

Sonoma County Fair
**APPROVED Minutes of the
Racing Committee Meeting**
Thursday, July 9, 2020 at 5:00 p.m.

In accordance with Executive Order N-29-20 the July 9, 2020 Sonoma County Fair Committee meeting was held virtually.

DIRECTORS PRESENT: Teejay Lowe, Chair; Rob Muelrath, Vice Chair, Tony Geraldi, Ross Liscum, Marilyn Herzog, Lisa Wittke Schaffner

DIRECTORS ABSENT: None

OTHER DIRECTORS PRESENT: Marcia Mickelson

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

The meeting was called to order by Chair Lowe at 5:00p.m.

APPROVAL OF AGENDA:

Director Muelrath moved to approve the agenda; Director Herzog seconded the motion; the motion passed unanimously. Roll call vote: Ayes: Ross Liscum, Teejay Lowe, Marilyn Herzog, Tony Geraldi, Rob Muelrath, Lisa Wittke Schaffner; Noes: 0; Absent: 0

PUBLIC COMMENTS: None

UPDATE ON THE 2020 SONOMA COUNTY FAIR HORSE RACE MEET AT GOLDEN GATE FIELDS:

CEO Bartling reported that we have submitted our Race Meet application and the meeting for approval with the CHRB is next Thursday, July 16, 2020 . No action taken.

UPDATE ON DISCUSSION REGARDING THE 2021 HORSE RACE MEET AT THE SONOMA COUNTY FAIRGROUNDS:

CEO Bartling reported that staff and the Board have started to look towards the 2021 Fair and what our race date options could be. No action taken.

REQUEST FOR FUTURE AGENDA ITEMS:

- Jockey Club Update

There being no further business, Director Wittke Schaffner moved to adjourn the meeting at 5:15p.m., seconded by Director Liscum; the motion passed unanimously.