

**Minutes of Wednesday, June 19th, 2024
El Paso County Fair Board Meeting**

- Board Members:** Kate Johnson, Grant Harris, Michael Miller, Jeff Lapsansky, Ed Dills, Mel Trafton, Michael Publicker
- Associate Members:** Leasha LaBruzzi, Felicia Publicker, Wade Canaday
- Staff:** Andschana Aljets, AmyJo Fields, Adam Baker, Skye Bogle, Janice Brewer
- Guests:** Patty Woodward, Linnea Frates, John Hill, Carolyn Hall, Rick Smith, Lisa Smith
- Excused Absence:** Amanda Hensen, Theresa Odello, Dana Nordstrom, Jimmy Cochran, Jonathan Vrabec, Emily Green, Jen Lowen

The meeting was called to order by Chair, Kate Johnson at 6:29p.m. We welcomed everyone and introduced ourselves.

Meeting Minutes

Mel Trafton made a motion to approve the May 2024 meeting minutes and Agenda, 2nd by Michael Miller, the motion carried with approval.

Public Comments

- Rick Smith from Good Luck Sams (GLS) let the Fair Board know that GLS will not be able to assist with this year's Livestock sale during the 2024 EPC Fair.
- Rick Smith also informed the Fair Board that the Beer Dock would benefit from two more Credit Card machines. We will follow up with Fair Corp. on that request.

Board and Staff Comments

- N/A

Action Items:

4.A. Andschana Aljets presented the Emergency Operations Manual for endorsement. She briefly went over the packet, highlighting the most important content, and asked everyone to please read and review the manual before Fair so everyone knows how to respond during an emergency. Mike Publicker made the motion to endorse the Emergency Operations Manual, Mel Trafton 2nd the motion, the motion carried with approval.

4.B. Grant Harris presented the Radio Use at Fair information and went over procedures, channels, and radio etiquette.

4.C. Skye Bogle presented the 2025 Vendor Fees for endorsement. The Fair Board discussed the proposal and adjusted the vendor fee increases. The new applicable

changes were made, and Grant Harris made the motion to endorse the 2025 Vendor Fees, Mike Publicker 2nd the motion, the motion carried with approval.

4.D. Andschana Aljets presented information on the Volunteer Needs & Waiver. All staff were asked to sign the waiver and to sign up for Fair volunteer opportunities.

Fair Board Committee Reports

5.A-E. Staff shared updates on their committee's progress.

Miscellaneous Reports

6.A. Skye Bogle shared the Facility Use/Non-Fair programming report.

6.B. 4H/CSU Ext. was not present.

6.C. Skye Bogle asked if anyone would like to volunteer to be an Amazing Kids Judge during the Fair. Andschana Aljets announced the BOCC VIP award has been awarded to Mel Trafton. Congratulations!

Andschana Aljets also asked if we could cancel the July 10th meeting since it is so close to Fair. Kate Johnson approved the request, Mike Publicker made the motion to approve the cancellation of the July 19th meeting, Mel Trafton 2nd the motion, the motion carried with approval

Next Meeting: Fair Advisory Board meeting, August 21st, 6:30pm – Swink Hall
Kate Johnson adjourned the meeting at 7:40pm.