

## RACING COMMITTEE MEETING

2/13/07 – 3:15 P.M.

Present: Chairman Wood; Supervisors Peck and Yepsen; Spencer Hellwig, Mgmt. Analyst; David Wickerham, County Administrator.

Mr. Wood called the meeting to order and welcomed all in attendance.

**On a motion made by Ms. Yepsen, seconded by Mr. Peck the minutes of the December 11, 2006 and January 8, 2007 meetings were approved unanimously.**

Mr. Wood announced the appointment of Mr. Peck as Vice Chair. Mr. Peck accepted the appointment.

Mr. Wood distributed copies of the Racing Brochure to all committee members for their review. After receiving three quotes for printing, the low bid was \$664 for 1,000 printed brochures or \$700 for 1,500 brochures.

Mr. Wood said a commitment has been made to print 1,500 brochures at a cost of \$700. A distribution list was submitted to committee members for review along with a sample of the cover letter.

Ms. Yepsen suggested that the committee make an appointment with the Governor's office to actually present the brochure in person. She offered to work on making that happen.

Mr. Peck said there is a real time line that the franchise needs to be done in, in order to listen to the people that have shown interest in coming into the operation on January 1, 2008. Mr. Peck said it would be helpful to know what the Governor's timeline is, who the people are, and what direction it is going. It is critical for Saratoga's interest that the franchise run in a professional way that attracts the people to Saratoga as it has in the past.

Respectfully submitted,  
Chris Sansom