Door County 4-H Executive Committee Minutes
October 5th, 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 6:02 pm Members present are highlighted above.
2) Approval of Agenda
   a) Motion to approve -Kimberly
   b) Second to approve –Kelly
      i) All in favor
3) Secretary's Report
   a) Motion to approve – Chris
   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)
   c) Reimbursements
      i) Keagan Schopf-$50 -Wisconsin State Fair
      ii) Kinsley Schopf -
      iii) Kaiden Schopf -
      iv) Amy Moreaux-433.58-Dog Show in Antigo
      v) Theresa Kinnard-$1244.00 State Fair
      vi) Amanda Rourer- $210.30 Dog Show in Antigo
      vii) Alexis Tassoul-748.16- Minnesota State Fair
      viii) Amanda Larson $1,756.38 National Barrow Show and WI State Fair
      ix) Kimberly Lenius-$150.00 Mac and Cheese Purchase for Dairy Bar
   d) Bills
   e) Donations
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) Washington DC-Summer 2027
      i) Door, Kewaunee, Calumet, Sheboygan, and Manitowoc Counties will be able to send a total of 46 Youth 13 and up for $100.00 per youth on a Washington DC Trip.
   c) Lego Project
      i) First meeting Oct. 17th
7) Business Items
   a) Dairy Bar
      i) Next meeting will be total number of sales and amount
      ii) Amanda is researching POS system to be used at the Dairy Bar
8) Elections
   a) Nominations were made for the following
      i) Amy-President
      ii) Sarah Vice President

iii) Kelly-Secretary
(a) Motion to approve –Krissy
b) Second to approve –Kimberly
(a) Election was held and Amy will Service as president, Sarah will serve as Vice-President, and Kelly as Secretary

iv) Amanda was nominated to be Treasury
(a) Motion to approve –Theresa
b) Second to approve –Kimberly
c) All in Favor
d) Election was held and Amanda will serve as Treasury

b) Calendars
i) Calendars have been formatted
ii) 200 Calendars will be printed
iii) If clubs sell calendars some the proceeds will go to the club.

c) Banquet
i) Sunday November 8th.
ii) Chicken from Marketplace and members asked to bring a dish to pass
a) Chicken and mash potatoes-Kimberly
b) Bottled water and Lemonade-Amanda
c) Lemonade Jug-Kimberly
d) Door Prize-Each board member brings one
e) Door prize tickets-Theresa
f) Culvers Gift for graduating Clover Buds-Theresa
g) Graduation hats-Amanda

a. Adjourn at 7:51 pm
i) Motion to approve –Kimberly
ii) Second to approve –Amy
- 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