



The Barn Theater

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Board Of Directors Meeting Minutes

July 14, 2025

I. Call to Order- 6:36 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: Erik Tyler, Stephani Berra, Ambree Bough, Charles Hickinbotham, Vera Bennett, Melissa Kirkpatrick

Members of the Public Present:

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. June 9, 2025 Board Meeting Minutes
- B. May and June 2025 Financials

Motion to approve the Consent Calendar as presented.

Motion: Bennett

Second: M. Tyler

Motion passed unanimously.

VI. Events and Reservations-Discussion & Possible Action

- 1. Macy McCoy - Tap Workshop (Information not received. Review at a future meeting.)
- 2. Shai Ones Auditions-July 26 and 27
- 3. Lion King Workshop-August 23 9am-12pm
- 4. Rawhide Baseball Game-August 30th

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 Hickenbotham

II. New Business

(Discussion and Possible Action)

- A. Firework Report

- 1. What went good? **4 Days, Storage, Volunteers**
- 2. What needs to change? **Location, Taking over for another organization. It is agreed that if we cannot do the booth at the Barn in the future that we will pass on the opportunity.**
- 3. Estimated profit. (Will not be final until all expenses, including taxes are completed.)

- B. Upgrades, Maintenance and Repairs

- 1. Elice McKenna has requested to install hooks to the ladies bathroom doors and to repair the middle stall toilet bolts at her expense.

Ms. Kirkpatrick will reach out to Ms. McKenna and let her know that we will someone install and make the suggested repairs. If she would like to purchase the supplies we would be appreciative of the donation.

2. Board Discussion regarding hiring someone to do a monthly general cleaning of the lobby and restrooms and a quarterly deep cleaning of the lobby, restrooms and kitchen. We do not have quotes yet. If the Board is supportive of this decision we will work on getting quotes by the next meeting.

We will get quotes to review at the next meeting.

3. HVAC Service
 - a) Fall and Summer Service annually.
 - b) Replacing air filters monthly.

We will get quotes to review at the next meeting.

4. Soundsystem
 - a) Quote for Audio and Brackets: \$1,431.18
 - b) Quote for wireless mics: \$7,833.23

Motion to purchase the Audio and Brackets for \$1,431.18.

Motion: Kelly

Second: Bennett

Motion passed unanimously.

5. Banner Update-No Update

C. Lion King Jr

1. Concessions: Ashley Freeborn with Freeze Dried Candy
2. Concessions: Elice McKenna with Lion King Cookies

The board agreed that Ashley Freeborn can set up her booth for the freeze dried candy and due to our past relationship with her, we do not need to bring it to the Board prior. It will be a production team discussion and arrangement.

The Board decided not to allow the cookies to be sold at concessions. She is welcome to provide some as a donation for the opening night gala.

D. MTI Video Licensing

1. Review the licensing verbiage posted on Band.

E. ReDoltt Task Force

1. \$250 Annual Chamber of Commerce Registration Fee

Motion to join the Chamber for the \$250 annual fee.

Motion: Bennett

Second: Berra

Motion passed unanimously.

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.)

Mr. Hickinbotham thanked Ms. Smith for her reservations help.
Ms. Smith will look into the Sterling Volunteer background checks again.

X. Upcoming Meetings

A. Board Meeting-August 11, 2025

XII. Adjournment: 7:53 PM