

Door County 4-H Executive Committee Minutes

July 6th, 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 6:05 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
 - a) Motion to approve-Kimberly
 - b) Second to approve May
 - c) All in Favor
- 5) Bills and/or Reimbursement
 - a) Banking activity
 - b) Reimbursements
 - c) Bills
 - d) Donations
 - i) \$200.00 Donation from Dairy Promotion of Door County and Dairy Farmers of WI.
 - e) Service Grants
 - i) East Maplewood Beaver 4-H Club Service Grant for \$100.00 for Southern Door Fireman.
 - a) Motion to approve-Kimberly
 - b) Second to approve May
 - c) All in Favor
- 6) 4-H Program Educator Update
 - a) Save the date -Brown/Kewaunee/Door 4-H Volunteer Summit
 - i) Saturday October 10th
 - ii) STEM Innovation Center at UW-Green Bay
 - b) There have been changes to the Annual Authorization Process
 - i) Club leaders will be notified and these are due September 1st.
- 7) Business Items
 - a. Key Award
 - i. One candidate
 1. Interview will be held on July 23rd at 4:00 pm at the UW-Extension office.
 - a. Interview panel will be Krissy, Kimberly and Candice
 - ii. Key Award and Scholarship will be presented at the fair
 - b. After the fair the board will review the saving and checking and make decision on the amount to be invested.
 - i. Motion to approve-Krissy
 - ii. Second to approve Amanda
 - iii. All in Favor
 - c. Calendar
 - i. Theme will be 2026 fair pictures

- ii. 15 Business donated to the calendars
 - iii. August 31st the entries are due and one entry per candidate
 - iv. Submission are open to 4-H youth
 - v. Judging will be completed by September 14th and there will be one judge to select the winners
 - vi. Each winner will receive a calendar and possible other prizes
 - vii. Candis is looking into 4-H youth being able to submit the pictures through 4-H Online.
 - viii. Candis is looking into release information that would be needed to print and use the pictures in the calendar.
 - ix. Pictures need to be submitted in in JPG or PDF
 - x. Posters will be put up to promote submissions at the Fair
 - d. Dairy Bars
 - i. ServSafe Food Handler Certification is now required
 - 1. Amy Dubois will complete the course.
 - ii. Econo Foods
 - 1. Ice Cream
 - 2. Lettuce
 - 3. Bread
 - 4. Milk Jugs
 - 5. Sour Cream Packets
 - iii. Badger
 - 1. Chips for walking tacos -16 boxes
 - 2. Pretzel Bits-4 Cases
 - 3. Cheese-1 case
 - 4. Sala-3 jugs
 - 5. Butter
 - 6. Canned Strawberries
 - 7. Cheese Cake-7 Cases
 - iv. Marchant Foods Sturgeon Bay
 - 1. Ham
 - v. Marchant Food Brussels
 - 1. Mac and Cheese-Kimberly
 - vi. Costco
 - 1. Water-Amanda
 - vii. Donations
 - 1. 130 pounds of Hamburger from Brey Cycle Farms
 - 2. Cheese
 - viii. Donation Jar
 - 1. Kimberly
 - ix. August 3rd will be clean up of Dairy Bar
 - e. Adjourn at 7:51 pm
 - i) Motion to approve –Kimberly
 - ii) Second to approve –Amy
 - All in favor
 - iii) Next Meeting August 3rd at Fair Grounds 6pm
- 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