



**15<sup>th</sup> District Agricultural Association  
Kern County Fair and Event Center  
Bakersfield, California**  
Minutes of the Board of Directors Meeting  
Saturday, December 10, 2022

**Call to Order:**

Chairwoman Rodriguez called the meeting to order at 9:20 AM in the room at the Weil's Institute on Chester Avenue due to events on the fairgrounds.

**Directors Present:**

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

**Public Comment:**

No public comment.

**Old Business**

No old Business

**New Business**

- a. Strategic Discussion and Planning for the Long-Term Success of the 15<sup>th</sup> District Agricultural Association, Kern County Fair.

Chairwoman Rodriguez requested a motion to approve item a. Motion made by Director Dunphy, seconded by Director Torres. Motion passed by all Directors

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

b. Review and Discussion of the 2023 Person of the Year

Chairwoman Rodriguez requested a motion to approve the 2023 Person of the Year, David Poncetta. Motion made by Director Torres, seconded by Director Lidgett. Motion passed by all Directors

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

c. Election of the 2023 Officers of the Board of Directors

1. Chairman of the Board of Directors
2. Vice-Chairman of the Board of Directors

NaTasha Johnson- I motion to nominate Ned Dunphy as 2023 Chairman and Jared Britschgi as 2023 Vice-Chairman

Chairwoman Rodriguez opened the floor for discussion on the motion made by Director Johnson. Being no discussion, a motion is on the table to approve Ned Dunphy as Chairman of the Board of Directors and Jared Britschgi as Vice-Chairman of the Board of Directors. The motion was made by Director Johnson, seconded by Director Torres. Motion passed by all Directors.

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

- d. Review and Discussion of Cal Shows Bakersfield Inc. Rental Agreement R23-05, a multi-year rental agreement for year 2023- minimum \$25,000.00; 2024- minimum \$25,000.00; 2025- minimum \$25,000.00; 2026- minimum \$25,000.00; 2027- minimum \$25,000.00; for a minimal total of \$125,000.00 to provide one (1) Sportsman’s Show per year for five (5) years.

Chairwoman Rodriguez requested a motion to approve item d. Motion made by Director Espericueta, seconded by Director Dunphy. Motion passed by all Directors.

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

**Next Regular Board Meeting**

Next scheduled board meeting is Monday, January 23, 2023, at 5:00 PM.

**CEO Reports**

- a. Fairgrounds and Facilities
- b. Year-Round Events

Mike- The grounds are being maintained and well kept. The Holiday Classic Livestock Show is today and tomorrow. The Bakersfield ToyRun is also today, which is why we had to move the

meeting to the Weil Institute because there would be a lot of motorcycle noise all day. Overall, everything is ending the year great.

**Correspondence**

No Correspondence.

**Other information**

Nothing to report.


**Directors Comments**


- Ned Dunphy- No Comment
- David Lidgett- No Comment
- David Torres- No Comment
- Cesar Chavez- No Comment
- Lucas Espericueta- No Comment
- Jared Britschgi- No Comment
- NaTasha Johnson- No Comment
- Blodgie Rodriguez- No Comment

Board of Directors, CEO Michael Olcott and Staff proceeded to have their 2022 Strategic Planning Meeting.

**Adjourned:** Adjourned at 3:15 PM

Certified to be a True Copy

Signed   
Blodgie Rodriguez  
Title: Chairwoman of the Board  
Date: December 10, 2022

Signed   
Michael G Olcott  
Title: Chief Executive Officer  
Date: December 10, 2022