



**Corn Palace Events & Entertainment Board**

May 1, 2018 4:00 PM

City Hall, 612 N. Main, City Council Chambers

Vice-chair Ron Kogel called the meeting to order at 4:05 p.m. Members in attendance were Corn Palace Director Schmidt, Ron Kogel, Stacy Giblin, Jeff Smith and Susan Kiepke. Also in attendance was Jeri Mickelson and City Administrator Stephanie Ellwein.

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

Motion by Schmidt, second by Giblin to approve the April 3, 2018 minutes. All members present voted aye. Motion carried.

Schmidt reported that to date, there have been 415,517 visitors at the Corn Palace. The traffic counters were installed May 4, 2017.

Schmidt relayed that Hairball netted \$17,277.22 for 2018

At 4:20 p.m., motion by Smith, second by Schmidt to move into executive session, as per SDCL 1-25-2(5) to discuss entertainment contracts. All members present voted aye. Motion carried.

At 4:35 p.m., president Kogel moved out of executive session.

Kogel adjourned the meeting at 4:37 p.m.

Respectfully submitted,

Susan Kiepke, Secretary