

Sonoma County Fair
**APPROVED Minutes of the
Racing Committee Meeting**
Tuesday, December 10, 2019 at 4:00 p.m.
Administration Building, Board Room

DIRECTORS PRESENT: Chair, Teejay Lowe; Vice-Chair, Rob Muelrath, Tony Gerald, Marilyn Herzog, Ross Liscum, Lisa Wittke Schaffner

DIRECTORS ABSENT: None

OTHER DIRECTORS PRESENT: Max Mickelsen, Wanda Tapia

OTHERS PRESENT: Becky Bartling, Michael Margetts, Kaitlyn Findley-Thorn, Lorna Fox

The meeting was called to order by Chair Lowe at 4:05 p.m.

APPROVAL OF AGENDA:

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

PUBLIC COMMENTS: None

UPDATE ON THE 2020 RACE DATES:

CEO Bartling stated she would be attending a CHRB meeting on December 12. She stated there will be discussions regarding dates and stabling for 2020. The Committee requested CEO Bartling do an updated information sheet for the new members of the CHRB. **Director Liscum moved to have 2021 Fair dates after the Alameda Fair; Director Herzog seconded the motion; the motion passed unanimously.**

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVING A 2020 DIRECTOR OF RACING CONTRACT WITH STACEY LAPHAM FOR \$40,000:

Director Muelrath moved to approve a 2020 contract with Stacey Lapham for Director of Racing position in the amount of \$40,000; Director Wittke Schaffner seconded the motion; the motion passed unanimously.

REQUEST FOR FUTURE AGENDA ITEMS:

Alternative races during the 2020 race meet (jockey, mascot, etc.)

ADJOURNMENT

Director Muelrath moved to adjourn the meeting at 4:27p.m., seconded by Director Wittke Schaffner, motion passed unanimously.