

Sonoma County Fair
**APPROVED Minutes of the
Racing Committee Meeting**
Thursday, November 12, 2020 at 5:00 p.m.

In accordance with Executive Order N-29-20 the November 12, 2020 Sonoma County Fair Racing Committee meeting was held virtually. All actions were voted on by roll call.

DIRECTORS PRESENT: Teejay Lowe, Chair; Rob Muelrath, Vice Chair; Tony Gerald, Ross Liscum

DIRECTORS ABSENT: Max Mickelsen

OTHER DIRECTORS PRESENT: Marcia Mickelson, Bev Palm, Marilyn Herzog, Annette O'Kelley

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

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

APPROVAL OF AGENDA:

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

PUBLIC COMMENTS: None

DISCUSSION AND POSSIBLE ACTION REGARDING 2021 RACE MEET DATES:

CEO Bartling reported that the 2021 Race Meet dates did not get set at the October CHRB meeting, though there was some indication that Humboldt race dates may overlap ours. The next CHRB meeting is scheduled for November 19. Bartling added that should our 2021 Fair not take place, Golden Gate Fields is interested in partnering again to hold our meet. Bartling stated that the 2020 Race Meet finances are not yet completed, however a profit of 200K is projected. No action taken.

UPDATE ON JOCKEY CLUB:

CEO Bartling reported the facility is still being used as a COVID-19 testing site. No action taken.

REQUEST FOR FUTURE AGENDA ITEMS: None

There being no further business, Director Gerald moved to adjourn the meeting at 5:09p.m., seconded by Director Liscum; the motion passed unanimously.