

Door County 4-H Executive Committee Minutes

December 8th, 2025

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

Executive Committee Members

Others:

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

Candis Dart, 4-H Program Educator
Kelly Bley

MINUTES

- 1) Call to Order & Roll Call
 - a) Meeting called to order at 5:57 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 – Amanda
 - b) Second to approve - Chris
- 4) Treasurer's Report
- 5) Bills and/or Reimbursement
 - a) Banking activity
Motion to approve – Kimberly
 - a) Second to approve – Theresa
 - ii) Reimbursement and Community Service Grant Request
 - a) Maplewood Missiles 4-H Club
 - (a) \$100 Community Service Grant for Adopt-a-Family shopping. Club selected a family off the tree at Wal-Mart.
 - (i) Motion to approve – Theresa
 - (ii) Second to approve – Kimberly
 - (b) \$25 for Wisconsin Department Financial Institutions Annual Report Titling
 - (a) Motion to approve – Chris
 - (b) Second to approve – Krissy
- 6) 4-H Program Educator Update
 - a) Events need to be canceled if there are any weather watches or warnings in the area.
 - b) UW-Extension State Directors are going from 21 to 19 for 2026.
 - c) 4-H Wisconsin Foundation will be merging with Wisconsin Foundation and Alumni Foundation.
 - d) Candis will be sending out reminder letters to Scholarship recipients to remind them to submit their transcripts.
 - e) 4-H will have to look into purchasing insurance
- 7) Correspondence
 - a) Thank You from Ruth Wilke for Scholarship and Key Award
- 8) Business Items
 - a) 4-H Banquet
 - a) Length was nice
 - b) More structure on speech requirements for guest speakers
 - c) Annually have the banquet on the 2nd Sunday in November
 - e) Upcoming Events
 - a) Communication Contest
 - i. February 10th-Back up date February 18th
 1. Judges we need to contact in January -Amy Conley, Michael Raye, Sam Mueller, and Kim Pierre.
 2. Government Center rooms have been reserved
 3. Same Categories as last year
 4. Culvers Gift Cards will be handed out
 5. Metal will be given for top places
 - b) Super Saturday

- i. March 21st
- ii. Church has been reserved
- iii. Facebook Post on looking for teachers for classes
 - 1. People to reach out to
 - a. Kelly Tassoul
 - b. Randi Tassoul
 - c. Steh
 - d. Ashley and Addison
 - e. Gayla Motquin/Mandy Rouer
 - f. Jen/Margie Staats
- c. Foods Workshop
 - i. April 18th
 - 1. Location idea
 - a. NWTC-Sara will be reaching out
- d. Scholarships
 - i. Start thinking on number of recipients and point system
- e. Calendar
 - i. Does the board want to sell calendars?
 - 1. Think of businesses we could ask that would pay for an ad in the calendars.
 - 2. First calendar would show case 4-H Photograph.
- f) Next Meeting-January 5th at 6pm at Door County Government Center
- g) Adjourn at 7:03 pm
 - i) Motion to approve –Kimberly
 - ii) Second to approve –Krissy
 - 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