



**Corn Palace Events & Entertainment Board**

**January 9, 2018 4:00 PM**

**City Hall, 612 N. Main, City Council Chambers**

Corn Palace Director Schmidt called the meeting to order at 4:10 p.m. Members in attendance were Corn Palace Director Schmidt, Kerri Muehler, Ron Kogel, Sonya Moller, Stacy Giblin and Susan Kiepke. Also in attendance was Mayor Jerry Toomey and City Administrator Stephanie Ellwein.

Schmidt reported that to date, there have been 343,971 visitors at the Corn Palace. The slowest month to date was November with 9,000 visitors.

The Wizards of Winter show made a net profit of \$151.58. This was the first show that Pepper Entertainment marketed for the Corn Palace.

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

Motion by Schmidt, second by Kogel to approve the December 6, 2017 minutes. All members present voted aye. Motion carried.

Schmidt will meet with Emergency Management Director Jeff Bathke to apply for a Homeland Security grant to purchase security equipment for the Corn Palace.

At 4:13 p.m., motion by Schmidt, second by Kiepke to move into executive session to discuss entertainment contracts. All members present voted aye. Motion carried.

At 4:27 p.m., president Muehler moved out of executive session.

Muehler adjourned the meeting at 4:40 p.m.

Respectfully submitted,

Susan Kiepke, Secretary