

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 Squishmallows 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