

**Sonoma County Fair**  
**APPROVED Minutes of the**  
**Racing Committee Meeting**  
June 13, 2019  
Administration Building, Board Room

**DIRECTORS PRESENT:** Max Mickelsen, Chair; Teejay Lowe, Vice Chair; Ross Liscum

**DIRECTORS ABSENT:** Kevin Howe; Lisa Wittke Schaffner

**NON-VOTING DIRECTORS PRESENT:** Marilyn Herzog

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

The meeting was called to order by Chair Mickelsen at 6:04PM

**PUBLIC COMMENTS:** None

**APPROVAL OF THE AGENDA:**

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

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

CEO Bartling stated there will be two stake races in 2019. Michael Wrona will only be available to announce the races for one week. Another announcer has been obtained. No action taken.

**UPDATE ON RACING OPERATIONS IN CALIFORNIA:**

CEO Bartling reported on legislation regarding horse racing. No action taken.

**REQUEST FOR FUTURE AGENDA ITEMS:**

None

There being no further business, **Director Lowe moved to adjourn the meeting at 6:10PM; Director Liscum seconded the motion; the motion passed unanimously.**