

Door County 4-H Executive Committee Meeting

October 6th, 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

MINUTES

- 1) Call to Order & Roll Call
 - a) Meeting called to order at 6:09 pm Members present are highlighted above.
- 2) Approval of Agenda
 - a) Motion to approve –Amanda
 - b) Second to approve –Chris
- 3) Secretary's Report-No Secretary Report
 - a) Motion to approve – Chris
 - b) Second to approve - Amy
- 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) Motion to approve – Kimberly
 - (b) Second to approve – Theresa
- 6) 4-H Program Educator Update
 - a) \$200.00 Donation to the Adult Leader Board from AmVets for Dairy Bar Effort-correction from September 8th minutes.
 - b) There are some issues with the Volunteer Training not registering after you have you completed the training. If this occurs volunteers should take a screen shot and email it to Candis.
 - c) Door/Kewaunee Club Officer Training Workshop-Saturday November 8th from 9-11am at Algoma High School.
 - i) Pizza will be served at the end
- 7) Correspondence
- 8) Business Items
 - a) Dairy Bar
 - i) Cheese Slices to be donated next year
- 9) Office Election
 - 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
- 10) 4-H Banquet
 - a) November 9th at 11:30 at the Junior Fair Building
 - b) Econo Foods chicken and sides
 - i) Adult Leaders boards will cover the cost of chicken and main sides.
 - a) Motion to approve – Amanda
 - b) Second to approve – Amy
 - c) Items and responsibly for the bouquet
 - i) Econo Food ordering Chicken and Sides-Kimberly
 - ii) Cups-Amanda and Candis
 - iii) Plates-Krissy
 - iv) Knives-Group

- v) Napkins-Theresa
- vi) Water-Candis
- vii) Buns-Kimberly
- viii) Butter-Sara
- ix) Dessert-Board Members
- x) Ice Cream-From Fair
- xi) Carmel- Amy
- xii) Bowels- Krissy
- xiii) Spoons-Dairy Bar
- xiv) Table Clothes-Kimberly
- xv) Door Prices-Sara, Theresa, and Candis
- xvi) Buzzer Game-Theresa
- xvii) Projector-Candis
- xviii) Graduating 4-H Members
 - a) Candy Bars-Theresa
 - b) \$10 Cash-Amanda
 - (a) Each graduating member that attends will receive a candy bar and \$10 cash, but must be present to receive the award.
- xix) Clover Bud Graduation hats-Theresa/Kimberly
- xx) Candis will send out an invite electronically to guest due by November 3rd with:
 - a) bring a dish to pass
 - b) number of attending
 - c) list 3 adults that have made a difference in their 4-H experience.
- d) Parks Department was contacted about the new sink in Dairy Bar.
 - i) measurements needed for sink location
- e) Items for the next meeting
 - i) Budget
 - ii) Reimbursements
- e) Next Meeting-November 3rd at 6pm at Door County Government Center
- f) Adjourn at 7: pm
 - i) Motion to approve –Amy
 - ii) Second to approve –Theresa
- 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