

Door County 4-H Executive Committee Meeting
December 2nd, 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
Kathleen McKee, Area Extension Director

MINUTES

- 1) Call to Order & Roll Call
 - a) Meeting called to order at 5:55 pm. Members present are highlighted above.
- 2) Approval of Agenda
 - a) Motion to approve –Theresea
 - b) Second to approve –Chris
- 3) Secretary's Report
 - a) Motion to approve –Amanda
 - 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.
 - b) Financial Institution application \$25.00
 - a) Motion to approve –Kimberly
 - b) Second to approve -Krissy
 - c) Banking activity
 - a) Motion to approve –Chris
 - b) Second to approve –Amy
 - d) Community Service Grants Requests
 - i) Maplewood Missiles 4-H Club-Shop for a Family (\$100.00)
 - a. Motion to approve –Amy
 - b. Second to approve –Amanda
 - ii) East Maplewood Beavers-Tie Blankets for shelter (\$100.00)
 - a. Motion to approve –Chris
 - b. Second to approve –Amy
 - iii) East Maplewood Beavers-Stuff Animal Drive (100.00)
 - a. Motion to approve –Chris
 - b. Second to approve –Amy
- 6) 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
 - b) Looking for volunteers to help
 - d) Introduction of Kathleen McKee, Area Extension Director
 - a) Cover Door, Kewaunee, and Brown
 - e) Space Camp Application
 - a) Josie Guilette
 - f) Thriving Survey
 - i) Deadline December 13th
 - ii) 4-h members 13 years and older
 - iii) Hoping for 20% to complete the survey
 - iv) Door has 76 Members in this age range
- 7) 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.
 - b) Judges that have committed Sam Mueller, Lisa Mueller, and Kim Pierre

- c) Candis- Ask Amy Kohnle
 - d) Each participant will get a \$10.00 Culvers Gift Card
 - e) Sign up deadline will be January 21st
 - f) If a successful sign up, we will need to find 2 more judges
- iii) Super Saturday
- a) March 22nd
 - b) Church is reserved
 - c) People that will receive letter to see if they would like to put on a class-Candis
 - (a) Randy Tassoul
 - (b) Seth Wilson
 - (c) Kelly Tassoul
 - (d) Amy Ash
 - (e) Homemakers group
- iv) Food Review
- a) April 12th at Brussel Town Hall 9-Noon
 - b) Amanda contact Brussels Town Hall
 - c) This year will be Breakfast
 - (a) Table Setting station-Krissy
 - (b) Quiz/Game-Krissy
 - (c) Pancakes
 - (d) Eggs
 - (e) Muffins
 - (f) Yogurt Parfait
 - (g) Candis will email Jen and Amy Ash to see if they would like to help with event.
- v) Scholarships
- a) Will offer 3 questions and the candidate can select 2 of the questions.
 - b) Candis will look at questions from other counties.
 - c) Candis and Krissy will be the Scholarship Committee.
 - d) Board has decided past recipients can receive a scholarship again this year if selected.
 - e) Will have two board members (Chris and Amy) and 3 outside Kathleen Mckee, Erin Dahle, and Priscilla Painter to evaluate and score the Scholarships.
 - (a) Motion to approve –Theresa
 - (b) Second to approve –Amy
- vi) Banquet
- a) Would like to bring this back to the county
 - b) Think of good time to have it and location
- c) Next Meeting Date –January 6th at 6pm at the Government Center.
- 8) Adjourn at 6:54pm
- i) Motion to approve –Theresa
 - ii) Second to approve –Chris
- 9) Discussion Items
– Committee -