



**15<sup>th</sup> District Agricultural Association  
Kern County Fair and Event Center  
Bakersfield, California**

Minutes of the Board of Directors Meeting  
Monday, November 17, 2025

**Call to Order:**

Chairman Britschgi called the meeting to order at 5:04PM in the Association Office.

**Director's Present:**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>	<b>Excused</b>
Jared Britschgi	X		
Cesar Chavez	X		
Ned Dunphy	X		
Lucas Espericueta			X
NaTasha Johnson			X
David Lidgett	X		
Blodgie Rodriguez	X		
Norma Rojas-Mora	X		
David Torres	X		

Chairman Britschgi requested a motion to approve the excused absences of Director Espericueta and Director Johnson. Motion by Director Torres and Seconded by Director Dunphy. Motion passed by all Directors.

<b>Board Member</b>	<b>Approved (Yes Vote)</b>	<b>Not Approved (No Vote)</b>	<b>Abstain</b>
Jared Britschgi	X		
Cesar Chavez	X		
Ned Dunphy	X		
Lucas Espericueta			
NaTasha Johnson			
David Lidgett	X		
Blodgie Rodriguez	X		
Norma Rojas-Mora	X		
David Torres	X		

**Public Comment:**

No Public Comments

**Consent Calendar:**

- a. Review of Minutes of September 15, 2025, Regular Meeting
- b. Review of 2025 Standard Agreements
- c. Review of 2025 Sponsorship Agreements
- d. Review of 2025 Livestock Judges Contracts
- e. Review of 2025 Competitive Exhibits Contracts

Chairman Britschgi requested a motion to approve items a through c in the Consent Calendar. Motion made by Director Rojas-Mora, seconded by Director Chavez. Motion passed by all Directors.

<b>Board Member</b>	<b>Approved (Yes Vote)</b>	<b>Not Approved (No Vote)</b>	<b>Abstain</b>
Jared Britschgi	X		
Cesar Chavez	X		
Ned Dunphy	X		
Lucas Espericueta			
NaTasha Johnson			
David Lidgett	X		
Blodgie Rodriguez	X		
Norma Rojas-Mora	X		
David Torres	X		

**Committee Reports**

**Finance Committee** - Lucas Espericueta, Chairperson

- a. Review of Financial Report (*Discussion/Action by Board*)
- b. Review of September 2025 Financials (*Discussion/Action by the Board*)
- c. Review of October 2025 Financials (*Discussion/Action by the Board*)

CEO Olcott – Tab 4, you will see the year to date. Year to date was \$486,120.63 versus \$617,612.52. Right now, we are year to date of revenue at \$8,055,940.35 versus operating expenses at \$7,958,680.46. Our profit so far is \$97,259.89. On the next page is the 5-year track record. We have \$1.3 million in revenue coming and about \$1 million in expenses so we should be around \$400,000 in profit this year. Which is a lot better since it was considered a slower year. We are still waiting for some alcohol and sponsorship money to be received.

Chairman Britschgi requested a motion to approve the Financial Report, and the September and October 2025 Financials. Motion made by Director Torres, seconded by Director Chavez. Motion passed by all Directors.

<b>Board Member</b>	<b>Approved (Yes Vote)</b>	<b>Not Approved (No Vote)</b>	<b>Abstain</b>
Jared Britschgi	X		
Cesar Chavez	X		
Ned Dunphy	X		
Lucas Espericueta			
NaTasha Johnson	X		
David Lidgett	X		
Blodgie Rodriguez	X		
Norma Roja-Mora	X		
David Torres	X		

**Livestock Committee** - Blodgie Rodriguez, Chairperson

Director Rodriguez – 2025 Fair had 1040 livestock exhibitors and 5438 livestock entries. The Junior Livestock Auction made \$1.45 million in sales supporting local youth. We are the largest Fairtime Livestock Show in the State of California. We have Harvest Moon Livestock Show happening on November 22. We have the Livestock Committee Meeting on December 9<sup>th</sup>. And lastly, we have the Holiday Classics Livestock Show on December 13<sup>th</sup>.

**Facilities/ Business Development Committee** - NaTasha Johnson, Chairperson

Director Johnson – Livestock bathroom on Ming Avenue has the new epoxy flooring. The maintenance staff is re-conditioning all picnic tables to get them ready for the spring events.

**KC’s Farm Committee** - Ned Dunphy, and Lucas Espericueta, Chairperson

Director Dunphy – We have 4H Members Pumpkin Succulent Workshop on November 3. The public Pumpkin Succulent Workshop is on November 4. Lorrie cancelled the Floral workshop that was supposed to happen on November 13<sup>th</sup>, but she is working on more workshops for 2026.

