

Futurity Committee Meeting 1-31-23

In attendance: Seth Onsager (Secretary), Harvey Pool (Chair), Ryan Laux, Kyle Mumford (Liaison), Lisa Robinson

Not in Attendance: Tabbitha Haubold

Call to Order: 8:03 pm EST

Harvey welcomed Lisa Robinson our newest member to the board

Recommended to increase entry cost from \$100 to \$150 do to inflation costs

Youth will stay at \$50 per entry

Seth-Motioned Made

Harvey-Second

Motion Passes

Recommended the following guarantee payouts: 1st -\$500, 2nd -\$250, 3rd-\$150 with a possible sliding scale to be announced at the show as entries continue to come in at the last minute

Lisa-Motioned Made

Seth-Second

Motion Passes

Recommended to give BOS \$500 and director's chair as awards

Seth-Motioned Made

Harvey-Second

Motion Passes

Recommended ribbons to be handed out 1st-5th, possible awards are Crystal Glass/Sculptures by Louise
Awards for 3 youth classes will also be determined

Lisa will check with Susan and Louise to see the cost and report back with final numbers

Committee voted for the 2023 Chair (Harvey) and Secretary (Seth)

Seth-Motioned Made

Harvey-Second

Motion Passes

Homework:

Finalize awards

Budget

Sponsorships

Lisa- Moved to Adjourn

Harvey- Second

Meeting Adjourned 8:56 pm EST