

Sonoma County Fair
APPROVED MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS
Thursday, January 14, 2021 4:15 p.m.

In accordance with Executive Order N-29-20 the January 14, 2021 Sonoma County Fair Board meeting was held virtually.
All actions were voted on by roll call.

DIRECTORS PRESENT: Marcia Mickelson, President; Teejay Lowe, Vice President; Kevin Howe, Secretary; Rob Muelrath, Tony Gerald, Marilyn Herzog, Kanani Reynolds, Bev Palm, Neysa Hinton, Carole Quandt, Hugo Mata

DIRECTORS ABSENT: Max Mickelsen, Past President; Lisa Wittke Schaffner, Annette O'Kelley, Sharon Wright

OTHERS PRESENT: Becky Bartling, Michael Margetts, Kaitlyn Findley-Thorn, Heather Borck, Debbie Townsend, Cliff Sanders, Doug Gooby

CALL TO ORDER / ROLL CALL: The meeting was called to order by President Mickelson and roll call was taken at 4:19 p.m.

INTRODUCTION OF GUESTS: None

PUBLIC COMMENTS: None

APPROVAL OF REGULAR AGENDA:

Director Palm moved to approve the agenda; Director Hinton seconded the motion; the motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE MODIFIED 2021 BUDGET

CEO Bartling reported that the 2021 Budget was submitted for approval to the Board of Supervisors, and input was received from the analyst for some clarification and to add the livestock show/auction and sponsorship revenue. CFO Margetts added that per request from the analyst, information regarding the PPP loan was added and that amount for capital improvements at the RV Park was increased for WiFi and security. Director Reynolds reported that the Ad Hoc committee for Ag was working on a plan without Fair for JLA and with Fair for a livestock show and that a plan for fundraising would be needed. Reynolds added that the next Ad Hoc meeting is scheduled for January 25th and an update will be provided at the Full Board meeting on January 26th. **Director Lowe moved to approve the modified 2021 Budget as submitted; Director Reynolds seconded the motion; the motion passed unanimously.**

REQUEST FOR FUTURE AGENDA ITEMS (non-discussion item)

None

ADJOURN

A motion was made by Director Lowe to adjourn the meeting at 4:30 p.m.; Director Gerald seconded the motion; the motion passed unanimously.