

Sonoma County Fair
APPROVED Minutes of the
Fair Operations Committee Meeting
Tuesday – April 13, 2021 at 4:30pm

In accordance with Executive Order N-29-20 the April 13, 2021 Sonoma County Fair Operations Committee meeting was held virtually.
All actions were voted on by roll call.

VOTING-DIRECTORS PRESENT: Lisa Wittke Schaffner, Chair; Tony Geraldi, Vice Chair; Bev Palm, Kanani Reynolds, Sharon Wright, Hugo Mata

VOTING-DIRECTORS ABSENT: Neysa Hinton

NON-VOTING DIRECTORS PRESENT: Marcia Mickelson, Annette O’Kelley, Carole Quandt

OTHERS PRESENT: Becky Bartling, Kaitlyn Findley-Thorn, Debbie Townsend, Michael Margetts, Cliff Sanders, Kelly Secord, Greg Duncan, Caroline Titus

The meeting was called to order by Chair Wittke Schaffner and Roll Call was taken at 4:35p.m.

APPROVAL OF THE AGENDA: Director Geraldi moved to approve the agenda; Director Wright seconded the motion; the motion passed unanimously.

PUBLIC COMMENTS: None

DISCUSSION AND POSSIBLE ACTION REGARDING 2021 FAIR:

CEO Bartling reported that she has been looking into holding a modified event that would not be a traditional Fair, to include a carnival, fair food and vendors. Discussions ensued regarding financing of a modified event and dates that would be in-line with the market grading activity and Junior Livestock Auction. **Director Geraldi moved to recommend holding a Carnival/Fair Food Festival instead of the traditional Fair; Director Wright seconded the motion; the motion passed unanimously.**

REQUEST FOR FUTURE AGENDA ITEMS:

- Fair Themes

There being no further business, Director Palm moved to adjourn the meeting at 5:04 p.m., seconded by Director Wright; the motion passed unanimously.