



The Barn Theater

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Board Of Directors Meeting Agenda

July 10, 2023

Notice to the Public:

All regular Board Meetings are open to the public with exception to confidential closed sessions.

Confidential sessions will be noted on the agenda prior to meetings. They will be held on the second Monday of every month at 6:30 PM unless otherwise noted on our website or social media platforms. We ask that you attend in person, however, if arrangements need to be made for virtual access, please contact the Board at barntheatermedia@gmail.com.

Public Comments:

Any person addressing the Barn Theater Board of Directors will be limited to a maximum of five (5) minutes. A total of 15 minutes will be allotted for the Public Comment period unless otherwise extended by the Board President, (Vice President in absence of President). If you are part of a large group that would like to comment on an agenda item, please consider commenting in writing or sending one spokesperson to speak on behalf of the group. Public comments are limited to any item of interest to the public that is within the subject matter of the Barn Theater and that is not disparaging, slanderous or harmful to members of the Barn and our community.

In Person: Persons who wish to address the Board during public comment or regarding an item that is on the agenda may come to any regular Board Meeting. The Board meetings are held on the Second Monday of every month in the Barn Theater lobby at 6:30PM, Unless noted otherwise on the website or social media platforms.

Mail and Email: Members of the public may also submit public comment via U.S. mail at PO Box 108, Porterville CA 93258 or email at barntheatermedia@gmail.com before the meeting. The comments that are received via US mail or email before the meeting will be read in open session during the meeting, provided the comments meet the requirements for Public Comments as posted in the agenda.

As a Courtesy to those in attendance, all individuals are requested to place all cell phones and other electronic devices to silent mode.

I. Call to Order-President

II. Roll Call-Recording Secretary

III. Birthday Acknowledgements

- A. Presented by Cindy Kelly

IV. Public Comment

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of five (5) minutes. Please state your name for the record.

V. Minutes and Financials

- A. May 8, 2023 Board Meeting Minutes
B. Financial Report - Kate Smith (Treasurer)
1. Discussion and possible action of the minutes and financials.

VI. New Business

- A. Wesley Cox Scholarship Presentation
1. Scholarship Recipient
B. Ralph Bourne: Zombies
1. Discussion and possible action.
C. Bob Merzoian: Terry Winkler play
D. Youth Program
1. Report on June 4, 2023 Meeting
2. Next Meeting Date:
3. Discussion and possible action.
E. Jessika Bowker-JTF
1. Discussion-No Action
F. Fireworks Booth - June 28-July 4
1. Discussion and possible action.
G. Communication
1. **Band App**
a) **Majority of the board are signed up and have used it.**

- (1) Polls
- (2) Events and Reminders
- (3) RSVP /Attendance
- (4) Notices/Community Board
- (5) Files
- (6) You can see what members have read the items
- (7) Sign Up sheets
- (8) Shared Calendar
- (9) Instant Messaging and in app calling
- (10) Voice messages
- (11) Can be used on mobile and desktop

2. Discussion and possible action

H. Summer Workshop

1. July 15, 2023 Time:

- a) Discussion and possible action regarding summer youth workshops.

VII. Unfinished Business

A. Barn Theater Rules, Regulations and Procedures for all Directors and Participants.

- 1. Discussion is still in progress.

B. Point of Sale

- a) Update from Kate on the purchase

C. Printer Purchase

- 1. On Amazon Wish list

D. AC/Heater Repairs

- 1. More repairs are needed after funds are raised

E. Roof Repairs

- 1. Immediate damages have been repaired.
- 2. Need to assess the roof in more depth.

VIII. Committee/Operations Reports

(Please keep all reports to a maximum of 5 Minutes)

- A. Financial Committee-Meeting Report from Friday June 4, 2023
- B. Barn Media/Calendar Update-Ambree Bough (Corresponding Secretary)
- C. Kitchen-Denise Everhart
- D. Reservations-Kristin Redford
- E. Box Office-Vikki Cervantes
- F. Publicity-Kate Smith
- G. Outdoor Maintenance-Bob Merzoian

IX. Director Reports

- A. Putnam County Spelling Bee, Denise Everhart and Bob Merzoian

I. Executive Board Updates/Board Discussion/Comments

(Any updates from recent Executive Board meetings and/or comments from Executive Board members and general members will be discussed at this time. These discussions are not up for vote at this current meeting, but may be added to the next agenda if necessary.)

X. Upcoming Meetings

- A. Financial Committee Meeting-
- B. Play Reading Committee Meeting-TBD
- C. Youth Theater Program Committee Meeting-
- D. Board Meeting, August 14, 2023, 6:30PM

XI. Upcoming Events

- A. Zombie Auditions: July 16 & 17
- B. Willy Wonka Bunco Fundraiser-July 22 5:30PM
- C. Summer Workshop-Saturday, July 15, 2023
- D. Carolyn Magowan Funeral-July 23, 2023-3PM-6PM
- E. Carolyn Mahican Funeral-July 29, 2023-1:30PM-5PM
- F. Florence Baltazar Party-August 5, 2023-5PM-10PM

XII. Adjournment