

**Sonoma County Fair**  
**APPROVED Minutes of the**  
**Fair Operations Committee Meeting**  
Tuesday, February 5, 2019  
Administration Building, Board Room

**VOTING-DIRECTORS PRESENT:** Bev Palm, Vice Chair; Tony Geraldi, Wanda Tapia, Doug Beretta

**VOTING-DIRECTORS ABSENT:** Lisa Wittke Schaffner, Chair

**NON-VOTING DIRECTORS PRESENT:** Rob Muelrath, Marilyn Herzog, Annette O'Kelley

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

The meeting was called to order by Vice Chair Palm at 5:00PM

**APPROVAL OF AGENDA:** Director Geraldi moved to approve the agenda; Director Tapia seconded the motion; the motion passed unanimously.

**PUBLIC COMMENTS:** None

**UPDATE ON FAIR ENTERTAINMENT:**

CEO Bartling gave an update on the current acts booked for the 2019 Fair. She stated the dirt events in Chris Beck Arena have all been finalized. She stated that all tickets will be going on sale April 27<sup>th</sup>.

**DISCUSSION AND POSSIBLE ACTION REGARDING 2019 FAIR SPONSORS:**

COO Findley-Thorn distributed a list of the 2018 sponsors and the potential sponsors for the 2019 Fair. She asked committee members to email her with any known contacts or companies to add to the list. The committee asked that the sponsorship list be mailed to the full board.

**REQUEST FOR FUTURE AGENDA ITEMS (NON-DISCUSSION ITEMS):**

- Current safety and security procedures currently in place
- At April meeting – Credential Policy review

**There being no further business, Director Geraldi moved to adjourn the meeting at 5:25PM; Director Tapia seconded the motion; the motion passed unanimously.**