

Door County 4-H Executive Committee Meeting
April 1, 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 (*excused*)
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 5:52 pm. Members present are **highlighted** above.
- 2) Approval of Agenda
 - a) Motion to approve –Theresa
 - b) Second to approve –Kimberly
- 3) Secretary's Report
 - a) Motion to approve – Theresa
 - b) Second to approve – Amanda
- 4) Treasurer's Report
 - a) Motion to approve – Kimberly
 - b) Second to approve – Theresa
- 5) 4-H Program Educator Update
 - a) Candis informed the board that the Fair Board is transitioning to electronic fair buttons.
 - i) 4-H Clubs will still get credit for selling buttons as there will be a feature to add a club's name when purchasing the button.
- 6) Correspondence
 - a) Alexis McGuire and Amanda Fruzen attended the meeting to give the board some insight into the State 4-H Art Team and the Brown County 4-H program.
- 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) **Follow up needed – Candis** Soft serve machine update on auction website.
 - iii) Dairy Bar Manager position:
 - (i) Crystal Barnard is interested in the position
 1. Crystal will attend the next meeting May 9th at 5:30 to meet with the board
 - a. Questions for Crystal should be sent to Judeen by April 29th to prepare for the meeting with Crystal
 - c) **Service Award Projects**
 - i) Would like to award Clubs on their service projects.
 - (a) Ideas of a booth in the Junior Fair Building to display these rewards throughout the fair and announce them on Sunday of the fair.
 - (b) Would have gold, silver, and bronze
 - d) Golden Heart Invitation-April 24th
 - i) Door County Leaders Association has been nominated for Volunteer Group of the Year
 - e) Key Award Revisions
 - (1) Applications will be due by June 1st
 - (2) Interviews will be held in July

- f) Super Saturday- March 16th from 9 am to Noon
 - (1) Things to keep in mind for next year
 - (a) Different weekend from St. Patrick's Day Parade
 - (b) Have more volunteers
 - (c) Have other activities if some complete their projects early
- g) Communications Contest – March 5th at 6 pm
 - (1) Things to keep in mind for next year
 - (a) Do not have the same week as the Southern Door Musical
- 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 – **May 6th at 5:30** at the Government Center
- j) Adjourn at 7:31 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) Advise Mike R. to request fair buttons from the Fair Board for these next year.

9) Discussion Items – Committee -