



The Barn Theater

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Board Of Directors Meeting Agenda

October 09, 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. September 11, 2023 Board Meeting Minutes
B. Financial Report - Kate Smith (Treasurer)
1. Discussion and possible action of the minutes and financials.

VI. New Business

- A. 2024 Quickbooks
1. Discussion and possible action regarding outdated issues for next year's taxes, (fiscal year, May 31, 2024)
B. President Voting Rights
1. Discussion and possible action regarding the voting guidelines of The President of the Board.
a) Melanie Tyler researched the standard rules for a President to vote on issues. Our current process is applicable to our situation, however, if we do not have a quorum, the President can make up a spot to get us to a quorum and can vote as the rest of the body. The President can vote to break a tie and to make a tie for a motion to fail.
b) From Robert's Rules of Order:

No, it is not true that the president can vote only to break a tie. If the president is a member of the voting body, he or she has exactly the same rights and privileges as all

other members have, including the right to make motions, to speak in debate, and to vote on all questions. So, in meetings of a small board (where there are not more than about a dozen board members present), and in meetings of a committee, the presiding officer may exercise these rights and privileges as fully as any other member. However, the impartiality required of the presiding officer of any other type of assembly (especially a large one) precludes exercising the rights to make motions or speak in debate while presiding, and also requires refraining from voting except (i) when the vote is by ballot, or (ii) whenever his or her vote will affect the result.

When will the chair's vote affect the result? On a vote that is not by ballot, if a majority vote is required and there is a tie, he or she may vote in the affirmative to cause the motion to prevail. If there is one more in the affirmative than in the negative, the chair can create a tie by voting in the negative to cause the motion to fail. Similarly, if a two-thirds vote is required, he or she may vote either to cause, or to block, attainment of the necessary two thirds. [RONR (12th ed.) 44:12–13; see also Table A, p. 206 of RONR In Brief.]

C. Junior Member Voting Rights

1. Discussion and possible action regarding Jr. Member's right to vote.
 - a) Melanie Tyler researched the guidelines for Jr. Members of a Board and what their abilities are within the body, regarding voting and making motions.
 - b) Per Robert's Rules of Order, Jr Members have all of the same rights and privileges as all other members have, including the right to make motions, to speak in debate, and to vote on all questions.
 - c) If we do not have anything stating that Jr. Members are not allowed the right to vote in our ByLaws, then elected Jr. Members should be given the opportunity to make motions, to speak in debate, and to vote on all questions.

D. Buzzard Festival

1. Via Band App 9/21/23-Motion to schedule next year's Buzzard Festival for Saturday, Oct. 5th 2024 6pm-9pm.

Motion: Smith

Second: Tyler

Ayes: Tyler, Smith, Bough, Kelly, Cervantes, Alcantar-Serna, Redford, Lovato, Merzoian, Styles, Chappell, Black

Abstain: Everhart

Absent: Hickinbotham, Morales

Motion Passed.

E. Buzzard Festival

1. Via Band App 9/19/23 - Motion to allow the food vendor "Up In Smoke" to be at our annual buzzard Festival every year to sell food only. The Barn would still sell chips, water, sodas, beer & wine.

Motion: Kate

Second: Melanie

Ayes: Morales, Smith, Tyler, Hickinbotham, Redford, Lovato, Merzoian, Chappell, Styles

Abstain: Everhart

Absent: Bough, Black, Alcantar-Serna, Cervantes

Motion Passed.

F. Discussion and Possible Action Regarding Fundraising Proposal from Rachele Alcantar-Serna and Jose Serna

G. Caitlin Plumlee

1. Presenting Sr. Project to the Board

VII. Unfinished Business

(Discuss and possible action *if* there are any updates)

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

1. *Final Revision will be presented at the November Board Meeting for vote.*

B. AC/Heater Repair

C. Roof Repairs

D. Elections

E. 2025 Season Play Submissions

1. Deadlines for submissions -October 15, 2023
2. *Update at November Board Meeting*

VIII. Committee/Operations Reports

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

A. Barn Media/Calendar Update-Ambree Bough (Corresponding Secretary)

B. Youth Program Committee-Discussion and Possible Action

1. September 21, 2023 Minutes
2. October 5, 2023 Minutes

C. Kitchen and Events-Denise Everhart & Kristin Redford

1. Discuss guidelines regarding the event/space rental.

- a) Sharing the Google Sheet
- b) Confirmations
- c) Board Volunteers
- d) Friends of the Barn Volunteers
- e) Declining Requests
- D. Reservations-Kristin Redford
- E. Box Office-Vikki Cervantes
- F. Publicity-Kate Smith
- G. Outdoor Maintenance-Bob Merzoian

IX. Director Reports

- A. Elf the Musical-Denise Everhart
- B. Change at Last-Bob Merzoian

I. Board Discussion/Comments

(Any updates or comments from 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-TBD
- B. Play Reading Committee Meeting-TBD
- C. Youth Theater Program Committee Meeting-
- D. Board Meeting,October 9, 2023, 6:30PM

XI. Upcoming Events

- A. Zombies-October 14 and 21, 2023
- B. Change at Last Auditions-
- C. 2025 Play Submission Deadline-October 15, 2023
- D. Space Rentals are posted on the Google Calendar and Sign Ups are in the Band App.

XII. Adjournment