



**The Barn Theater**

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Board Of Directors Meeting Agenda

**February 10, 2025**

**I. Call to Order- 6:32pm by Melanie Tyler, President**

**II. Roll Call**

**Executive Board Members Present:** Melanie Tyler-President, Barbra Black-Vice President, Kate Smith-Treasurer, Kristin Redford-Secretary

**Board Members Present:** Madeline Black, Vera Bennett, Erik Tyler, Stephani Berra, Isaac Hernandez, Cindy Kelly, Bob Merzoian, Ambree Bough, Ash Morales (Arrived at 6:56 p.m.), Charles Hickinbotham (Arrived at 7:05 p.m.)

**Members of the Public Present:** JT Gomez, Cathy Cassidy (Arrived at 7:05 p.m.)

**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 (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. January 13, 2025 Board Meeting Minutes
- B. January Financial Report - Kate Smith (Treasurer)

Motion to accept consent calendar as presented.

Motion: Bennett

Second: Merzoian

Ayes: M. Black, Bennett, E. Tyler, B. Black, Smith, Berra, Hernandez, Redford, Kelly, Merzoian, Bough

Noes: none

Abstain: M. Tyler

Absent: Hickinbotham, Morales

Motion passed. 11/1

## **VI. Director Reports**

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

- A. Fearless Dick-Bob Merzoian
- B. Newsies-Kate Smith

## **VII. New Business**

- A. Visalia Rawhide Presentation

JT Gomez presented information regarding fundraising options to the Board. They will email fundraising options to us, including "Skybox Partner" options, \$1,000 for 100 tickets, and Shooter McGavin appearance.

No Action

- B. iPad for Box Office and Tech Booth usage.
  - 1. MTI Music Tracks
  - 2. Scanning in tickets

Mr. Morales presented quotes for Apple Equipment to the Board.

Motion to have \$650 budget for Apple products for tech booth iPad and processor for MTI tracks setup.

Motion: Smith

Second: Merzoian

Motion passed unanimously.

#### C. Updated roofing quotes-Smith's Roofing

Ms. Kelly provided an updated quote from Smith's Roofing of \$25,600 for asphalt on pitched roof, \$65,000 for flat roof and \$15-\$18,000 for skirting to the Board.

No Action

#### D. Hossscar Nomination Notifications

Hossscar Committee will assign a person to send notification letters in mail to all nominees going forward.

#### E. New Mics Update

##### 1. Kate Smith/Ash Morales

Mr. Morales presented updated quotes to the Board for new sound equipment that are above the previously approved budget of \$13,000.

Motion to increase budget to \$15,000 for mics, speakers, and installation.

Motion: Merzoian

Second: Bennett

Motion passed unanimously.

**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.)**

## **VIII. Upcoming Meetings**

- A. Board Meeting-March 10, 2025

## **IX. Upcoming Events**

- A. Discussion and possible action regarding space rentals from the calendar.
  - 1. Firework Lottery-February 21st 10:30 AM
  - 2. Todd Mathenia Play Reading-February 22
  - 3. Lobby Floor Installation- Feb 22
  - 4. Burton Program-February 27 & 28
  - 5. Jaydyn Fundraiser-March 8
  - 6. Newsies-March 28-April 13
  - 7. Barn Youth Program Workshop-Six the Musical-April 5th
  - 8. Qrtly Barn Clean Up Day-Sat May 3rd 10 AM-1 PM

## **X. Adjournment: 7:46pm**