



The Barn Theater

42 S Plano

Porterville CA 93257

(559) 310-7046

www.portervillebarntheater.com

barntheatermedia@gmail.com

Board Of Directors Meeting Agenda

December 04, 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. October 09, 2023 Board Meeting Minutes
B. Financial Report - Kate Smith (Treasurer)
1. Discussion and possible action of the minutes and financials.

VI. New Business

- A. Discussion and Possible Action Regarding the Barn Theater Rules, Regulations and Procedures for all Directors and Participants.
1. Review the revised draft.
2. Rules for alcohol consumption backstage.
3. Hossscar Questions.
4. Event Space Reservations.
a) Pricing for reservations.
- B. Election
1. Discussion and Possible Action regarding the ballot results.
2. Discussion and possible action regarding the appointment of the Executive Board for 2024.
- C. Youth Program Committee-Discussion and Possible Action
1. Workshop
2. Production
3. Sign Ups

- 4. Logo
- D. Play Reading Committee
 - 1. Discussion and possible action regarding the 2025 Play Submissions.
 - 2. Schedule for the next meeting.
- E. Quickbooks
 - 1. Discussion and possible action.
- F. Articles of Incorporation
 - 1. Discussion and possible action.
- G. Firework Fundraiser
 - 1. Discussion and possible action.
- H. Solar Lights for Outdoor Stage.
 - 1. Rachele and Bob will research and will present pricing to the Board.
- A. Discussion and Possible Action Regarding Fundraising Proposal from Rachele Alcantar-Serna and Jose Serna.
 - 1. Rachele and Jose will present a proposal with pricing to the Board.
- B. Tree Trimming-Discussion and possible action.
 - 1. Bob Merzoian
- C. Tule Town Book and Anniversary DVD-Discussion and possible action.
 - 1. Mr. Merzoian would like to sell these items at concessions/website and the Barn would share in the profit.

VII. Unfinished Business

(Discuss and possible action if there are any updates)

- A. AC/Heater Repair
- B. Roof Repairs

VIII. Committee/Operations Reports

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

- A. Barn Media/Calendar Update-Ambree Bough (Corresponding Secretary)
- B. Kitchen and Events-Denise Everhart
- C. Reservations-Kristin Redford
- D. Box Office-Vikki Cervantes
- E. Publicity-Kate Smith
- F. 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-
- B. Play Reading Committee Meeting-
- C. Youth Theater Program Committee Meeting-
- D. Board Meeting, January 8, 2024, 6:30PM

XI. Upcoming Events

- A. Discussion and possible action regarding space rentals from the calendar.
 - 1. Approval needed?
 - 2. Volunteers needed?

XII. Adjournment