

Door County 4-H Executive Committee Meeting
November 4th, 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 6:13 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 – Amy
- 4) Treasurer's Report
- 5) Bills and/or Reimbursement
 - a) Still outstanding bill for \$125.00 for State Art Team Registration-They have been contacted.
 - a) Motion to approve –Chris
 - b) Second to approve –Kimberly
- 6) Reimbursement Requests
 - i) Jennifer Luebker-State Dog Show registration and mileage (261.02)
 - a. Motion to approve –Kimberly
 - b. Second to approve –Chris
 - ii) Amy Moreaux- State Dog Show registration, mileage, and meals (237.71)
 - a. Motion to approve –Kimberly
 - b. Second to approve –Chris
 - iii) Theresa Kinnard-State Fair Dairy (638.68)
 - a. Motion to approve –Kimberly
 - b. Second to approve –Chris
 - iv) Motion was made that we will be investing \$15,000 into our Community Investment Account out of our Money Market.
 - a. Motion to approve –Theresa
 - b. Second to approve –Amanda
 - v) Motion to approve budget.
 - a. Motion to approve –Chris
 - b. Second to approve –Kimberly
- 7) 4-H Program Educator Update
 - a) Enrollment will be advertised on Facebook and Newsletter
 - b) Clover Bud Day will be December 7th.
 - c) Candis will be partnering with Erin in Kewaunee to put together an Officers Workshop for youth.
 - a) Will be shadowing Brown County
- 8) Business
 - a) Judeen's Retirement Party
 - i) December 19th 2-4 PM
 - b) Dairy Bar
 - i) Follow up needed – Candis Soft serve machine update on auction website.
 - ii) Speaking Contest Date
 - a) Feb. 4th at 6:30 at the Government center
 - iii) Super Saturday Date
 - a) March 22nd
 - b) Theresa contact church
 - iv) Food Review Date
 - a) April 12th at Brussels Town Hall
 - b) Amanda contact Brussels Town Hall

- c) Next Meeting Date – November 2nd at 6pm at the Government Center BRING \$10-15 Gift wrapped.
- 9) Adjourn at 7:34pm
 - i) Motion to approve – Krissy
 - ii) Second to approve –Kimberly
- 10) Discussion Items
 - Committee -