

**Sonoma County Fair**  
**APPROVED Minutes of the**  
**Fair Operations Committee Meeting**  
Tuesday, October 9, 2018  
Administration Building, Board Room

**VOTING-DIRECTORS PRESENT:** Lisa Wittke Schaffner, Chair; Bev Palm, Vice Chair; Doug Beretta, Tony Geraldi

**VOTING-DIRECTORS ABSENT:** Wanda Tapia

**NON-VOTING DIRECTORS PRESENT:** Marilyn Herzog, Annette O'Kelley, Rob Muelrath

**OTHERS PRESENT:** Becky Bartling, Kaitlyn Findley-Thorn, Lorna Fox, Jane Engdahl, Greg Duncan

The meeting was called to order by Chair Wittke Schaffner at 5:01PM

**APPROVAL OF AGENDA:** Director Geraldi moved to approve the agenda; Director Palm seconded the motion; the motion passed unanimously.

**PUBLIC COMMENTS:** None

**DISCUSSIONS OF THE 2019 FAIR DATES:**

CEO Bartling stated that the 2019 Fair dates would be August 1 – 11, with the Race Meet being held on August 1-4 and 8-11.

**DISCUSSION OF THE 2019 FAIR THEME:**

There was discussion of the theme for 2019. It had been suggested for the theme to be Country/Western and that the Tropical theme be in 2020. **Director Palm made a recommendation that the 2019 theme be Country/Western and Tropical Fairadise for 2020 and to consider the 2021 theme this year; Director Beretta seconded the motion; the motion passed with 3 yes, 1 no, and 1 absent.**

**REQUEST FOR FUTURE AGENDA ITEMS (NON-DISCUSSION ITEMS):**

Fair Credential Policy  
2021 Theme  
Sponsor List

**There being no further business, Chair Wittke Schaffner adjourned the meeting at 5:45PM**