

Door County 4-H Executive Committee Meeting

November 5th, 2025

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

Interim Executive Committee Members

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

Others:

Candis Dart, 4-H Program Educator
Kelly Bley

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 –Kimberly
 - 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) Banking activity
 - a) Motion to approve – Kimberly
 - b) Second to approve – Chris
 - ii) Reimbursement and Community Service Grant Request
 - a) Brandon Baster- \$476.45- (milage and purchase of dog club supplies from Rock County)-Dog Fund
 - b) Maplewood Beavers
 - (i) \$100 for Squish mallows for HSHS Children's Hospital
 - (b) Motion to approve – Amy
 - (c) Second to approve – Kimberly
- 6) 4-H Program Educator Update
 - a) Opportunity for online classes for youth to take part in
 - i) Discovery Kit
 - ii) Design your Landscape
 - iii) Exploring Careers in Ag
- 7) Correspondence
 - a) NA
- 8) Business Items
 - a) Dairy Bar
 - i) Profit from the 2025 Dairy Bar was \$8,769.22
 - ii) Parks Department was contacted about the new sink in Dairy Bar.
 - a) Wayne stated it will be in the 2026 budget plan with Door County Board
 - b) 4-H Banquet
 - i) November 9th at 11:30 at the Junior Fair Building
 - ii) Items for the next meeting
 - c) Budget
 - i) Budget items were updated and will be reviewed at the December Meeting
 - a) Candis will have updated prices on the cost of the trips
 - d) Door County 4-H Leaders Association Policy Statement was updated
 - i) Added was Volunteers must be preapproved by UW-Extension before attending an event as a volunteer
 - ii) Milage will be reimbursed by IRS rate X milage X **50%** for out of county travel
 - iii) Lodging will be paid 75% up to \$200.00
 - iv) Items will be reviewed at the December Meeting
 - e) Next Meeting-November 3rd at 6pm at Door County Government Center
 - f) Upcoming Events

- a. Communication Contest
 - i. February 10th-Back up date February 18th
 - 1. Judges we need to contact-Amy Conley, Michael Raye, Sam Mueller, and Kim Pierre.
 - 2. Will be held at the Government Center
- b. Super Saturday
 - i. March 21st
- c. Foods Workshop
 - i. April 18th
 - 1. Location ideas
 - a. NWTC
 - b. Government Center
- g) Adjourn at 7:40 pm
 - i) Motion to approve –Kimberly
 - ii) Second to approve –Amy
- h) Discussion Items**
 - i) Reimbursement form with payment agreement for individuals that received relief from the board to cover the cost of a trip due to financial hardship.
 - j) Memorial and Support Fund
 - k) Insurance for the Fair
 - l) Gordon Foods instead of Badger Wholesale
 - m) Postcards for Banquet