



The Barn Theater

42 S Plano

Porterville CA 93257

(559) 310-7046

www.portervillebarntheater.com

barntheatermedia@gmail.com

Executive Board Meeting Minutes

December 16, 2023

I. Call to Order- 10:05AM

II. Roll Call

Executive Board in Attendance:

Denise Everhart-President

Vikki Cervantes-Vice President

Kate Smith-Treasurer

Ambree Bough-Corresponding Secretary

Melanie Tyler-Recording Secretary

III. New Business

1. House Heater

- a) The heater in the house is not working.
- b) Alvino will be coming by to look at it.
- c) Ms. Everhart will submit quotes to the Board.

2. Executive Board Nominations

- a) Discussion of Ms. Everharts announcement that she would not be running for the Executive board and would possibly be resigning from the board.
- b) Ms. Everhart stated she has written a resignation letter.
- c) Ms. Everhart stated she will no longer be directing.
- d) The Executive board had a lengthy discussion regarding the decision and Ms. Everhart will be considering her options and will get back to the Board on her final decision.

3. Approved 2024 plays that Ms. Everhart is slated to direct:
 - a) Vagina Monologues-Ms. Everhart stated she will still direct this production.
 - b) Misery-Ms. Everhart stated that Todd Mathenia will direct and she will co-direct.
4. 2025 Submitted Productions
 - a) Sweeney Todd-if this gets approved, Ms. Everhart stated that she will direct and Todd will be a Creative Director.
5. Board member duties.
 - a) The Executive board discussed the Board member duties and the absences of Mr. Morales.
 - b) Ms. Everhart stated she would reach out to Mr. Morales prior to the next board meeting.
6. Election Notices
 - a) Ms. Tyler discussed that we should be posting election results to our website.
 - b) The results from all elections should be posted as an election notice.
 - c) Ms. Everhart stated she would get the ballot results to Ms. Tyler for posting.
7. Todd Mathenia submitted a request to use the theater for a table read of an original play he has written.
 - a) The Executive Board approved the request.

IV. Adjournment-11:45AM