

Sonoma County Fair
APPROVED Minutes of the
Racing Committee Meeting
November 15, 2018
Administration Building, Board Room

DIRECTORS PRESENT: Max Mickelsen, Chair; Teejay Lowe, Vice Chair; Ross Liscum; Lisa Wittke Schaffner

DIRECTORS ABSENT: Kevin Howe

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

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

The meeting was called to order by Chair Mickelsen at 5:05PM

PUBLIC COMMENTS: None

APPROVAL OF THE AGENDA:

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

DISCUSSION AND POSSIBLE ACTION REGARDING STACK RACES AT THE 2019 RACE MEET:

The committee discussed the option of not having stake races at the 2019 race meet. **Director Liscum moved to not hold any stake races at the 2019 race meet; Director Lowe seconded the motion.** Discussions followed the motion. **Director Liscum amended the motion to state that based on the previous extraordinary number of stake races, losing the July dates, and the few number of race days that we have been allotted have compounded the financial issues to make the decision not to run stake races in 2019; Director Lowe seconded the amended motion; the motion passed unanimously.**

REQUEST FOR FUTURE AGENDA ITEMS:

- Cost of upkeep of the turf track
- Golden Gate and importing races
- Jockey Club location

There being no further business, **Director Lowe moved to adjourn the meeting at 5:21PM; Director Wittke Schaffner seconded the motion; the motion passed unanimously.**