



The Barn Theater

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Board Of Directors Meeting Minutes

June 9, 2025

I. Call to Order- 6:31 pm by Barbra Black, President

II. Roll Call

Executive Board Members Present: Barbra Black - President, Cindy Kelly - Vice President, Kate Smith - Treasurer, Melanie Tyler - Secretary

Board Members Present: Madeline Black, Erik Tyler, Stephani Berra, Isaac Hernandez, Cindy Kelly, Ambree Bough, Charles Hickinbotham, Ash Morales, Vera Bennett, Melissa Kirkpatrick, Bob Merzoian via Phone

Members of the Public Present: Jennifer Santiago, Elizabeth Galindo, Rodelyn Lippunnon-Smith

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.

Presentation of Wesley Cox Scholarship to Jennifer Santiago.

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. May 12, 2025 Board Meeting Minutes
- B. April 2025 Financials

Motion to approve the Consent Calendar as presented.

Motion: Tyler

Second: Kirkpatrick

Motion passed unanimously.

VI. Events and Reservations-Discussion & Possible Action

- 1. Elise McKenna
 - a. Monday Afternoon Dance Classes
 - b. Review Contract

Contract approved by the Board. Move forward with the previously approved collaboration.

- 2. Ernesto Ruiz-Previously approved. Reservation Paid.
 - a. Lobby Reservation-July 12th 1-5 pm, Barn Friends Rate
 - b. Volunteer to open and close: Barbra Black
- 3. Corey Barnes
 - a. Lobby Reservation-June 22, 2025, Time?, Barn Friends Rate
 - b. Volunteer to open and close:

The Board discussed and this event cannot be held on the requested date due to lack of volunteers.

- 4. Porterville Strings, July 13, 2025 (Item moved to the beginning of the meeting at Public Comment time.)
 - a. Fundraiser concert on July 13, 2025
 - b. 75+ attendance
 - c. Use Theater and Lobby
 - d. Barn will sell concessions

- e. Strings will handle box office
- f. Kate Smith will be Board contact.
- g. No tech volunteers needed.
- h. Kate Smith and Cindy Kelly will handle concessions.

Motion to approve the fundraiser event with Ms. Smith and Ms. Kelly serving as volunteers.

Motion: Smith

Second: Kelly

Noes: None

Absent: Hickinbotham

Motion passed unanimously.

I. Director Reports

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

A. Bardy Bunch-Charles Hickinbotham

II. New Business

(Discussion and Possible Action)

A. Banner for the side of the building. -Kate Smith & Barbra Black

1. Suggestion of heading: Best in Live Theater
2. \$250 Budget
 - a) Moved to the July meeting.

B. Advertising expense - sponsoring SHS baseball, buying t-shirts from axiom...shirts worn at a performing arts pathway school! Back of tshirt says "sponsored by (BT logo)"-Kate Smith

1. AXIOM covering ½ the cost, which brings Barn portion to \$400
2. Back of shirts will have Sponsored by AXIOM & Barn Theater

Motion to sponsor the SHS baseball team and purchase shirts for the players.

Motion: Smith

Second: Tyler

Motion passed unanimously.

- C. Video license for MTI, we pay to be able to do this. If anyone else besides Bob records they share as a link to a private YouTube video (means can only be viewed by those with the link, not visible to the public). DVDs aren't really being made anymore. Directors need to know what is allowed.-Kate Smith.

Discussion. Table to next meeting.

- D. Firework Fundraiser - Fundraising Committee

IX. 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.)

Ms. Smith reported that she had been in contact with the ReDoltt committee and noted that to participate we would have to sign up with the Chamber of Commerce for a \$250 annual fee.

X. Upcoming Meetings

- A. Board Meeting-July 14, , 2025

XII. Adjournment: 8:01 PM