

Sonoma County Fair
APPROVED Minutes of the
Racing Committee Meeting
April 11, 2019
Administration Building, Board Room

DIRECTORS PRESENT: Max Mickelsen, Chair; Teejay Lowe, Vice Chair; Kevin Howe; Ross Liscum; Lisa Wittke Schaffner

DIRECTORS ABSENT: None

NON-VOTING DIRECTORS PRESENT: Marilyn Herzog

OTHERS PRESENT: Becky Bartling, Lorna Fox, Kaitlyn Findley-Thorn, Michael Margetts, Stacey Lapham, Doug Gooby

The meeting was called to order by Chair Mickelsen at 5:20PM

PUBLIC COMMENTS: None

APPROVAL OF THE AGENDA:

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

UPDATE ON OPERATIONS FOR 2019 RACE MEET:

CEO Bartling stated that the 2019 Race Meet application was in process and is due in May with it being presented in June. She stated the VIP Tent will now be in Saralee & Richard's Barn with the new name of VIP Experience. There will be tote machines and TVs set up in the Barn.

UPDATE ON THE SANTA ANITA RACE MEET:

CEO Bartling led a discussion of the Santa Anita race meet and some of the changes to the horse racing rules for California. No action taken.

DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT WITH STACEY LAPHAM FOR THE 2019 RACE MEET IN THE AMOUNT OF \$40,000:

Director Liscum moved to approve the contract with Stacey Lapham for the 2019 Fair Meet in the amount of \$40,000; Director Wittke Schaffner seconded the motion; the motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION REGARDING 2019 CREDENTIALS:

Director Liscum moved to add the Sonoma Marin Fair Board to the 2019 Credentials List; Director Lowe seconded the motion; the motion passed unanimously.

REQUEST FOR FUTURE AGENDA ITEMS:

None

There being no further business, **Director Wittke Schaffner moved to adjourn the meeting at 6:46PM; Director Lowe seconded the motion; the motion passed unanimously.**