b) Second to approve –Chris
- 3) Secretary's Report
 - a) Motion to approve – Chris
 - b) Second to approve – Amanda
- 4) Treasurer's Report
- 5) Bills and/or Reimbursements
 - a) Motion to approve – Kimberly
 - b) Second to approve – Amy
- 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) Dairy Bar Food stand:
 - 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) Health Department – food license
 - (1) Food License was reinstated and a \$100.00 refund was issue due to using the incorrect form.
 - iii) Follow up needed – Candis Soft serve machine update on auction website.
 - iv) Dairy Bar Manager position:
 - (i) Advertisement has been posted for the Dairy Bar Manager position
 - c) Key Award Revisions
 - i) Follow up needed – Candis/Judeen Mail applications to youth in Door County
 - (1) 4-H Scholarship application will be used for the Key Award
 - (2) Applications will be due by June 1st
 - (3) Interviews will be held in July
 - (a) Motion to approve-Theresa
 - (b) Second to Approve-Amanda
 - d) 4-H Scholarship
 - i) 2 applications received
 - ii) Amy, Chris, and Kimberly will review the Scholarship and return to Judeen.
 - iii) Follow up needed – Theresa 2 Community Member will review the Scholarships
 - e) Super Saturday- March 16th from 9 am to Noon
 - (1) Committed Projects, but highlighted will be contacted due to low enrollment
 - (i) Clay Pot Bunny-Kimberly Lenius
 - (ii) Painting Class 3 hours-Sara Tlachac-Theresa will be contacting
 - (iii) Cloverbuds-Candis
 - (iv) Basket Making-Mary Ellen Smith & Linda Anderson

(v) Cake Decorating -Margorie Staats

(vi) Dog Project-Amy Moreaux & Mandy Rouer

(vii) Wooden Bearded Gnome-Nancy Ruff, Donna Rudolph, and Paula Eggert -
Candis will be contacting

(viii) Wood Project- Seth Wilson

(b) Email will be sent to encourage more youth to enrolled by March 8th.

f) Communications Contest – March 5th at 6 pm

g) Christmas Store was discussed and the board decided to forgo reopening the store.

h) Barn signs

i) Looking at getting signs made with an encouraging quote to be posted in the exhibit barns

ii) **Follow up needed – Candis** is contacting Manitowoc County to determine the cost and quote they use in their barns.

i) Next Meeting Date – April 1st at 6pm at the Courthouse

j) Adjourn at 7:14 pm

i) Motion to approve – Amanda

ii) Second to approve - Kimberly

8) **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.

9) **Discussion Items**

- Committee -