

Door County 4-H Executive Committee Meeting
May 5th, 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-. Candies reached out to the regional managers and there is no action the board can take. The board will be working on protocol to prevent this from happening in the future.
 - b) Banking activity
 - i)
 - a) Motion to approve – Kimberly
 - b) Second to approve – Amy
 - ii) Reimbursement
 - a) Kimberly Lenius requested to be reimbursed \$25.00 for Super Saturday expense.
 - (a) Motion to approve-Krissy
 - (b) Second to approve-Amanda
 - iii) Community Service Grant Request
 - a) East Maplewood Beavers request for first Baby Boy and Girl born in June for June Dairy Month for \$100.00
 - (a) Motion to approve- Amanda
 - (b) Second to approve-Kimberly
- 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. AmeriCorp funding was pulled, but 4-H was able to find funding for an intern.
- 7) Business Items
 - a) Quiz Bowl Buzzers
 - i) Eli Sorenson and Evan Bley sent the board 2 different buzzer options one for \$756.48 and one for 409.00.
 - a) Candis was going to gather information about Raibrook Foundation Inc Grant.
 - (a) After the board receives the information, they will move forward with purchasing buzzer.
 - b) Dairy Bar
 - a) Soft serve machine was sold at auction for \$495.00 in April of 2024. The money was deposited into the County's account.
 - b) Wayne with the Park Department stated they will be replacing the sink in the Dairy Bar.
 - c) The board made a motion to hired Olivia Shruck as the Dairy Bar Manager.
 - (a) Motion to approve-Amy
 - (b) Second to approve-Amanda
 - d) Dairy Bar Schedule still has open slots.
 - ii) Food Review
 - a) 9 kids attended
 - b) For next time it was suggested we do Lunch making the following: tacos, pizza, or pasta salad.
 - iii) Scholarships

- a) Will be announced at the fair after Little Britches.
- iv) 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-June 2nd at 6pm at the Fair Grounds.
- 9) Adjourn at 7:05pm
 - i) Motion to approve –Chris
 - ii) Second to approve –Kimberly
- 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.