

Door County 4-H Executive Committee Minutes

February 2nd, 2026

66:00 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 5:59 pm Members present are highlighted above.
 - 2) Approval of Agenda
 - a) Motion to approve –Amanda
 - b) Second to approve –Kimberly
 - 3) Secretary's Report
 - a) Motion to approve – Amy
 - b) Second to approve -Chris
 - 4) Treasurer's Report
 - 5) Bills and/or Reimbursement
 - a) Banking activity
- b. Ruth Wilke and Libby Ash have supplied their transcripts and scholarship checks have been mailed.
- c. Fondation
- Amanda and Krissy are the main contacts
 - Every other Monday checks are issued for money withdrawals
 - Amanda will be dropping a check off at the Fondation this coming week to be invested.
- 6) 4-H Program Educator Update
 - (a) Learning kits have been ordered
 - (b) Shooting Sports Program
 - (i) There is the possibility to use equipment from the state or DNR
 - (ii) There is a requirement for instructions to take a safety course and Polly has already enrolled to complete the training.
 - (iii) Will be looking at ideas for the premium book for the fair for items for youth to enter based on involvement in shooting sports.
 - (c) Enrollment
 - (i) Only a few less members enrolled this year compared to last year at this time.
 - (d) West Bend Insurance
 - (i) Motion to approve our quote of \$408.00 for the purchase of Insurance through West Bend and will be paid.
 - a. Motion to approve –Amanda
 - b. Second to approve –Amy
 - c. Motion passed with all in favor.
 2. Questions to be clarified
 - a. How many events are covered?
 - b. Will this insurance also cover the individual clubs?
 - c. Candis will be asking clarification on Director Insurance.
- 7) Business Items
 - a. Communication Contest
 - i. February 10th-Back up date February 18th
 1. 22 members enrolled
 2. Chris and Amy will give introductions
 3. Theresa doing candy and Culvers gift cards.
 4. Kimberly will be bringing cookies
 - b. Super Saturday

- i. March 21st
- ii. Church has been reserved
 - 1. Chris-Sun Catcher
 - 2. Gayla- Button Craft
 - 3. Ashley and Addison-Tool box/flower box
 - 4. Kimberly-Craft
 - 5. Candis-Cloverbud
 - 6. Joe Dart-learning kits
- iii. Snack will be provided
- c. Foods Workshop
 - i. April 18th
 - 1. Location- Door County Government Center
- d. Scholarships
 - i. Discussion at next meeting of point system and number of scholarships
- e. Calendar
 - i. The board has decided to sell a calendar for 2027.
 - 1. Everyone supply 3 businesses that a letter could be mailed to for outreach. Email will be sent between meetings and the board should respond with their businesses with addresses provided.
- f. Adjourn at 7:17 pm
 - i) Motion to approve –Kimberly
 - ii) Second to approve –Amy

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