

Door County 4-H Executive Committee Meeting

September 8th, 2025

6:00 p.m. – Peninsula Room, Door County
Government Center

Interim Executive Committee Members

Krissy Phillips, President
Theresa Kinnard, Vice President
Kimberly Lenius, Secretary
Amanda Larson, Treasurer
Chris Kay
Amy Moreaux
Sara Kinnard

Others:

Candis Dart, 4-H Program Educator
Judeen

MINUTES

- 1) Call to Order & Roll Call
 - a) Meeting called to order at 6:07 pm Members present are highlighted above.
- 2) Approval of Agenda
 - a) Motion to approve –Amanda
 - b) Second to approve –Amy
- 3) Secretary's Report-No Secretary Report
 - a) Motion to approve –
 - b) Second to approve -
- 4) Treasurer's Report
- 5) Bills and/or Reimbursement
 - a) Banking activity
 - a) Motion to approve – Kimberly
 - b) Second to approve – Amy
 - ii) Reimbursement
 - a) Sara Kinnard-\$26.60 Renards Thank you Gift
 - b) Kimberly Lenius-\$128.56 WalMart Dairy Bar items
 - c) Theresa Kinnard-\$305.60 Sate Fair
 - d) Josie Kinnard-\$727.20 State Fair
 - e) Amanda & April Larson-\$1263.36 State Fair
 - f) Krissy Phillips-\$224.02 Kwik Trip, Target, Amazon, & Walmart-Dairy Bar Items
 - g) Out of Dog Fund-\$26.38 trophies
 - h) Out of Small Animan fund-\$65.00 trophies
 - (a) Motion to approve – Kimberly
 - (b) Second to approve – Amy
- 6) 4-H Program Educator Update
 - a) \$250.00 Donation to the Adult Leader Board from AmVets for Dairy Bar Effort.
 - b) Enrollment started
 - i) We have 22 youth enrolled.
 - ii) Project areas have been condensed
 - iii) Everything is online, but paper copies are available upon request
 - iv) Volunteer have 1 40-minute video to watch
- 7) Correspondence
 - a) Thank you letter from Josie Kinnard for Scholarship and work opportunity
- 8) Business Items
 - a) Dairy Bar
 - i) Next meeting review expenses and earnings
- 9) Office Nomination
 - a) President-Krissy Phillips
 - b) Vice-President-Amy Moreaux
 - c) Treasurer-Amanda Larson
 - d) Secretary-Kimberly Lenius
 - a) Motion to approve – Krissy
 - b) Second to approve – Amy
 - ii) Election will be held at the next meeting
- 10) 4-H Banquet

- a) Date will be November 8th or 9th
- b) Location would be the Knights of Columbus building if we can reserve
- c) Meal would possibly be catered in by Econo Foods and a dish to pass
 - i) Ideas to bring the next meeting
 - a) Bring 3 different award categories for 4-H members to nominate other 4-H members for an award
 - b) Items to showcase at the next meeting
- e) Next Meeting-October 6 at 6pm at Door County Government Center
- f) Adjourn at 7:33 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