

Door County 4-H Executive Committee Minutes

January 5th, 2025

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

Executive Committee Members

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

Others:

Candis Dart, 4-H Program Educator

MINUTES

- 1) Call to Order & Roll Call
 - a) Meeting called to order at 6:05 pm Members present are highlighted above.
- 2) Approval of Agenda
 - a) Motion to approve –Chris
 - b) Second to approve –Kimberly
- 3) Secretary's Report
 - a) Motion to approve – Amanda
 - b) Second to approve - Amy
- 4) Treasurer's Report
- 5) Bills and/or Reimbursement
 - a) Banking activity
 - b) Alexis Tassoul and Josie Kinnard have sent in their semester grades and \$1000.00 scholarship checks will be sent to them. Ruth Wilke and Libby Ash will receive a letter or email requesting them to turn in the required documentation of enrollment and grades.
 - c. \$234.00 was paid for Invoice for Econo Foods for Ice Cream for the Dairy Bar.
 - d. \$6,500 will be invested in the Door County Community Foundation-4-H Adult Leaders Association account, \$5000.00 will remain in checking, and the remaining balance will remain in the Money Market account.
 - a) Motion to approve – Kimberly
 - b) Second to approve – Amy
 - e. Budget was updated to \$500 shooting sports and \$85.00 Robotics. This was not an increase to the budget, but shifting the amounts between the two categories.
 - i) Motion to approve –Amy
 - ii) Second to approve –Kelly
- 6) 4-H Program Educator Update
 - a) Sink has been replaced in the Dairy Bar at the fair grounds
 - b) Current enrollment in 4-H is 175. Last year at this time enrollment was at 181.
 - c) Polly Schink is very interested in starting a shooting sports program for 4-H. Polly and Kewaunee County 4-H are planning a meeting in the next week to discuss how to start the program in Door County. There are grants available to help establish the program. Krissy will be talking with Mr. Baker at Southern Door School to see if there are any supplies the 4-H group could use.
 - d) Insurance
 - (a) Accident insurance is purchased through 4-H dues, but liability insurance is still needed.
 - (b) West Bend Insurance is what surrounding counties are using.
 - (i) Amanda will be reaching out to contact for more information
- 7) Business Items
 - a. Communication Contest
 - i. February 10th-Back up date February 18th
 1. Judges being contacted
 - a. Amy Conley, Michael Raye, Lisa Mueller-Candis
 - b. Kim Pierre-Krissy
 - i. Back Ups-Sam Mueller & Mary Rass-Krissy
 2. Government Center rooms have been reserved
 3. Culvers Gift Cards/Candy Bars-Theresa
 4. Cookies-Kimberly
 5. Water-Candis (May have some left from other events)

6. Order Metals-**Candis**

- b. Super Saturday
 - i. March 21st
 - ii. Church has been reserved
 - iii. Facebook Post looking for teachers for classes
 - 1. People to reach out to
 - a. Kelly Tassoul
 - b. Randi Tassoul
 - c. Seth
 - d. Ashley and Addison
 - e. Gayla Motquin/Mandy Rouer
 - f. Jen/Margie Staats
 - g. HCE
 - c. Foods Workshop
 - i. April 18th
 - 1. Location- Door County Government Center
 - d. Scholarships
 - i. Start thinking on number of recipients and point system
 - ii. Updates to the Scholarship application- applicants need to answer all three questions.
 - iii. HCE is including 4-H activities in their consideration on scholarship recipients, so there is another opportunity for 4-H individuals.
 - e. Calendar
 - i. The board has decided to sell a calendar for 2027.
 - 1. 2026 Fair Photos will be the theme
 - 2. **Everyone** bring 3 businesses with names and addresses to the next meeting to conduct outreach to pay for an ad in the calendar.
 - f. Door County 4-H Leaders Association Policy Statement December 2025 revisions approved.
 - i. Motion to approved-Amanda
 - ii. Second to approve-Amy
 - g. Door County 4-H Leaders Association By-Law were reviewed and no changes were made.
 - h. Next Meeting-February 2nd at 6pm at Door County Government Center
 - i. Adjourn at 7:49 pm
 - iii) Motion to approve –Kimberly
 - iv) Second to approve –Amanda
- Discussion Items**
- 1) Reimbursement form with payment agreement for individuals that received relief from the board to cover the cost of a trip due to financial hardship.
 - 2) Memorial and Support Fund
 - 3) Insurance for the Fair
 - 4) Gordon Foods instead of Badger Wholesale
 - 5) Postcards for Banquet