

Door County 4-H Executive Committee Meeting
April 7th, 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 5:58 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. Candies will be reaching out to her regional managers for advice or procedure.
 - b) Banking activity
 - a) Motion to approve – Kimberly
 - b) Second to approve – Amy
- 6) 4-H Program Educator Update
 - a) Josie Kinnard was selected to be the AmeriCorps member to help build 4-H enrollment in Door County.
 - i) She will start middle of May to August 21st.
 - a) Her role will be to promote 4-H and target new things.
 - b) Open Class Fair Entries will launch April 14th.
 - c) Judging for Fair
 - i) Poultry and Rabbits will have 2 judges
 - ii) Thursday night at 6pm will be Swine
 - iii) Art and Crafts will be Wednesday 10 am to 5:30pm.
- 7) Business Items
 - a) Quiz Bowl Buzzers
 - i) Eli Sorenson and Evan Bley attended the meeting to discuss the need for new quiz bowl buzzer as the current ones are no longer working.
 - (a) The board has asked that Eli and Evan conductor research to determine 2 different buzzers they think would best sever the need of the youth in Door County.
 - (b) After the board receives the information, they will move forward with purchasing buzzer to be used by any 4-H group.
 - b) Dairy Bar
 - a) **Follow up needed – Krissy** Soft serve machine update on auction website and sink.
 - b) Food Stand manager-we did have a candidate interested (Olivia).
 - c) Everyone is the review the Dairy Bar Schudule and at the next meeting determine what times are still open.
 - c) Super Saturday
 - i) Great turn out
 - ii) Wood working, we need to find a longer project or have a 1 ½ hour glass.
 - iii) Food Review
 - a) April 12th
 - b) Theresa Kinnard's house
 - c) 9-Noon
 - d) Will shop for all ingredient before hand-Amanda
 - e) Stations
 - (a) Fruit parfaits and smoothies-Amanda

- (b) Muffins-Kimberly
- (c) Egg Salad-Theresa
- (d) Table Set up-Amy

iv) Scholarships

- a) All four Scholarships applications will be awarded a \$1000 Scholarship, since there was a \$1000 remaining in the budget from 2024 and the application were very close in scoring.

- (a) Motion to approve – Amanda

- (b) Second to approve – Kimberly

v) Memorial and Support Fund

- a) Board will be considering having funds budgeted for people that have made an impact on 4-H in Door County.

- (a) Next meeting-Board is to discuss the amount of funds, circumstance, and dollar amount to be used.

8) Next Meeting-March 7th at 6pm at the Government Center.

9) Adjourn at 8:00pm

- i) Motion to approve –Theresa

- ii) Second to approve –Chris

10) Discussion Items

- a) Reimbursement form with payment agreement for individuals that received relief from the board to cover the cost of a trip due to financial hardship.