

Sonoma County Fair
**APPROVED Minutes of the
Racing Committee Meeting**
Thursday, December 10, 2020 at 5:00 p.m.

In accordance with Executive Order N-29-20 the December 10, 2020 Sonoma County Fair Racing Committee meeting was held virtually. All actions were voted on by roll call.

DIRECTORS PRESENT: Teejay Lowe, Chair; Rob Muelrath, Vice Chair; Tony Geraldi, Max Mickelsen

DIRECTORS ABSENT: None

OTHER DIRECTORS PRESENT: Marcia Mickelson, Bev Palm, Kevin Howe, Neysa Hinton, Wanda Tapia

OTHERS PRESENT: Becky Bartling, Kaitlyn Findley-Thorn, Debbie Townsend, Cliff Sanders, Michael Margetts, Heather Borck, Doug Gooby

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

APPROVAL OF AGENDA:

Director Giraldi moved to approve the agenda; Director Muelrath seconded the motion; the motion passed unanimously.

PUBLIC COMMENTS: None

DISCUSSION AND POSSIBLE ACTION REGARDING 2021 RACE MEET DATES:

CEO Bartling reported that the 2021 Race Meet dates were officially confirmed at the November CHRB meeting, Dates are August 4-15, 2021. Bartling also stated that we have been given the option to run our race meet at Golden Gate if operationally and financially this is more appropriate. Bartling added that another topic of discussion was the possibility of getting a 3rd week of racing in 2022 from Cal-Expo. The next CHRB meeting is scheduled for December 17, 2021. **No action taken.**

UPDATE ON JOCKEY CLUB:

CEO Bartling reported the Jockey Club continues to be closed for satellite wagering, however some ADW revenue is being received. Bartling added the facility is still being used as a COVID-19 testing site, which is expected to continue through April 2021. **No action taken.**

REQUEST FOR FUTURE AGENDA ITEMS: None

There being no further business, Director Muelrath moved to adjourn the meeting at 5:12p.m., seconded by Director Mickelsen; the motion passed unanimously.