

## Door County 4-H Executive Committee Minutes

August 3<sup>rd</sup>, 2026

6:00 p.m. – Door County Fair Grounds

### 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 6:04 pm Members present are highlighted above.
- 2) Approval of Agenda
  - a) Motion to approve -Amy
  - b) Second to approve –Kelly
    - 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
  - a) Motion to approve-Amy
  - b) Second to approve Chris
  - c) All in Favor
- 5) Bills and/or Reimbursement
  - a) Banking activity
  - b) Reimbursements
    - i) Theresa Kinnard \$69.98 for soda purchased for the Dairy Bar.
  - c) Bills
  - d) Donations
  - e) Service Grants
    - a) Motion to approve-Amy
    - b) Second to approve Chris
    - c) All in Favor
- 6) 4-H Program Educator Update
  - a) Save the date -Brown/Kewaunee/Door 4-H Volunteer Summit
    - i) Saturday October 10<sup>th</sup>
    - 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 1<sup>st</sup>.
- 7) Business Items
  - a. Key Award and Scholarship will be announced at the fair on Sunday presented by Krissy and Candis.
  - b. Calendar
    - i. Candis will work with State 4-H to set up 4-H Online for submissions of photos to allow for releases to be filled out during submission.
    - ii. Poster will be hung at the fair advertising Photo Contest.
    - iii. August 30<sup>th</sup> is the deadline to submit photos
  - c. Dairy Bars
    - i. ServSafe Food Handler Certification
      1. Amy Dubois and Olivia have completed the required training
      2. Donation of \$100.00 from Kwik Trip and \$100.00 from Wal-Mart.
  - d. Adjourn at 7:42 pm
    - i) Motion to approve –Kimberly
    - ii) Second to approve –Amy
      - All in favor

iii) Next Meeting August 18th at Fair Grounds 6pm for Cleanup of Dairy Bar

**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) Postcards for Banquet