



15th District Agricultural Association
Kern County Fair and Event Center
Bakersfield, California
 Minutes of the Board of Directors Meeting
 Monday, April 17, 2023

Call to Order:

Chairman Dunphy called the meeting to order at 5:03 PM in the Association Office.

Directors Present:

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</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		

Chairman Dunphy requested a motion to approve the excused absence of Director Britschgi and Director Espericueta. Motion made by Director Torres, seconded by Director Johnson, 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			
Cesar Chavez	X		
Ned Dunphy	X		
Lucas Espericueta			
NaTasha Johnson	X		
David Lidgett	X		
Blodgie Rodriguez	X		
David Torres	X		

Public Comment:

No Public Comments

Consent Calendar:

- a. Review of Minutes of March 21, 2023, Regular Meeting
- b. Review of 2023 Interim Rental Agreements
- c. Review of 2023 Standard Agreements

Chairman Dunphy requested a motion to approve the Consent Calendar. Motion made by Director Chavez, seconded by Director Rodriguez. 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			
Cesar Chavez	X		
Ned Dunphy	X		
Lucas Espericueta			
NaTasha Johnson	X		
David Lidgett	X		
Blodgie Rodriguez	X		
David Torres	X		

Committee Reports

Finance Committee - Lucas Espericueta, Chairperson

- a. Review of Financial Report (*Discussion/Action by Board*)
- b. Review of March 2023 Financials (*Discussion/Action by Board*
Review of 2022 STOP (*Informational*))

Cesar- The Association’s cash position continues to be strong. With a cash, balance of \$6,447,354.02 all cash has been reconciled as of March 31, 2023. Revenue for March was \$248,795.86. Total Operating Expenses for March were \$373,308.17 for an operating loss of (\$124,512.31). We have overall a strong Cash Positions.

Torres- Mike on the STOP report it is very impressive. Where do we rank on our success level?
Mike- We now rank 10 or 11.

Chairman Dunphy requested a motion to approve the Financial Report and the March 2023 Financials. 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			
Cesar Chavez	X		
Ned Dunphy	X		
Lucas Espericueta			
NaTasha Johnson	X		
David Lidgett	X		
Blodgie Rodriguez	X		
David Torres	X		

Livestock Committee - Jared Britschgi, Chairperson

Nothing to report.

Facilities/ Business Development Committee - NaTasha Johnson, Chairperson

Nothing to report.

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

- a. Lorrie Roberts-KC Farm Program and Fundraiser Dinner

Mike- Lorrie Roberts & Pam Bruni are contracted to do the KC Farms Education Program

Lorrie- I am excited to present the KC Farm Education Program. We will be having a Fundraiser for the Farm. The list of who to send invitations to is a work in progress, if you all have anyone you think should attend, please feel free to send me their information. I am also working on Field Trip in a Box for teachers to check out and for those students that are unable to come personally so they can have an Agricultural Education. Our goal is to make it free for schools so they do not have to pay. We are hoping the Fundraiser will cover the cost to make several of the Field Trip in the Box's. The teachers can come pick up a box and it has everything to do a lesson. There will be a deposit that they will have to leave depending on what level of lesson is in the box they check out. This covers the cost of the non-consumables. They will take it do the lesson and return back the box with the non-consumables and they will get their deposits back. We are also looking to have a Summer Camp. This is a great step to have everyone involved in an Agriculture Education.

Old Business

No Old Business

New Business

- a. Review and Discussion of revised Contract Policy that replaces the CDFA Contract Policy dated 2010.

Chairman Dunphy requested a motion to approve the revised Contract Policy that replaces the CDFA Contract Policy dated 2010. Motion made by Director Chavez, 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			
Cesar Chavez	X		
Ned Dunphy	X		
Lucas Espericueta			
NaTasha Johnson	X		
David Lidgett	X		
Blodgie Rodriguez	X		
David Torres	X		

- b. Review and Discussion of Sponsorship Policy.

Chairman Dunphy requested a motion to approve the Sponsorship Policy. Motion made by Director Chavez, 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			
Cesar Chavez	X		
Ned Dunphy	X		
Lucas Espericueta			
NaTasha Johnson	X		
David Lidgett	X		
Blodgie Rodriguez	X		
David Torres	X		

c. Review and Discussion of Paid Sick Leave Policy.

Chairman Dunphy requested a motion to approve the Paid Sick Leave Policy. Motion made by Director Rodriguez, 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			
Cesar Chavez	X		
Ned Dunphy	X		
Lucas Espericueta			
NaTasha Johnson	X		
David Lidgett	X		
Blodgie Rodriguez	X		
David Torres	X		

Next Regular Board Meeting

- a. Next scheduled board meeting is **Monday, May 15, 2023**, at 5:00 PM.

CEO Reports

- a. Fairgrounds and facilities Update

Mike- The SVOG Grant has been closed out and we have started the Audit. The 2021 Financial Audit was performed last week. Waiting for additional GASB numbers from CDFA to finish the report. Working on KC Loop Line Up and on Commercial Vendors and Sponsors. Union Parking Lot Electrical and Internet for the Kern County Marketplace is getting ready to start. The panels for the sheep barn should arrive in about 10 weeks. We will start remodeling the barn once it arrives. Remodeled the Lost Children’s Building as the new KC Farm Office. Again, Tuesday May 16, 2023, Dinner Fundraiser details to follow. Events coming up at the Fairgrounds are Food Truck event on April 20th, Scottish Games on April 22& 23, NSRA on April 28-30, Relay for Life on May 6-7, Battle of the Badges on May 19, Bak-Anime on May 20-21, and Menudo Cook-Off 5/28.

Correspondence

- a. F2023-03 California Department of Tax & Fee Administration (CDTFA) Video

Mike- This video will help anyone selling on the grounds report their sales so that we can capture the AB1499 percentage for Fairground improvement. This will not affect their taxes only help the fairgrounds receive funding. There is also a flyer that will go out.

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

Certified to be a True Copy

Signed

Ned Dunphy

Title: Chairman of the Board

Date: April 17, 2023

Signed

Michael G Olcott

Title: Chief Executive Officer

Date: April 17, 2023