



The Barn Theater

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Board Of Directors Meeting Minutes

February 9, 2026

I. Call to Order- 6:36 pm by Barbra Black, President

II. Roll Call

Executive Board Members Present: Barbra Black - President, Kate Smith - Vice President (Arrived 6:44PM), Ambree Bough - Treasurer, Melanie Tyler - Secretary

Board Members Present: Erik Tyler, Vera Bennett, Asharon Morales, Charles Hickinbotham (Arrived at 7:36 p.m.), Martin Zamora, Todd Mathenia, Bob Merzoian, Audra Moon, Melissa Kirkpatrick

Board Members Absent: Stephani Berra, Madeline Black

Alternate Board Member Present: Darian Martinez (Via Phone)

Members of the Public Present: Bree Doehring, Benjamin Colby Wilson

III. Birthday Acknowledgements

A. None Present

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.

Ms. Doehring presented to the Board regarding the Improv classes that she is

finishing up in March and requested to host another session starting in March with the classes moving to a weekly schedule and a request to start earlier.

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 12, 2026 Board Meeting Minutes
- B. December 2025 Financials

Motion to approve the consent calendar as presented.

Motion: Merzoian

Second: E. Tyler

Ayes: Bennett, M. Tyler, E. Tyler, Morales, Bough, Merzoian, Martinez, Mathenia, Zamora, Kirkpatrick, Moon

Noes: None

Abstain: B. Black

Absent: Berra, Smith, Hickinbotham, M. Black

Motion passed.

VI. Events and Reservations-Discussion & Possible Action

1. Improv Classes-November 2 - March 15
2. Writers Block January 16-February 7, 2026
3. Hossscar February 21, 2026
4. PCAN Library Documentary February 28, 2026
5. Cuckoo's Nest Auditions March 14 and 15, 2026

VII. Director Reports & Youth Program Reports

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

- A. Writer's Block- Bob Merzoian
- B. Trail to Oregon-Ethan Willett
- C. Youth Program-Stephani Berra

II. New Business
(Discussion and Possible Action)

A. Board Member Elections-Bylaws

1. Ms. M. Tyler reviewed the Board of Director requirements in the ByLaws and the stated 15 member Board. Mr. Martinez is moved to a voting alternate Board member to keep within the guidelines of having 15 members.

B. Donation for Plumlee Family

Motion to donate \$500 to the Plumlee family funeral expenses.

Motion: Smith

Second: Merzoian

Ayes: Bennett, M. Tyler, E. Tyler, Morales, Bough, Merzoian, Martinez, Mathenia, Zamora, Kirkpatrick, Moon, Smith

Noes: None

Abstain: B. Black

Absent: Berra, Hickinbotham, M. Black

Motion passed unanimously.

C. Upgrades, Maintenance and Repairs

1. Banner
2. Roof Repairs-Still in progress
3. Nate Smith repaired the timer for parking lot lights, the baseboards in the women's restroom and the door stopper on the theater doors.
4. We need to get a quote to trim trees from the roof and clean the gutters. Mr. Merzoian will work on the quote.

D. Spring Festival, March 28, 2026 - Kate Smith

1. Volunteers-We will get volunteers going via Band.
2. Kate Smith will make fliers.
3. 9AM-3PM
4. We need an EZ Up, our banner, fliers, water

E. Cuckoo's Nest Fundraiser Request

1. Open Mic Night
 - a) March 20th or 21st
 - b) \$5 Cover Charge goes to the show, concession sales to the Barn
2. Casino Themed Night
 - a) May 1 or 2

Mr. Colby Wilson presented his fundraiser ideas to the Board.

Motion to approve his fundraisers as presented.

Motion: Smith

Second: Bennett

Ayes: Bennett, M. Tyler, E. Tyler, Morales, Bough, Merzoian, Martinez, Mathenia, Zamora, Kirkpatrick, Moon, Smith

Noes: None

Abstain: B. Black

Absent: Berra, Hickinbotham, M. Black

Motion passed unanimously.

F. Fireworks-Melanie

1. Pre-Application has been submitted.
2. Lottery Period: February 16-28
3. Volunteers

The Board agreed that we will only do the Fireworks if we can have it located at the theater.

G. Improv Classes: Sundays:

1. April 26-August 14
2. We have 4 back to back shows during this time frame.
3. Review the first session of classes.

The Board reviewed a few issues that had come up in the first session of the Improv classes.

Motion to approve the second session of Improv classes with a revised agreement.

Motion: Bennett

Second: Kirkpatrick

Motion passed unanimously.

H. 2027 Season Tickets-Charles Ideas

1. Preferred Seating
2. Show specific codes with 3 flex codes
3. Free gift with season ticket purchase
4. A Cabaret that is free for Season ticket holders.
5. Price now \$90

The Board discussed ideas for season tickets. Ms. M Tyler and Mr. Hickinbotham will work on a new proposal.

**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. M. Black came in at the end of the meeting to let us know that some patrons have been requesting that we get some more recent history up on the walls. Ms. B Black suggested that we plan a day where we can start sorting through some history and frame some new collages.

Mr. Morales suggested that we consider a fundraiser for Super Bowl next year.

Mr. Merzoian informed the Board that Ralph Bourne had a stroke and is in the Riverwalk Rehab facility. Ms. M. Tyler will send him a plant from the Board.

X. Upcoming Meetings

A. Board Meeting-March 9, 2026

XII. Adjournment -8:00 PM