

**Corn Palace Events & Entertainment Board**  
January 13, 2017 4:00 PM  
City Hall, 612 N. Main, City Council Chambers

Chairperson Kerri Muehler called the meeting to order at 4:00 p.m. Members in attendance were Kerri Muehler, Ron Kogel, Stacy Giblin, Sonya Moller, Billy Lurken, Nikki Fredericksen and Susan Kiepke. Also in attendance were Corn Palace Director Scott Schmidt, Jeri Mickelson and City Manager Stephanie Ellwein.

Motion by Kogel, second by Schmidt to approve the agenda as presented. All members present voted aye. Motion carried.

Motion by Schmidt, second by Giblin to approve the November 10, 2016 minutes as presented. All members present voted aye. Motion carried.

Schmidt reported a net loss of \$17,418.05 on the LeAnn Rimes Christmas show. However, he further reported that out of six area shows, the Corn Palace had the best attendance. The show was booked three years ago before Schmidt became Director.

At 4:12 p.m., motion by Moller, second by Schmidt to move into executive session to discuss contracts. All members present voted aye. Motion carried.

At 5:03 p.m. the committee moved out of executive session.

Chairperson Muehler adjourned the meeting at 5:09 p.m.

Respectfully submitted,

Susan Kiepke  
Secretary