

Sonoma County Fair  
**APPROVED Minutes of the  
Racing Committee Meeting**  
Thursday, January 9, 2020 at 5:00 p.m.  
Showcase Cafe, Board Room

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

**DIRECTORS ABSENT:** Vice-Chair, Rob Muelrath

**OTHER DIRECTORS PRESENT:** Max Mickelsen, Annette O'Kelley,

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

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

No update.

**DISCUSSION AND POSSIBLE ACTION REGARDING INCREASES TO BOX AND GRANDSTAND SEATS:**

CEO Bartling presented options for increasing the prices of the non-season box seats and the grandstand racing seats. **Director Liscum moved to increase the price of the seats by \$2.00 each; Director Herzog seconded the motion; the motion passed unanimously.**

**REQUEST FOR FUTURE AGENDA ITEMS:**

- Alternative races during race meet
- Invites to the CHRB to the 2020 Fair

**ADJOURNMENT**

**Director Wittke Schaffner moved to adjourn the meeting at 5:37p.m., seconded by Director Liscum, motion passed unanimously.**