

Sonoma County Fair  
**APPROVED Minutes of the  
Emergency Racing Committee Meeting**  
Wednesday, October 9, 2019 at 4:00 p.m.  
Administration Building, Board Room

**DIRECTORS PRESENT**: Chair, Teejay Lowe; Vice-Chair, Rob Muelrath, Tony Geraldi, Ross Liscum, Lisa Wittke Schaffner

**DIRECTORS ABSENT**: Marilyn Herzog

**OTHER DIRECTORS PRESENT**: None

**OTHERS PRESENT**: Heather Borck, Jane Engdahl, Michael Margetts, Kaitlyn Findley-Thorn  
Michael Patrick, CEO Bartling (by phone)

The meeting was called to order by Chair Teejay Lowe at 4:00 p.m.

**APPROVAL OF AGENDA:**

**Director Wittke Schaffner moved to approve the agenda; Director Muelrath seconded the motion; the motion passed unanimously.**

**PUBLIC COMMENTS**: None

**DISCUSSION AND POSSIBLE ACTION REGARDING 2020 RACE DATES AND THE CALIFORNIA AUTHORITY OF RACING FAIRS (CARF):**

CEO Bartling explained the current state of the 2020 race dates discussion. CFO Findley Thorn read the proposal to the committee (see attached). Director Wittke Schaffner suggested that the word "fair" in the second paragraph should be removed. Director Liscum suggested that a statement be included that the proposal between CARF and Sonoma County Fair be financially mutually acceptable. **Director Muelrath moved to approve the proposal with suggested edits; Director Liscum seconded the motion; the motion passed unanimously.**

**REQUEST FOR FUTURE AGENDA ITEMS:**

None

**ADJOURNMENT**

**Director Wittke Schaffner moved to adjourn the meeting at 4:23p.m., seconded by Director Lowe, motion passed unanimously.**