



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
2 weeks prior to attending the meeting*

**August 17, 2021 at 7:00pm
Mabel Tainter Stage**

Call to order Andrew Mercil

Approval of Minutes

Director’s Updates Lucas Chase

Committee Report

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

Old Business

- Night at the Mabel
- Mabel Tainter Bar

New Business

- Board member application
- Staffing discussion
- 2021-2022 Season Discussion

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 of Operations |