

## Door County 4-H Executive Committee Minutes

May 4th, 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 5:56 pm Members present are highlighted above.
- 2) Approval of Agenda
  - a) Motion to approve –Amanda
  - b) Second to approve –Amy
    - i) All in favor
- 3) Secretary's Report
  - a) Motion to approve – Amy
  - b) Second to approve -Amanda
    - i) All in favor
- 4) Treasurer's Report
- 5) Bills and/or Reimbursement
  - a) Banking activity
  - b) Reimbursements
    - i) \$63.40 Theresa Kinnard Super Saturday expenses
    - ii) \$53.03 Kimberly Lenius Super Saturday expenses
  - c) Community Service Grant Request
    - i) Maplewood Missals 4-H Club-\$50 for Blankets and Toys for the Humaine Society.
    - ii) Brussels Shining Stars 4-H -\$100 for Easter Egg Hunt in Brussels
    - iii) Brussels Shining Stars 4-H-\$100 for Breakfast with Santa
    - iv) East Maplewood Beavers 4-H-\$100 for first born boy and girl in June for June Dairy Month.
      - a) Motion to approve treasurer's report, reimbursements, and Community Service Grant request.
      - b) Motion to approve – Amy
      - c) Second to approve -Kelly
        - (a) All in favor
  - 6) 4-H Program Educator Update
    - a. Candis is an approved artery instructor for shooting sports. Still looking for more volunteers for instructors for shooting sports.
    - b. The Door County Fair Board is still looking for a secretary.
  - 7) Business Items
    - a. Foods Workshop
      - i. Next year time could be shortened.
        1. Food Ideas
          - a. Pizza
          - b. Snacks
          - c. Trail mix
          - d. Cake and Cake decorating
        2. Think of location that could be used offering 2 stove/ovens
    - b. Calendar
      - i. The following business have paid for a \$150.00 Ad since last meeting:
        1. Tom's Repair
        2. Dairyland Veterinary Service
        3. Rio Creek Feed Mill
        4. Vita Plus

5. Alberts Plastering INC
  6. Hannemann-Gosser Insurance
  7. Pioneer Pantry LLC
  8. Port Side Builders
- ii. Next meeting it will be decided on how individuals will submit pictures.
  - iii. Theme will be fair pictures
- c. Dairy Bar
- i. Girl scouts may take Saturday Night shift
  - ii. Will post on Facebook looking for businesses that need volunteer hours to see if we can get more help.
  - iii. Dairy Bar will start to officer breakfast. (Coffee and donuts)
  - iv. Candis will be talking with Jon White about GFI issue with refrigerator.
  - v. Sara is working on getting prices for cheese and sausage.
  - vi. Kimberly will contact Door County Coffee on donation for coffee.
  - vii. Kimberly will submit for a Kwik Trip Gift Card.
  - viii. Need to work on getting the Badger order in earlier.
  - ix. Group will start purchasing soda while on sale.
  - x. August 3<sup>rd</sup> will be clean up of Dairy Bar
- d. Adjourn at 7:16 pm
- i) Motion to approve –Chris
  - ii) Second to approve –Amanda
    - 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