

**Door County 4-H Executive Committee Meeting**  
**March 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 6:01 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.
    - b) Banking activity
      - i)
        - a) Motion to approve –Amy
        - b) Second to approve –Kimberly
  - 6) 4-H Program Educator Update
    - a) Candis Completed Teen Night at the Boy and Girls Club to promote the fair
    - b) March the Fair Premiums will be approved.
      - i) Hilary is hoping to go into schools to increase enrollment
    - c) AmeriCorps member had one application.
  - 7) Business Items
    - a) Dairy Bar
      - a) Follow up needed – Candis Soft serve machine update on auction website.
      - b) Food Stand manager position responsibilities and Requirement was reviewed and is to be be posted in Newsletter, Facebook, and Pulse
- Super Saturday
- c) March 22<sup>nd</sup>
    - d) Board should arrive at 8am for set up
    - e) Board will collect the fees for the classes and will write a check to the instructor.
  - ii) Food Review
    - a) April 12<sup>th</sup>
    - b) Theresa Kinnard's house
    - c) 9-Noon
    - d) Max of 25 Kids
    - e) Will shop for all ingredient before hand
    - f) Stations
      - (a) Fruit parfaits and smoothies-Amanda
      - (b) Muffins-Kimberly
      - (c) Breakfast Sandwiches-Chris
      - (d) Table Set up-Amy
  - iii) Scholarships
    - a) 4 applications received
- 8) Next Meeting Date –March 7<sup>th</sup> at 6pm at the Government Center.
  - 9) Adjourn at 7:01pm
    - i) Motion to approve –Chris
    - ii) Second to approve –Kimberly
  - 10) 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.