



**15th District Agricultural Association
Kern County Fair and Event Center
Bakersfield, California**

**Minutes of the Board of Directors Meeting
Monday, May 15, 2023**

Call to Order:

Chairman Dunphy called the meeting to order at 5:06 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		

No absences.

Public Comment:

No Public Comments

Consent Calendar:

- a. Review of Minutes of 17, 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 Torres, seconded by Director Chavez. 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		

Committee Reports

Finance Committee - Lucas Espericueta, Chairperson

- a. Review of Financial Report (*Discussion/Action by Board*)
- b. Review of April 2023 Financials (*Discussion/Action by Board*)

Lucas- On tab three our cash positions are still strong. We have caught up to the period where we were last year, now we are using the money. We are at \$6,300,000 compared to last year at \$6,700,000. Tab four, is how we are doing on Revenue and Expense YTD for the month of April \$217,000. Non-Fair Rental Revenue brought in \$203,000 with and Expense of \$290,000 for Net Loss of \$72,000 which is typical. For the Year, we are down by \$500,000, which last year by this time we were down \$300,000. Currently we have \$6,000,000 dollars more cash compared to 2019.

Chairman Dunphy requested a motion to approve the Financial Report and the April 2023 Financials. Motion made by Director Torres, 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	X		
Cesar Chavez	X		
Ned Dunphy	X		
Lucas Espericueta	X		
NaTasha Johnson	X		
David Lidgett	X		
Blodgie Rodriguez	X		
David Torres	X		

Livestock Committee - Jared Britschgi, Chairperson

Britschgi- All Entries are open DNA kits are ready for Purchase. The judges have been selected on the website.

Facilities/ Business Development Committee - NaTasha Johnson, Chairperson

Nothing to report.

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

- a. KC Farm Program and Fundraiser Dinner

Lucas- We are having a Fundraiser Dinner to explain our KC Farm, KC Summer Camp and Field Trips in a Box. The dinner times are 5:30PM to 6:30PM in harvest Hall and KC Farm.

Old Business

No Old Business

New Business

No New Business

Next Regular Board Meeting

- a. Next scheduled board meeting is **Tuesday, June 20, 2023**, at 5:00 PM.

CEO Reports

- a. Fairgrounds and facilities Update

Mike- I am still working on KC Loop & Commercial Vendors. If you have recommendations for Commercial vendors and Sponsors turn them in to Lilia or I. Facilities Update, we are starting electrical bids for union parking lot. Panels for sheep barn should arrive the firsts of July. We are dshoping to complete the barn before Fairtime. If not we will do it next year since we have Harvest Moon and Holiday Classics in between. Working with the County of Kern and OES today, Lili and I were there to determine an evacuation plan for large animals if the water continues to rise. The emergency event is still in the planning stages. The contract was just sent to me today by the County of Kern, so it is moving fast. We have our Food Truck Event May 18, PAL Boxing on May 19, Bak-Anime on May 20th /21st, Menudo Cook Off May 28, Dia De La Familia June 4, Aztec Image Car Show June 10, and MMG Concert on June 10.

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- Mike showed me that Mission Bank has FDIC secured our accounts and the bank has spread the money out and the accounts are guaranteed.

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: May 15, 2023

Signed 

Michael G Olcott
Title: Chief Executive Officer
Date: May 15, 2023