

**Door County 4-H Executive Committee Meeting**  
**January 6<sup>th</sup>, 2025**  
**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 5:57 pm. Members present are highlighted above.
- 2) Approval of Agenda
  - a) Motion to approve –Amanda
  - b) Second to approve –Kimberly
- 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.
  - b) Banking activity
    - i)
      - a) Motion to approve –Kimberly
      - b) Second to approve –Theresa
- 6) 4-H Program Educator Update
  - a) Enrollment is at 163 members
  - b) Holly will be the new Administrative Assistant. Holly will be part time, so there will be new office hour for the Extension Office of Monday-Thursday from 9am-2pm.
  - c) Clover Bud Day was December 7<sup>th</sup> and feedback from the kids is they would like to do another one.
  - d) Candis partnered with Erin in Kewaunee for the Officer Workshop. There was 1 Kewaunee member and 4 Door County members.
  - e) Space Camp Application
    - a) Josie Guilette
      - (a) 75% of the trip will be reimbursed from the board based on Policy.
      - (b) Josie will come to the board and tell us about the experience and prepare a poster for the fair to promote the trip.
  - f) Dairy Bar
    - i) **Follow up needed – Candis** Soft serve machine update on auction website.
    - ii) Speaking Contest Date
      - a) Feb. 4<sup>th</sup> at 6:30 at the Government center.
      - b) Judges that have committed Sam Mueller, Lisa Mueller, and Kim Pierre
      - c) **Candis-** Ask Amy Conley
      - d) Each participant will get a \$10.00 Culvers Gift Card-**Theresa**
      - e) Winners will receive Candy bars (**Theresa**) and Metal (**Candis**)
      - f) Sign up deadline will be January 21<sup>st</sup>
      - g) If a successful sign up, we will need to find 2 more judges
      - h) If school cancels for the day, early release or after school actives than the Speaking Contest will be rescheduled for February 11<sup>th</sup>.
    - iii) Super Saturday
      - a) March 22<sup>nd</sup>
      - b) Church is reserved
      - c) Candis sent letters/email to individuals to inquired if they would like to lead a class.
      - d) It will be asked that the class be a max of \$5 and the board will cover the remaining cost.
    - iv) Food Review
      - a) April 12<sup>th</sup>
      - b) NEED location
      - c) This year will be Breakfast

- (a) Table Setting station
  - (b) Quiz/Game-
  - (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. (Have been emailed, but no response).
- v) Scholarships
- a) Will offer 3 questions and the candidate can select 2 of the questions.
    - (a) If an applicant has applied in the past, the board has asked that they pick a new question to answer.
    - b) Board has decided past recipients can receive a scholarship again this year if selected.
    - c) Will have two board members (Chris and Amy) and 3 outside Kathleen Mckee, Erin Dahle, and Priscilla Painter to evaluate and score the Scholarships
    - d) Candis will be mailing/emailing application to all eligible members and sending to school guidance counselor.
- vi) Shotting Sports
- a) There is a member that requested to bring back Shooting Sports.
    - (a) Kewaunee has offer to take 1 or 2 members, but that is all they would have room for. Kewaunee is more than willing to help Door get their program up and going.
      - (i) Suggested leaders-Steth Wilson and JJ Malvitz.
- 7) Next Meeting Date –February 3<sup>rd</sup> at 6pm at the Government Center.
- 8) Adjourn at 6:50pm
- i) Motion to approve –Theresa
  - ii) Second to approve –Chris
- 9) Discussion Items
- a) Social Concerns-assign a dollar amount as a gift from the board to 4-H Families for tragic events (loss of a loved one/fire)
  - b) Reimbursement form with payment agreement for individuals that received relief from the board to cover the cost of a trip due to financial hardship.