



🏠 **Location:** via Conference Call
📅 **Date:** 11/3/2025
🕒 **Time:** 5:00 PST

ILR Futurity Committee Meeting Minutes

I. Attendance:

- a) Present: Steve Fritz (BOD Member), Lisa Robinson (Chair), Amanda Wick (Secretary), Mikey Parrish.
Absent: Venesa Suazo-Carter

II. Called to order 5:03pm PST

III. Agenda: Old Business- Reminder meeting needed in January to select a chair and secretary. Futurity chart and guidelines approved by both Governing Board and Board of Directors.

IV. New Business:

- a) Showcase Committee has asked for input on class fees. Current fee is \$100.
- i) If we make any major change in prices, the change will need to go through the board of directors. We don't need further approval for change of classes.
 - ii) Amanda Wick motions that the Futurity Committee keeps the fee at \$100. Lisa Robinson seconds. All in favor, motion passes unanimously.
- b) Showcase Committee has requested input on offered classes with discussion on Youth Futurity being removed from this show or kept.
- i) Youth Futurity Classes: True futurity/animal must be under youth's name. Lisa motions we keep all the classes the same for 2026 show from the 2025 show, including youth and maturity. Mikey seconds. All in favor, motion passes unanimously.
- c) Showcase Committee has requested recommendations on judges for 2026 Spring Showcase show.
- i) Judges were discussed. Three judges and two alternate judges were agreed upon.
 - (1) Mikey motioned, Amanda second. All in Favor: 2 All opposed:0 Any abstain: 1. Motion passes.



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- d) The showcase Committee has requested discussion on additional awards/premiums for BOS.
- i) Futurity committee/account will provide the following awards and premiums:
 - (1) Best of Show Female embroidered chair & \$500 premium
 - (2) Best of Show Male embroidered chair & \$500 premium
 - (3) Best of Show Youth Futurity embroidered chair & \$250 premium
- (a) Amanda motions, Lisa seconds. All in favor: 3 All opposed: 0 Motion passes.

Lisa motioned to adjourn 6:41pm, Amanda seconds.

Will email out for next meeting after January elections.