



The Barn Theater

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Board Of Directors Meeting Minutes

October 13, 2025

I. Call to Order- 6:32 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 (Lion King Rehearsal), Ambree Bough, Charles Hickinbotham (Arrived at 7:42 PM), Vera Bennett, Melissa Kirkpatrick (Lion King Rehearsal), Bob Merzoian, Isaac Hernandez

Board Members Absent: Madeline Black

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. September 8, 2025 Board Meeting Minutes
- B. August 2025 Financials
- C. September 2025 Financials
- D. City Counsel Grant Funds-10-2-25

Motion to approve the consent calendar as presented.

Motion: Smith

Second: Berra

Ayes: Morales, Berra, Bough, E. Tyler, Hernandez, Merzoian, Smith, Bennett, Kelly, M. Tyler

Abstain: B. Black

Absent: M. Black, Kirkpatrick, Hickinbotham

Motion passed.

VI. Events and Reservations-Discussion & Possible Action

1. Shai Ones - October 11-26, 2025
2. Hossocar Committee Meeting - October 18th at 4:30PM
3. (Tentative) Paranormal Investigation, November 8th

Motion to give \$50.00 of the \$250.00 Fee to Vera to cover her gas, food and time while she covers the event as the volunteer.

Motion: Bough

Second: E. Tyler

Ayes: Morales, Berra, Bough, E. Tyler, Hernandez, Merzoian, Smith, Kelly, M. Tyler

Abstain: B. Black, Bennett

Absent: M. Black, Kirkpatrick, Hickinbotham

Motion passed.

4. Improv Classes-November 2 - March 15
5. Lion King Field Trip/Pizza Party - November 22

VII. Reports

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

- A. Shai Ones - Todd Mathenia
 - 1. Todd was not in attendance.
- B. Lion King Jr - Kate Smith
 - 1. Fundraising-Christmas Tree Auction
 - 2. Fundraising-Gabbi Porter Face Painting
 - a) Gabbi is no longer available. Getting another face painter.

VIII. Presentations/Guests - Discussion and Possible Action

I. Presentations/Guests - Discussion and Possible Action

- A. Daniella Lovato-Burton Partnership
 - a. Possible dates: April 30th and May 1 or May 7 and May 8
 - i. We will need to see if that is available with the season shows scheduled.
 - b. Two shows instead of one.
 - c. Burton will assign a lobby assistant.
 - d. Shorten the performances.
 - e. Pre-sell tix

II. New Business (Discussion and Possible Action)

- A. Iris Festival Booth, March 28, 2026-\$50
 - 1. Volunteer head up organizing and planning.
 - 2. Volunteers to help with planning.
 - 3. Volunteers to work the event.

Motion to reserve a booth at the Iris Festival for \$50.

Motion: Berra

Second: Merzoian

Ayes: Morales, Berra, Bough, E. Tyler, Hernandez, Merzoian, Smith, Kelly, M. Tyler

Abstain: B. Black, Bennett

Absent: M. Black, Kirkpatrick, Hickinbotham

Motion passed.

B. 2026 Season

1. Update on secured rights-Kate Smith
 - a) All rights purchased except Philadelphia Story which has not been confirmed.

C. Upgrades, Maintenance and Repairs

1. Soundsystem - Progress
 - a) Updated quote is \$9124.13
2. Banner
3. Plumbing
4. Roof Repairs
 - a) Rotary Club donated \$100,000 to complete our roof repairs which was estimated to complete at \$75,000.00.

Motion to put 10% of the donation into savings.

Motion: Smith

Second: M. Tyler

Ayes: Morales, Berra, Bough, E. Tyler, Hernandez, Merzoian, Smith, Bennett, Kelly, M. Tyler, Kirkpatrick

Abstain: B. Black

Absent: M. Black, Hickinbotham

Motion passed.

Motion to put \$5,000 of the donation into the Special Project fund.

Motion: Smith

Second: Merzoian

Ayes: Morales, Berra, Bough, E. Tyler, Hernandez, Merzoian, Smith, Bennett, Kelly, M. Tyler, Kirkpatrick

Abstain: B. Black

Absent: M. Black, Hickinbotham

Motion passed.

D. Elections-Melanie

1. Updated voting list.
2. By Law Amendments
 - a) Executive Board

Motion to add the following ByLaw amendment to the ballot:

Executive Board-The elected officers of this corporation shall be the following: President
Vice President

Corresponding Secretary

Recording Secretary

Treasurer

Change to:

President, Vice President, Treasurer and Secretary

Combine these: SECTION 4: RECORDING SECRETARY:

The Recording Secretary shall keep a book of minutes of all meetings of its Directors and of its members with the time and place of the holding. The names present must be recorded in the minutes. Said minutes must be kept available at the said corporation's primary office.

SECTION 5: CORRESPONDING SECRETARY:

The Corresponding Secretary shall perform whatever is requested by the President or the Board of Directors in the nature of correspondence.

Motion: Kelly

Second: Bennett

Ayes: Morales, Berra, Bough, E. Tyler, Hernandez, Merzoian, Smith, Bennett, Kelly, M. Tyler, Kirkpatrick

Abstain: B. Black, Hickinbotham

Absent: M. Black

Motion passed.

b) Season Tickets

No Action.

c) Spouse/Partners/Family on the Board.

Motion to add the following ByLaw amendment to the ballot:

Change No person shall be nominated or elected to serve on the Board of Directors concurrently with a spouse or significant partner to No person shall be nominated or elected to serve on the Executive Board concurrently with a spouse, significant partner or family member.

Motion: Bennett

Second: Bough

Ayes: Morales, Berra, Bough, E. Tyler, Hernandez, Merzoian, Smith, Bennett, Kelly, M. Tyler, Kirkpatrick

Abstain: B. Black, Hickinbotham

Absent: M. Black

Motion passed.

3. Call for Candidates - October 9, 2025 post to website and socials, email out to all eligible voters.

a) Seats up for election:

(1) Isaac Hernandez

- (2) Ambree Bough
- (3) Cindy Kelly
- (4) Kate Smith
- (5) Stephani Berra
- (6) Kristin Redford (resigned earlier this year.)
- 4. Ballots - November 8, 2025 Mail and/or Email to all eligible voters.
- 5. Count Ballots - Monday, December 8, 2025
- E. BTYP Report-Stephani Berra
 - 1. Melissa and Stephani-JTF

Motion to use \$500 from Youth Program account and \$500 from the Barn account to send Stephani and Melissa to JTF so that they can observe.

Motion: Smith

Second: Bennett

Ayes: Morales, Berra, Bough, E. Tyler, Hernandez, Merzoian, Smith, Bennett, Kelly, Kirkpatrick, Hickinbotham

Noes: M. Tyler

Abstain: B. Black

Absent: M. Black

Motion passed.

- F. Background Checks-Kate Smith

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.)

None

X. Upcoming Meetings

- A. Board Meeting-November 10, 2025

XII. Adjournment of Public Meeting-8:04 PM

XIII. Convene Closed Session-8:05 PM
(Discussion and Possible Action)

A. Closed Session. All members of the public are asked to exit for the closed session.

- 1. Closed discussion regarding incidents between a Shai Ones cast member/Barn Volunteer and several other persons.**

XIII. Adjournment of Closed Session-8:15 PM