**Old Business**

- a. Board Review and Discussion concerning Bakersfield Host Lions Club, a contracted permanent concessionaire for the Kern County Fair. Concessionaire has decided to give up their booth at the corner of Main and Grand.

Chairman Britschgi requested to approve to send this to the Business Committee to bring back recommendations to the full Board. Motion made by Director Torres, seconded by Director Johnson. Motion passed by all Directors.

<b>Board Member</b>	<b>Approved (Yes Vote)</b>	<b>Not Approved (No Vote)</b>	<b>Abstain</b>
Jared Britschgi	X		
Cesar Chavez	X		
Ned Dunphy	X		
Lucas Espericueta			
NaTasha Johnson	X		
David Lidgett	X		
Blodgie Rodriguez	X		
Norma Rojas-Mora	X		
David Torres	X		

**New Business**

- a. Request approval for Chelsey Roberts to attend the Western Fairs Association Conference in Reno, Nevada Sunday January 18, 2026, to Thursday January 22, 2026, for the purpose of industry specific training and workshops.
- b. Board Discussion for the following Board of Directors, Rodriguez, Dunphy, Torres, Espericueta, Chavez, Britschgi, Johnson, Lidgett, and Rojas-Mora to attend the Western Fairs Association Conference in Reno, Nevada Sunday January 18, 2026, to Thursday January 22, 2026, for the purpose of Specific Training and Board Workshops.

Chairman Britschgi requested to approve a and b. Motion made by Director Chavez, seconded by Director Rojas-Mora. Motion passed by all Directors.

<b>Board Member</b>	<b>Approved (Yes Vote)</b>	<b>Not Approved (No Vote)</b>	<b>Abstain</b>
Jared Britschgi	X		
Cesar Chavez	X		
Ned Dunphy	X		
Lucas Espericueta			
NaTasha Johnson	X		
David Lidgett	X		
Blodgie Rodriguez	X		
Norma Rojas-Mora	X		
David Torres	X		

**Next Regular Board Meeting**

- a. Next scheduled board meeting is **Monday, December 15, 2025**, at 5:00 PM.

**CEO Reports**

We just finished the Scare Valley and October Gun Show. For November we have Dia De Los Muertos on November 2<sup>nd</sup>. BC Rodeo is November 8<sup>th</sup> and 9<sup>th</sup>. Bakersfield Comic-Con is November 22<sup>nd</sup> & 23<sup>rd</sup> along with Harvest Moon Livestock Show. Christmas Town will open on November 29<sup>th</sup>. The 2025 Kern County Fair was good this year. We collected 22 thousand pounds of food to feed the need with CAPK. We had 8 thousand pints of blood that were donated. KC's Reading Round Up had 5,700,400 minutes read by 28,642 students. We employed over 500 temporary staff. I do have some great news. We signed up to get an Economic report done for our fair for a very small fee. The Kern County Fair impact to the local economy is approximately \$95,000,000 a year to the local economy.

**Other information: (Informational)**

No other information

**CLOSED SESSION:**

Pursuant to Gov. Code Section 11126(e)(2), the Board is authorized to meet in Closed Session for the purpose of conferring with and receiving advice from legal counsel regarding pending litigation.

Chairman Britschgi requested to approve to meet in Closed Session at 5:28PM. Motion made by Director Torres, seconded by Director Rodriguez. Motion passed by all Directors.

<b>Board Member</b>	<b>Approved (Yes Vote)</b>	<b>Not Approved (No Vote)</b>	<b>Abstain</b>
Jared Britschgi	X		
Cesar Chavez	X		
Ned Dunphy	X		
Lucas Espericueta			
NaTasha Johnson	X		
David Lidgett	X		
Blodgie Rodriguez	X		
Norma Rojas-Mora	X		
David Torres	X		

**RECONVENE INTO OPEN SESSION:**

Motion Johnson. Motion Passed by all Directors.

No action in closed session to report.

**Directors Comments**

Jared Britschgi- No Comment

Cesar Chavez- No Comment

Ned Dunphy- No Comment

Lucas Espericueta-

NaTasha Johnson- No Comment

David Lidgett- The Pygmy Goat Show turned out great.

Blodgie Rodriguez- No Comment

Norma Rojas-Mora - No Comment

David Torres- No Comment

Certified to be a True Copy

Signed

Jared Britschgi

Title: Chairman of the Board

Date: November 17, 2025

Signed

Michael G. Olcott

Title: Chief Executive Officer

Date: November 17, 2025