



The Barn Theater

42 S Plano

Porterville CA 93257

(559) 310-7046

www.portervillebarntheater.com

barntheatermedia@gmail.com

Board Virtual Vote Minutes

July 11, 2024

I. Roll Call

Voting Board Members in Attendance:

Vikki Cervantes-President, Barbra Black-Vice President, Kate Smith-Treasurer, Ambree Bough-Corresponding Secretary, Melanie Tyler-Recording Secretary, Charles Hickinbotham, Ash Morales, Kristin Redford, Benjamin Satko, Ashley Chappell, Stephani Berra, Cindy Kelly

Voting Members Absent: Bob Merzoian, Isaac Hernandez

Non Voting Jr Member Absent: Caitlin Plumlee

II. New Business

1. CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

The Board of Directors held a special virtual meeting to vote on the CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION and the subsequent actions if the amendment is approved.

Motion to adopt the CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION as presented and to allow for council, Alan Bailey to file with the secretary of state and send it to the Board of Equalization and to the Attorney General's office

Motion: Smith

Second: Tyler

Ayes: Black, Smith, Bough, Tyler, Hickinbotham, Morales, Redford, Satko, Chappell, Berra, Kelly

Abstain: Cervantes (per bylaws)

Absent: Merzoian, Hernandez
11/1. Motion passed.

The screenshot shows a Facebook post from Melanie Tyler, Recording Secretary, dated July 10, 2024, at 3:25 PM. The post is for a group named 'The BARN THEATER' (Porterville Barn Theater Board of...). The poll is titled 'Articles of Incorporation' and is closed, with 12 votes. The poll options are:

- 1. approve the CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION (12 votes)
- 2. deny the CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION (0 votes)

The poll is titled 'CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION' and asks members to please discuss in comments and vote by TOMORROW, July 11, 2024-4PM. The poll is closed and 12 votes were cast. The poll options are:

- 1. approve the CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION (12 votes)
- 2. deny the CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION (0 votes)

Not participated yet 3 >

caitlin plumlee, Hagop1923, Isaac Hernandez

The background of the screenshot shows the Facebook interface for the 'The BARN THEATER' group, including a profile picture, name, and some navigation options like 'Group Challenge' and 'Band Settings'.