

Door County 4-H Executive Committee Minutes

June 1st, 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 6:03 pm Members present are highlighted above.
- 2) Approval of Agenda
 - a) Motion to approve -Chris
 - b) Second to approve –Kimberly
 - i) All in favor
- 3) Secretary's Report
 - a) Motion to approve – Amy
 - b) Second to approve -Chris
 - i) All in favor
- 4) Treasurer's Report
- 5) Bills and/or Reimbursement
 - a) Banking activity
 - b) Reimbursements
 - i) \$75.90- Chris Kay for soda purchase for Dairy Bar
 - ii) 37.95-Kimberly Lenius for soda for Dairy Bar
 - c) Bills
 - i) \$170.00 check will be issued to WI DATCP Food License Renewal for Dairy Bar
 - d) Withdrawal
 - i) Dog Club's money that was held in the Adult Leader Board checking account in the amount of \$731.38 has been issued to Dog Club.
 - e) Donation
 - i) \$250 donation was given to the board by Steven Jennerjohn to help cover the cost of purchasing the insurance policy this year.
 - a) Motion to approve – Amy
 - b) Second to approve -Kelly
 - (a) All in favor
- 6) 4-H Program Educator Update
- 7) Business Items
 - a. Key Award
 - i. No application at this time, but if an application is received Kelly, Krissy or Kimberly have volunteered to be on the interview panel.
 - b. Calendar
 - i. The following business have paid for a \$150.00 Ad since last meeting:
 1. GreenStone
 2. Laughlin Fireplace
 3. Red Barn Corn Maze
 4. Door County Medical Center
 5. TTX (\$250)
 - ii. The following companies will need to supply Logo
 1. Portside -Kelly will contact
 2. Staudenmaier Chiropractic -Theresa will contact
 3. Pioneer Pantry LLC
 4. Alberts Plastering- Krissy will contact
 5. TTX- Theresa will contact

- 6. Rio Creek- Sarah will contact
 - 7. Tom's Repair-Chris will Contact
 - iii. Next meeting it will be decided on how individuals will submit pictures.
 - 1. High resolution
 - 2. 5X7
 - iv. Theme will be 2026 fair pictures
 - v. Pictures sent the UW Extension office
 - 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. Olivia has signed contract to be Dairy Bar Manager.
 - iv. Dairy Bar will start to offer breakfast. (Coffee and donuts)
 - v. Candis will be talking with Jon White about GFI issue with refrigerator.
 - vi. Sara is working on getting prices for cheese and sausage.
 - vii. Kimberly has contact Door County Coffee on donation for coffee.
 - viii. Kimberly has submitted for a Kwik Trip Gift Card.
 - ix. Sarah Renard Cheese
 - x. Freeze Pops
 - xi. Milk
 - 1. 50 White and 50 Chocolate ½ pints
 - xii. Grilled Cheese
 - 1. Normal, ham and cheese, and Cheese Deluxe
 - xiii. Strawberries
 - 1. May need to find new source
 - xiv. Taco Meat
 - 1. Brey Cycle Farm will donate the raw hamburger
 - xv. Mac and Cheese
 - 1. Marchants in Brussels
 - a. Theresa asking someone on how they warmed the Mac & Cheese
 - xvi. August 3rd will be clean up of Dairy Bar
 - d. Adjourn at 7:28 pm
 - i) Motion to approve –Kimberly
 - ii) Second to approve –Amy
 - All in favor
 - iii) Next Meeting July 6th at Fair Grounds
- 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