

Door County 4-H Executive Committee Meeting
February 3, 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

MINUTES

- 1) Call to Order & Roll Call
 - a) Meeting called to order at 5:53 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 –Theresa
 - b) Second to approve –Amanda
- 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) \$75 Nighthale Certificate Check #1761-Gift for Judeen Hanson for Retirement
 - ii) \$25 Culver's Certificate Check #1762- Gift for Judeen Hanson for Retirement
 - iii) Credit Interest 4.55
 - a) Motion to approve –Kimberly
 - b) Second to approve –Theresa
 - iv) Shop 4-H Invoice: Medals for Communication Contest-\$228.65
 - a) Motion to approve –Kimberly
 - b) Second to approve –Theresa
 - v) Scholarship Checks for Callie Miller and Libby Ash for \$1000.00 should be mailed
 - a) Motion to approve –Amanda
 - b) Second to approve –Theresa
 - vi) Community Service Grant-Brussels Shining Stars \$100.00-Breakfast with Santa
 - a) Motion to approve –Kimberly
 - b) Second to approve –Theresa
 - vii) Space Camp Reimbursement
 - a) Josie Guilette will pay the full amount to the Adult Leaders Association and board will reimburse Josie Guilette 75% the cost of the trip due to Policy.
 - b) Board does know that Josie Guilette did receive a scholarship on her own to put toward the trip and the board decided we would reimburse 75% of whatever is invoiced to the County Office from National Office.
 - 6) 4-H Program Educator Update
 - a) Clover Bud day on Feb. 8th
 - b) Candis will be doing a Teen Night at the Boy and Girls Club to promote the fair
 - c) Dog Club was formed and Amy DuBois and Amanda Rouer will be the General Leaders
 - d) Green Bay Blizzards reached out to do a June Dairy Month Promotion of 2 tickets for \$20 for June 6th at 7:05pm
 - e) AmeriCorps member will be advertised to help in Door County promote 4-H and grow enrollment.
 - 7) Business Items
 - a) Dairy Bar
 - a) **Follow up needed – Candis** Soft serve machine update on auction website.
 - b) Board will review Stand Manager Responsibilities and Requirements and bring suggests to the next meeting.
 - 8) Speaking Contest Date
 - a) Cookies-Kimberly
 - b) 4x \$25 Door County Gift Cards for the Judges as a Thank You-Candis

Super Saturday

- c) March 22nd
- d) Projects
 - (a) Wood Working-Seth Wilson
 - (b) Diamond Art-HTC
 - (c) Bunny Craft-Kimberly
 - (d) Bunny Craft Clover Buds-Josie Kinnard & Amy DuBois
 - (e) Craft Project-Gayla Motquin
 - (f) Cloverbuds-Candis

ii) Food Review

- a) April 12th
- b) Theresa Kinnard's house
- c) 9-Noon
- d) Max of 25 Kids

iii) Scholarships

- a) Due March 1st.

9) Next Meeting Date –March 3rd at 6pm at the Government Center.

10) Adjourn at 7:23pm

- i) Motion to approve –Theresa
- ii) Second to approve –Kimberly

11) 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.