

5/4/2021 - Minutes

1. 4:00 P.M. Call To Order

Ron Kogel calls meeting to order at 4:02pm

A. Attendance:

Members - Stratton Havlik, Susan Kiepke (phone), Jeff Smith, Ron Kogel, Jen Johnston, Brad Zimmerman, Jean Kohler, Jordan Grau

Staff - Doug Greenway, Nick Bakhtiari, Stephanie Ellwein

2. Approval Of Minutes

Motion by Stratton Havlik, second by Brad Zimmerman. All members voting "AYE" motion carried.

3. Approval Of Agenda

Motion by Jean Kohler, second by Jordan Grau. All members voting "AYE" motion carried.

A. Directors Report

National Tourism and Travel week May 2-8. Free Attraction Weekend May 7-9. 1st Friday Event May 7th. 2022 Murals will be introduced at event as well as 100 year story board of Corn Palace related stories. Graduations MTI May 7th. DWU May 9th. Frank Speech Rally Monday May 10th. Estimated 5000 people will be in attendance outside and inside Corn Palace. Stage will be resurfaced and the project has started. Armory will be resurfaced upon stage completion.

B. Asst Directors Report

New Etix ticketing system was used for the first time as well as the scanning equipment. Everything worked well and seemed to be productive. Dance Recital drew around 900 folks to the Corn Palace. Concessions will be hiring some summer staff to help fill roles needed for summer events.

C. Summer/Seasonal Hires - Doug And Nick

Seasonal interview and hiring has started. There are decorating positions available that we did not fill last year due to covid. There will be a few concessions positions filled to accomodate needs for special events.

D. Corn Palace Board Shirts - Steve Morgan

Shirts denoting board members were requested for members to wear during events that they volunteer at. All shirts will need to be purchased at the board members expense. This matter was brought to the boards attention in an effort to increase continuity and professionalism.

4. PUBLIC INPUT: If You Need To Address The Corn Palace Events & Entertainment Board On An Item That Was Not On The Agenda, Excluding Personnel Items, Please Come Forward To The Podium And State Your Name And Your Concern. Presentations Are Limited To Three Minutes. Items Will Be Considered But No Action Will Be Taken At This Time.

No public input was mentioned.

5. Executive Session : Motion To Enter Into Executive Session In Accordance With SDCL 1-25-2 (5) To Discuss Marketing And Or Pricing Strategies Of A Publicly Owned-Competitive Business

Jeff Smith calls for motion to enter executive session. Jordan Gau second. All members voting "AYE" motion carried. Executive session begins at 4:30pm.

Ron Kogel declares the board out of executive session at 4:54pm.

A. Discussions Here

Susan Kiepke motions for the approval of the contract for the Children's Entertainment for Festival 2020. Jen Johnston second. All members voting "AYE" motion carried.

6. Adjourn

Meeting adjourns at 5:00pm

DRAFT