



**The Barn Theater**

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Board Of Directors Meeting Minutes

**November 18, 2024**

**I. Call to Order- 6:36 PM**

**II. Roll Call**

**Executive Board Members Present:** Vikki Cervantes - President, Barbra Black - Vice President, Kate Smith - Treasurer, Melanie Tyler-Recording Secretary

**Board Members Present:** Cindy Kelly, Isaac Hernandez, Charles Hickenbotham (Arrived at 7:30PM), Bob Merzoian, Ashley Chappell, Ash Morales

**Board Members Absent:** Ambree Bough, Stephani Berra, Kristin Redford

**Members of the Public Present:** Sara Lee Gershon, Cathay Cassidy, Kersha Clark, Kevyn Tinoco, Madeline Black, Erik Tyler

**I. Birthday Acknowledgements**

A. Presented by Cindy Kelly

**II. 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.

None

### **III. Minutes and Financials (Consent Calendar)**

**Items on the consent calendar are to be reviewed prior to the meeting. All Consent Calendar Items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar. All items removed from the Consent Calendar for further discussion will be heard at the end of Scheduled Matters**

- A. October 14, 2024 Board Meeting Minutes
- B. October Financial Report - Kate Smith (Treasurer)

Motion to accept the October 14, 2024 Board Meeting Minutes and the October Financial Report as presented.

Motion: Tyler

Second: Merzoian

Ayes: Tyler, Smith, Black, Kelly, Morales, Hernandez, Chappell, Merzoian

Absent: Hickinbotham, Bough, Redford, Berra

Motion Passed.

- C. November Financial Report - Kate Smith (Treasurer)-Move to January Meeting.

### **IV. Director Reports**

**(Please keep all reports to a maximum of 5 Minutes. Items reviewed in reports are up for discussion and possible action.)**

- A. Ms. Scrooge-Melanie Tyler
- B. Fearless Dick-Bob Merzoian

No Action

### **V. New Business**

- A. Election Results
  - 1. Count Ballots
  - 2. Announce Results

Barbra Black	12%	40
Melissa Kirkpatrick	12%	39
Melanie Tyler	11%	38
Bob Merzoian	11%	37
Madeline Black	11%	37
Charles Hickinbotham	11%	36
Erik Tyler	9%	30
Asharon Morales	9%	29
Vera Bennett	8%	27
Darian Martinez	7%	24

**2025 Board Members**

- Kate Smith
- Barbra Black
- Melanie Tyler
- Ambree Bough
- Vera Bennett
- Madeline Black
- Melissa Kirkpatrick
- Erik Tyler
- Charles Hickinbotham
- Cindy Kelly
- Isaac Hernandez
- Bob Merzoian
- Ash Morales
- Kristin Redford

Stephani Berra

B. Presentation from Kevyn Tinoco PSW Collaboration

Ms. Tinoco proposed a collaboration with the Barn Theater to offer opportunities for the PSW clients to be more involved in our theater. The Board discussed and decided to revisit this opportunity after the new Board is in place in January and to possibly start a committee to oversee this opportunity.

No Action

C. Annual Haunted Theater Fundraiser

1. Kate Smith
2. Committee/Volunteers

Ms. Smith recommended to the Board that we do a haunted House every year. The small one for Scrooge raised over \$600. The Board decided to revisit when the new Board is in place and to get a committee together to start planning it.

D. Rotary Floor Donation

1. Rotary Sign in Lobby
2. Dates for Installation-TBD

Ms. Smith informed the Board that the Rotary club has offered to donate the entire amount for the new floor and has asked us if we can hang a Rotary Club Sign in the lobby.

Motion to accept the donation and allow the Rotary Club to hang a sign in the hallway leading to the bathrooms.

Motion: Smith

Second: Merzoian

Ayes: Tyler, Smith, Black, Kelly, Morales, Chappell, Merzoian

Abstain: Hernandez

Absent: Hickinbotham, Bough, Redford, Berra

Motion Failed.

The Board discussed the opportunity again and discussed the size and scope of the signage.

Motion to accept the donation and allow the Rotary Club to hang a sign in the hallway leading to the bathrooms.

Motion: Smith

Second: Merzoian

Ayes: Tyler, Smith, Black, Kelly, Morales, Chappell, Merzoian, Hernandez

Absent: Hickinbotham, Bough, Redford, Berra

Motion Passed.

E. Hoscars Program

1. Vikki Cervantes

HOSSCAR planning meeting scheduled for December 14, 2024.

F. New Mics

1. Kate Smith/Ash Morales

Board decided to move this item to the January meeting so they can review firm quotes.

G. Front of Stage Color

1. Kate Smith

Ms. Smith asked that the Bard consider changing the color of the floor and front of the stage from black and red to grey. It helps to brighten up the area and allows for the actors to better see the edge of the stage.

Motion to accept the recommendation and have the standard color for the front of the stage and floor in the theater to be grey.

Motion: Merzoian

Second: Kelly

Ayes: Tyler, Smith, Black, Kelly, Morales, Hernandez, Chappell, Merzoian

Absent: Hickinbotham, Bough, Redford, Berra

Motion Passed.

H. Website Training and Authorization

1. Melanie Tyler

Ms. Tyler expressed to the Board the need for additional members to be trained on the website.

No Action

- I. Myers Funeral Service Celebration
  - 1. Kristin Redford

Ms. Redford was absent. No report.

- J. Barn Theater Storage
  - 1. Cindy Kelly

Ms. Kelly has offered the Barn use of a section of her new 15x30 storage building. Ms. Tyler will work up a usage agreement between the Barn and Ms. Kelly.

- K. Partial Roof Repairs
  - 1. Cindy Kelly

Ms. Kelly will reach out to Smith's roofing to see if we can do the project in phases.

- L. Season Tickets
  - 1. Charles Hickenbotham

Mr. Hickenbotham reviewed the new Season Tickets with the Board.

**I. Board Discussion/Comments and/or Consent Calendar Discussion  
(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. Consent Calendar items moved to this section are up for discussion and will be put back on the next agenda for final vote.)**

## **VI. Upcoming Meetings**

- A. Board Meeting-December -No Meeting due to Holidays

## **VII. Upcoming Events**

- A. Discussion and possible action regarding space rentals from the calendar.
  - 1. Ms. Scrooge-November 8-24, 2024
  - 2. Barn Clean Up Day-December 14, 2024
  - 3. Fearless Dick

## **VIII. Adjournment: 7:48 PM**