

Sonoma County Fair  
**APPROVED Minutes of the  
Executive Committee Meeting**  
April 23, 2019  
Administration Board Room

**DIRECTORS PRESENT:** Rob Muelrath, President; Max Mickelsen, Vice President; Ross Liscum; Lisa Wittke Schaffner

**DIRECTORS ABSENT:** Marcia Mickelson, Treasurer; Teejay Lowe, Secretary; Marilyn Herzog, Past President

**NON-VOTING DIRECTORS PRESENT:** Tony Geraldi, Wanda Tapia, Annette O'Kelley

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

The meeting was called to order by President Muelrath at 5:05PM

**INTRODUCTION OF GUESTS:** None

**PUBLIC COMMENTS:** None

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

**UPDATE ON FAIRGROUND'S PROJECTS:**

CEO Bartling reported that the South Carnival is progressing nicely. Quotes are still being obtained for security cameras at the RV Park. The resurfacing of the Grace Pavilion will be done in May or June. She reported that work is being done to secure a place near the garden annex for accounting records storage.

**DISCUSSION REGARDING PROPOSED CHANGE TO THE COUNTY'S ADVERTISING GRANT PROGRAM WITH TOT FUNDS:**

CEO Bartling stated the funding that the Fair and Harvest Fair received in the past from TOT funds will not be available. A letter was sent to all of the Board of Supervisors stating the Fairground's contribution to the County in regards to the people that are brought into the area for events held at the fairgrounds and money were requested from each supervisor to make up for this loss of funds.

**UPDATE ON FEMA TRAILERS:**

CEO Bartling stated that there are 22 occupied FEMA trailers in the RV Park at this time.

**REQUEST FOR FUTURE AGENDA ITEMS:**

None

There being no further business, **Director Liscum moved to adjourn the meeting at 5:18p.m;** **Director Wittke Schaffner seconded the motion; the motion passed unanimously.**