



The Barn Theater

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Board Of Directors Meeting Minutes

November 10, 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, Vera Bennett, Melissa Kirkpatrick, Bob Merzoian (Via Phone), Madeline Black

Board Members Absent: Charles Hickinbotham, Isaac Hernandez, Ash Morales, Ambree Bough

Members of the Public Present: Todd Mathenia

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. October 13, 2025 Board Meeting Minutes
- B. October 2025 Financials

Motion to approve the consent calendar as presented.

Motion: Bennett

Second: M. Black

Motion passed unanimously.

VI. Events and Reservations-Discussion & Possible Action

- 1. Hosscar Committee Meeting - November 15 @ 11AM
- 2. Improv Classes-November 2 - March 15
- 3. Lion King Field Trip/Pizza Party - November 22
- 4. Lion King December 5-21

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
- B. Lion King Jr - Kate Smith

VIII. Presentations/Guests - Discussion and Possible Action

II. New Business

(Discussion and Possible Action)

- A. Rules and Guidelines Updates-Review

Motion to approve the revised Rules and Guidelines as presented.

Motion: E. Tyler

Second: Smith

Motion passed unanimously.

- B. Review Agreement with Elise McKenna

Motion to renegotiate agreement with Ms. McKenna for a fee in place of exchange of services.

Motion: Bennett

Second: Berra

Motion passed unanimously.

C. Upgrades, Maintenance and Repairs

1. Soundsystem - Progress
2. Banner - Progress
3. Plumbing
4. Roof Repairs

D. Elections-Melanie

1. 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.)
2. Ballots - November 10, 2025 Mail and/or Email to all eligible voters.
3. Count Ballots - Monday, December 8, 2025

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-December 8, 2025

XII. Adjournment -7:04 PM