

Sonoma County Fair
**APPROVED Minutes of the
Racing Committee Meeting**
Thursday, August 13, 2020 at 5:00 p.m.

In accordance with Executive Order N-29-20 the August 13, 2020 the Special Meeting of Sonoma County Fair Competitive Exhibits & Education Exhibits Committee meeting was held virtually. All actions were voted on by roll call.

DIRECTORS PRESENT: Teejay Lowe, Chair; Tony Geraldi, Ross Liscum, Marilyn Herzog, Lisa Wittke Schaffner

DIRECTORS ABSENT: Rob Muelrath, Vice Chair

OTHER DIRECTORS PRESENT: Max Mickelsen, Marcia Mickelson, Wanda Tapia, Bev Palm

OTHERS PRESENT: Becky Bartling, Kaitlyn Findley-Thorn, Debbie Townsend, Cliff Sanders, Michael Margetts, Aaden Melendez, Jim (unidentified last name), Phone #172

The meeting was called to order by Chair Lowe at 5:00p.m.

APPROVAL OF AGENDA:

Director Witte Schaffner moved to approve the agenda; Director Liscum seconded the motion; the motion passed unanimously.

PUBLIC COMMENTS: None

UPDATE ON WINE COUNTRY HORSE RACE MEET AT GOLDEN GATE FIELDS:

CEO Bartling reported she attended the 1st and last day of the meet, and that all 6 days went well. She noted CFO Margetts put a lot of work into getting everything together for the meet! No action taken.

UPDATE ON 2021 HORSE RACE DATES:

CEO Bartling reported the next meeting to discuss 2020 race dates will be on August 19, and that she has sent a letter requesting the same dates as 2019. She added that dependent upon the outcome of the meeting, the Board may need to have further discussions regarding the 2021 Fair and race date options. No action taken.

UPDATE ON JOCKEY CLUB:

CEO Bartling reported that the Jockey Club continues to be closed. She stated the State COVID-19 testing, in Grace Pavilion, is currently funded through August 31. However, funding has been approved for 1 more month, so they may move into the Jockey Club in September. No action taken.

REQUEST FOR FUTURE AGENDA ITEMS: None

There being no further business, Director Liscum moved to adjourn the meeting at 5:13p.m., seconded by Director Wittke Schaffner; the motion passed unanimously.