

CALIFORNIA AUTHORITY OF RACING FAIRS
Board of Directors Meeting
Tuesday, June 10, 2025

MINUTES

A meeting of the California Authority of Racing Fairs (CARF) Board of Directors was held at 11:00 A.M., Tuesday, June 10, 2025. The meeting was held via teleconference originating from the CARF Office, 1776 Tribute Road, Sacramento, CA 95815.

CARF Board Directors joining by conference call: Daniel Castillo, Matt Cranford, Tom Keaney, Dana Stoehr and Kelly Violini.

Staff and Guests participating via conference call: Michael Flores, Heather Haviland, Raechele Gibbons and Tammi Glenn.

Agenda Item 1 – Attendance Roll Call. Quorum present.

Agenda Item 2 – Public Comment. None.

Agenda Item 3 – Board Member Comment. None.

Agenda Item 4 – Approval of Minutes: May 6, 2025. {ACTION} Ms. Violini moved to approve the meeting minutes from May 6, 2025, as presented. Mr. Castillo seconded, unanimously approved.

Agenda Item 5 – Board Chair Update. None.

Agenda Item 6 – Report, Discussion, and Action, if any, for Resolution to Delegate Authority to Request CERBT Disbursements. Ms. Gibbons reported that she requests CERBT disbursements annually on behalf of CARF. To request a disbursement exceeding \$10,000, two positions are needed for signature. Considering the change of board chair, and the absence of an executive director, staff recommends designating three authorized signers: the board chair, board vice-chair and deputy executive director.

Mr. Castillo moved to pass the resolution delegating authority for CERBT disbursements to the board chair, vice chair, and deputy executive director. Mr. Cranford seconded, unanimously approved.

Agenda Item 7 – Report, Discussion, and Action, if any, on Recommended Dues Structure and 2025 Budget. Ms. Gibbons briefly reviewed the 2025 budget, which has been presented at prior meetings. The group discussed the changes that need to occur to the

dues structure now that CARF is no longer engaged in live horse racing. Ms. Stoehr proposed increasing San Mateo's contribution and adjusting other locations' share accordingly, aiming to balance the distribution in a manner that supports the smaller sites in the network.

Staff was directed to modify the structure, and the item was deferred to the next board meeting so that Mr. Jacobs could provide input.

Agenda Item 8 – Financials. Ms. Gibbons reviewed the latest financials which were provided in the meeting packet. No questions.

Agenda Item 8 – New Business. None.

Agenda Item 9 – Closed Session: Pending Litigation pursuant to Brown Act. Section 54956.9. Ms. Stoehr reported that no action was taken in closed session.

Agenda Item 11 – Adjournment. {ACTION} Mr. Castillo moved to adjourn the meeting. Ms. Violini seconded, unanimously approved.

Respectfully submitted,

Heather Haviland