

Sonoma County Fair
**APPROVED Minutes of the
Executive Committee Meeting**
September 24, 2019
Administration Board Room

DIRECTORS PRESENT: Rob Muelrath, President; Max Mickelsen, Vice President; Marcia Mickelson, Treasurer; Teejay Lowe, Secretary; Marilyn Herzog, Past President; Ross Liscum; Lisa Wittke Schaffner

DIRECTORS ABSENT: None

NON-VOTING DIRECTORS PRESENT: Tony Gerald, Wanda Tapia, Annette O'Kelley, Bev Palm, Doug Beretta

OTHERS PRESENT: Becky Bartling, Kaitlyn Findley-Thorn, Lorna Fox, Cliff Sanders, Heather Borck, Jane Engdahl, Michael Margetts, Stacey Lapham

The meeting was called to order by President Muelrath at 4:30PM

INTRODUCTION OF GUESTS: None

PUBLIC COMMENTS: None

APPROVAL OF THE AGENDA: Director Wittke Schaffner moved to approve the agenda as presented; Director Mickelsen seconded the motion; the motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION REGARDING 2020 RACE DATES:

CEO Bartling stated that at the last CHRB meeting, CARF presented their proposal for the 2020 Race Meet that had the Sonoma County Fair be pushed back to the second and third weeks in August. She had presented our request for the same dates and last year with an extra week of racing after the fair. She stated to the CHRB that the dates proposed by CARF were not acceptable, as it would push us into the school year and adversely affect our FFA and 4-H exhibitors who are the priority for the board. Options were discussed, and it was decided that CEO Bartling and CFO Margetts would look at the numbers and impacts if the dates were changed. **No action taken.**

REQUEST FOR FUTURE AGENDA ITEMS:

None

There being no further business, **Director Liscum moved to adjourn the meeting at 5:05PM; Director Wittke Schaffner seconded the motion; the motion passed unanimously.**