

Door County 4-H Executive Committee Minutes

April 6, 2026

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 6:12 pm Members present are highlighted above.
- 2) Approval of Agenda
 - a) Motion to approve –Chris
 - b) Second to approve –Amy
 - i) All in favor
- 3) Secretary's Report
 - a) Motion to approve – Amanda
 - b) Second to approve -Amy
 - i) All in favor
- 4) Treasurer's Report
- 5) Bills and/or Reimbursement
 - a) Banking activity
 - b) Reimbursements
 - i) \$63.14 Candis Dart for Super Saturday expenses
 - ii) \$23.76 Gayla Motquin Super Saturday expenses
 - a) Motion to approve – Amy
 - b) Second to approve -Kelly
 - (a) All in favor
 - c) Expenses
- 6) 4-H Program Educator Update
 - a. Historical Society is celebrating 100 years and will be hosting a project day on April 11th and Candis will be helping.
 - b. Fair Enrollment will be open from April 15th to middle of July
 - c. Door County Small Animal Swaps will be May 2nd at the fair grounds
- 7) Business Items
 - a. Foods Workshop
 - i. April 18th
 1. Location- Door County Government Center from 9-noon
 2. 12 members have enrolled
 3. Lunch
 - a. Quesadillas with chicken-Amanda
 - b. Fruit Kabobs
 - c. Dirt Cups -Kimberly
 - d. Punch -Krissy
 - e. Place setting-Amy
 4. Krissy and Amanda will go to Pick'n Save before to pick up food items.
 5. Everyone should bring items needed for their station
 - b. Super Saturday
 - i. Event was successful and would like to hold again at the Gala.
 - c. Scholarships
 - i. 4 applications
 1. Motion was made based on the point system 3-\$1000 scholarships will be awarded and 1-\$750 scholarship will be awarded.

- a. Motion to approve – Amy
 - b. Second to approve -Kelly
 - c. All in favor
- ii. Thank yous will be sent to Judges for taking the time to review the applications
 - iii. Board is considering a Workshop in January to help applicants with compiling and composing a scholarship application.
- d. Calendar
 - i. The following business have paid for a \$150.00 Ad:
 - 1. Door County Co-op
 - 2. Cornette Feed Mill
 - 3. Staudenmaier Chiropractic
 - e. Dairy Bar
 - i. Board should brainstorm of groups/business we could contact to work the Dairy Bar as volunteer hours
 - ii. Sink has been ordered and has been delivered
 - iii. Breakfast
 - 1. People have suggested that we start serving breakfast in the morning
 - iv. Will not be open on Wednesday
 - v. Mac and Cheese new to the menu
 - 1. Purchase from Marchants in Brussels
 - a. \$50 for 20 pounds
 - b. \$1.25 cost per cup
 - 2. Sauage and Cheese
 - a. Sara will be bringing prices
 - b. 10 boxes (9 in each box)
 - 3. String Cheese
 - a. Sara will be bringing prices
 - i. 4 boxes
 - f. Adjourn at 7:45 pm
 - i) Motion to approve –Amanda
 - ii) Second to approve –Kimberly
 - All in favor

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