



# The Mabel Board of Directors Meeting Agenda

*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](mailto:director@mabeltainter.org) 2 weeks prior to attending the meeting*

**July 20, 2021 at 7:00pm  
Mabel Tainter Board Room**

**Call to order** Andrew Mercil

**Approval of Minutes**

**Director’s Updates** Lucas Chase

**Committee Report**

- Facilities Trevor/Ryland
- Finance/Treasurer’s Report Andrew
- Fund Development Juliet
- Marketing Tammy
- Programming Lucas

**Old Business**

- Comprehensive Campaign Update/Overview
- Boiler – updated estimates and motion of action
- Night at the Mabel
- Mabel Tainter Bar

**New Business**

- 2021-2021 Staffing discussion and possible motion of action

**Other**

**Adjournment**

**MEMBERS** (X = present; O = absent)

- |   |  |
|---|--|
| <input type="checkbox"/> Andre, Emily                 | <input type="checkbox"/> Kneeland, Melissa (Secretary)         |
| <input type="checkbox"/> Ascher, Emily                | <input type="checkbox"/> Leisses, Tammy                        |
| <input type="checkbox"/> Asher, Ashley                | <input type="checkbox"/> Ludwig, Trevor                        |
| <input type="checkbox"/> Braatz, Mike                 | <input type="checkbox"/> McNally, Paul                         |
| <input type="checkbox"/> Buhr, Audric                 | <input type="checkbox"/> Mercil, Andrew (President)            |
| <input type="checkbox"/> Erdman, Ryland               | <input type="checkbox"/> Richards, Sam                         |
| <input type="checkbox"/> Fox, Juliet (Vice President) | <input type="checkbox"/> Chase, Lucas – Director or Operations |