

Door County 4-H Executive Committee Meeting
May 6th, 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
Crystal Barnard

MINUTES

- 1) Call to Order & Roll Call
 - a) Meeting called to order at 6:18 pm. Members present are highlighted above.
- 2) Approval of Agenda
 - a) Motion to approve –Amanda
 - b) Second to approve –Amy
- 3) Secretary's Report
 - a) Motion to approve – Chris (*Chris was excused from April 1st meeting*)
 - b) Second to approve – Amy
- 4) Treasurer's Report
 - a) Motion to approve – Kimberly
 - b) Second to approve – Theresa
- 5) 4-H Program Educator Update
 - a) Candis will be doing some educational programs this summer at the Boys and Girls Club and the Library.
 - b) The 4-H current enrollment number is 172.
- 6) Correspondence
- 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 attended the meeting and the board was able to ask her questions on her qualifications for the 4-H Food Stand.
 - a. Motion to appoint Crystal the 4-H Food Manager position.
 - i. Motion- Amanda
 - ii. Second- Amy
 - b. Follow up needed- Candis Will have Crystal sign the “Door County Fair 4-H Food Stand Manager Responsibilities and Requirements” ad.
 - i. Crystal will be paid after her work at the fair has been completed and it will break down to \$250.00 a day.
- 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) Service Grant Request
 - i) East Maplewood Beavers
 - (1) First born boy and girl in June
 - (2) \$100

- (a) Approved-Chris
- (b) Second-Amy
- e) Key Award Revisions
 - (1) 500 words per question
- f) 4-H Scholarship
 - i) Recipients have been selected and a letter will be mailed. In the letter the board will ask the recipient to attend the fair on **Sunday after the Little Britches show** for recognition.
- g) Barn signs
 - i) Looking at getting signs made with an encouraging quote to be posted in the exhibit barns
 - ii) **Follow up needed – Candis** asking Fair Board for consent to hang signs in the buildings.
 - iii) **Chris Follow up-** Will ask daughter about making signs
- h) Next Meeting Date – **June 3rd at 6:00 pm** at the Fairgrounds Jr. Fair Building.
- i) Adjourn at 7:47 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 -