

Door County 4-H Executive Committee Meeting
June 3rd, 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 6:00 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 – Amanda
 - b) Second to approve – Chris
- 4) Treasurer's Report
- 5) Bills and/or Reimbursements
 - a) Alexis McGuire will be invoiced for 25% of the cost for attending 4-H Art Camp.
 - b) Mike Riederer has requested for the amount of \$35.00 out of the Small Animal Swap fund for expense for the swap and decorations for the small animal barn.
 - i) Motion approve-Theresa
 - ii) Second to approve-Kimberly
 - c) Theresa Kinnard requested \$500.00 made payable to Kewaunee County Holstein Association.
 - i) These funds were ear marked last fall for Door County Dairy individuals for the State Fair.
 - (1) Motion to approve-Kimberly
 - (2) Second to approve-Amanda
 - d) Motion to approve – Kimberly
 - e) Second to approve – Theresa
- 6) 4-H Program Educator Update
 - a) County has asked to use the kitchen and crock pots for employee picnic on July 16th. They understand they will clean up kitchen and items after use.
- 7) Correspondence
- 8) Business
 - a) New Board Members
 - i) **Follow up needed-Committee-** Still need more members for the board
 - ii) Key Award
 - (1) One application was submitted.
 - (a) Candis and Chris will conduct the interview on July 8th or 10th based on the best fit with the applicant.
 - b) Dairy Bar
 - 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.
 - (1) Dairy Bar Schedule
 - (a) 4 shifts still need more volunteers
 - (i) Thursday for 1:45pm to 5:00 pm
 - (ii) Friday for 1:45pm to 5:00 pm
 - (iii) Sunday 10:45am-1:30pm
 - (iv) Sunday 1:15 pm-5:00pm
 1. **Follow up needed-Krissy-**Contact Sarah Paye at Southern Door High School to promote students to volunteer to compete needed volunteer hours for school for the needed shifts.
 - (b) Dairy Bar will be open on Wednesday serving Jimmy John Subs, Chips, and beverages.
 - (i) Judeen and Crystal have volunteered, but we should continue to find more help.
 - (c) Brey Cycle Farms has offered to donate beef this year.

- (i) We will be asking for 120 ponds to be used for the Walking Tacos.
- (d) Sloppy Joes and Hot Dogs will be removed from the menu and replaced with Jimmy John's Subs and grilled cheese (with ham)
 - (i) Jimmy John subs cost is \$26.00 for 12-4in subs
- (e) Soda
 - (i) Board members will watch for sales on soda and purchase and report in group text what they have purchased.
 - 1. Last year's numbers
 - a. 5-Pepsi (sold out)
 - b. 4-Diet Pepsi
 - c. 14-Root Beer (sold out)
 - d. 6-Mountain Dew
 - e. 3-Stary
- (f) Price Check
 - (i) Amanda-Costco
 - 1. Water, chips, ham, bread, cheese slices and shredded cheese
 - (ii) Theresa-Badger Wholesale
 - 1. Cheese cakes, chips, salsa, butter, and bread
 - (iii) Kimberly- Kwik Trip
 - 1. Small milk jugs
 - (iv) Kimberly- Griddles
- (g) Donations
 - (i) Kimberly will do Kwik Trip donation request
- (h) Fair passes
 - (i) Theresa will need 5 passes for volunteers from the church.
- c) Service Award Projects
 - (a) Booth in the Junior Fair Building to display Service Project completed in 4-H year.
- d) Barn signs
 - i) Looking at getting signs made with an encouraging quote to be posted in the exhibit barns
 - (1) Follow up needed – Candis asking Fair Board for consent to hang signs in the buildings.
 - (2) Angela Perlewitz has volunteered to print the signs on vinyl.
- e) Next Meeting Date – June 24 at 6:00 at the Fairgrounds.
- 9) Adjourn at 8:00pm
 - i) Motion to approve – Amanda
 - ii) Second to approve - Amy
- 10) 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.
- 11) Discussion Items
 - Committee -