

Door County 4-H Executive Committee Meeting
July 8th, 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 6:02 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 -Krissy
- 4) Treasurer's Report
- 5) Bills and/or Reimbursement
 - a) Banking activity
 - a) Motion to approve – Kimberly
 - b) Second to approve – Amy
 - ii) Reimbursement
- 6) 4-H Program Educator Update
 - a) Door County 4-H has 10 kids attending State Fair for the Dog Show.
- 7) Business Items
 - a) Quiz Bowl Buzzers
 - a) Raibrook Foundation Inc Grant.
 - (a) Candis has prepared and submitted the grant in the amount of \$4,100.
 - b) Dairy Bar
 - i) The menu was reviewed and prices were determined.
 - ii) Supply order was reviewed
 - c) Key Award
 - i) Interviews will be held July 23rd and 24th.
 - ii) Based on the candidates 1 or 2 will be selected for the award
 - d) Award
 - i) Scholarships and Key awards will be announced at the Fair on Sunday in the Dairy Barn after Little Britches.
 - a) Krissy and Candis will be the speakers
 - e) Motion was made for Sarah Kinnard to join the Door County 4-H Adult Leaders Association Board as a member.
 - i) Motion to approve –Kimberly
 - ii) Second to approve -Amanda
 - e) Next Meeting-July 28 at 6pm at the Fair Grounds.
- f) Adjourn at 7:35 pm
 - i) Motion to approve –Krissy
 - ii) Second to approve –Kimberly
- g) Discussion Items
- h) Reimbursement form with payment agreement for individuals that received relief from the board to cover the cost of a trip due to financial hardship.
- i) Memorial and Support Fund