



The Mabel Board of Directors Meeting Minutes

The Mabel Tainter Mission is to strengthen and connect our community by engaging people in the arts.

If a guest wishes to attend a board meeting, call 715-235-0001 or email director@mabeltainter.org 2 weeks prior to the meeting

June 15 23, 2021 at 5:00 in-person meeting and board retreat - at the home of Juliet Fox and on Lake Tainter

- Call to order:** Andrew
- Approve minutes from last meeting. (April as there was no May Mtg.)** Andrew
- Director's Updates** Lucas
- Committee Reports**
- Facilities Trevor/Ryland
 - Finance Andrew
 - Treasurer's Report
 - Fund Development Juliet
 - Marketing Lucas
 - Programming Lucas
- Old Business**
- Former Board Member Thank you acknowledgement and overview of the Mabel's progress in the past year, as well as numbers from the outdoor May event, and a season update
 - Review of the proposed changes to the public room
 - Comprehensive campaign overview
- New Business**

- Overview of agreement with the Dunn County Historical Society in regards to the historic Mabel Tainter collection.

MEMBERS (X = present; O = absent)

— Andre, Emily

_ Ascher, Emily

_ Buhr Audric

— Braatz, Mike

_ Erdman, Ryland

_ Fox, Juliet (Vice President)

_ Kneeland, Melissa (Secretary)

_ Tammy Leisses

_ Ludwig, Trevor

_ McNally, Paul

_ Mercil, Andrew (President)

_ Richards, Samuel

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Lucas Chase Managing Director