

Sonoma County Fair
**APPROVED Minutes of the
Racing Committee Meeting**
Thursday, October 8, 2020 at 5:00 p.m.

In accordance with Executive Order N-29-20 the October 8, 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, Ross Liscum, Max Mickelsen

DIRECTORS ABSENT: None

OTHER DIRECTORS PRESENT: Bev Palm, Marilyn Herzog, Neysa Hinton, Kevin Howe

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

PUBLIC COMMENTS: None

DISCUSSION AND POSSIBLE ACTION REGARDING 2021 RACE MEET DATES:

CEO Bartling reported that there has not been a CHRB meeting regarding 2021 race meet dates, however there has been indication that Humboldt's meet may run at the same time. Bartling stated a letter should be sent addressing the conflict this would cause. The next CHRB meeting is scheduled for October 22, 2020. Director Liscum requested that a calendar be provided to the Board of upcoming CHRB meetings. No action taken.

UPDATE ON JOCKEY CLUB:

CEO Bartling reported that the satellite wagering facilities are still not allowed to open. Since the Jockey Club does not have outside accommodation, it will remain closed. Bartling stated that some commissions are being received and the facility is still being used as a COVID-19 testing site. No action taken.

REQUEST FOR FUTURE AGENDA ITEMS: None

There being no further business, Director Geraldi moved to adjourn the meeting at 5:10p.m., seconded by Director Muelrath; the motion passed unanimously.