

Door County 4-H Executive Committee Meeting

June 6th, 2025

6:00 p.m. – Junior Fair Building, Door County
Fairgrounds

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
Sara Kinnard

MINUTES

- 1) Call to Order & Roll Call
 - a) Meeting called to order at 5:59 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 –Amanda
 - b) Second to approve –Amy
- 4) Treasurer's Report
- 5) Bills and/or Reimbursement
 - a) Banking activity
 - i)
 - a) Motion to approve – Kimberly
 - b) Second to approve – Amy
 - ii) Reimbursement
- 6) 4-H Program Educator Update
 - a) Josie Kinnard (intern) will be working on creating workshop boxes and will be attending Brown and Kewaunee County 4-H activities to bring back insight for Door County.
 - b) Candis will be working on reminder for the Financial Reports
 - c) Volunteer Reenrollment will be changing and have an early deadline
- 7) Business Items
 - a) Quiz Bowl Buzzers
 - a) Raibrook Foundation Inc Grant.
 - (a) Candis will be putting in a grant for the purchase of Learning Labs for poultry(\$920.27), dairy (\$489.00), and livestock and 2 set of buzzers (\$756.48 each) with the Adult Leaders Associate contributing \$500.00 toward the expenses.
 - (i) Motion to approve-Theresa
 - (ii) Second to approve-Amy
 - b) Dairy Bar
 - a) Brey Cycle Farms will be donating 150 pounds of meat.
 - b) Prices for the food stand was discussed and will be finished at next meeting after research on currently prices of items.
 - c) Key Award
 - i) 3 applications have been submitted
 - ii) Candis will be setting up interview times in July and working with Kimberly and Amdanda to attend.
 - e) Memorial and Support Fund
 1. Board will spend some time researching ideas and bring them to September meeting.
 - f) Next Meeting-July 8 at 6pm at the Fair Grounds.
- g) Adjourn at 7:15pm
 - i) Motion to approve –Theresa
 - ii) Second to approve –Amy
- h) 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.