

**Sonoma County Fair**  
**APPROVED Minutes of the**  
**Racing Committee Meeting**  
February 7, 2019  
Administration Building, Board Room

**DIRECTORS PRESENT:** Max Mickelsen, Chair; Kevin Howe; Ross Liscum;

**DIRECTORS ABSENT:** Teejay Lowe, Vice Chair; Lisa Wittke Schaffner

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

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

The meeting was called to order by Chair Mickelsen at 5:03PM

**PUBLIC COMMENTS:** None

**APPROVAL OF THE AGENDA:**

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

**UPDATE ON OPERATIONS FOR 2019 RACE MEET:**

CEO Bartling stated she met with Stacey Lapham to discuss the Director of Racing contract. CFO Margetts stated he was still waiting for a proposal from CARF on running our meet. CEO Bartling was given direction by the committee to have a discussion with Lapham about a possible contract for 2019. No action taken.

**REQUEST FOR FUTURE AGENDA ITEMS:**

There being no further business, **Director Liscum moved to adjourn the meeting at 5:26PM; Director Howe seconded the motion; the motion passed unanimously.**