



The Barn Theater

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Board Of Directors Meeting Minutes

April 13, 2026

I. Call to Order- 6:33 pm by Barbra Black, President

II. Roll Call

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

Board Members Present: Erik Tyler, Vera Bennett (Rehearsal), Asharon Morales, Martin Zamora (Rehearsal), Todd Mathenia (Rehearsal), Bob Merzoian (Via Phone), Stephani Berra, Madeline Black, Melissa Kirkpatrick, Audra Moon

Board Members Absent: Charles Hickinbotham

Alternate Board Member Present: Darian Martinez (Rehearsal)

Members of the Public Present: Ethan Willett, Benjamin Colby Wilson

III. Birthday Acknowledgements

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. March 9, 2026 Board Meeting Minutes
- B. January 2026 Financials
- C. February 2026 Financials

Motion to approve the Consent Calendar as presented.

Motion: Bough

Second: Kirkpatrick

Ayes: Bennett, M. Tyler, E. Tyler, Morales, Bough, Merzoian, Zamora, Berra, Smith, M. Black, Kirkpatrick, Moon

Noes: None

Abstain: B. Black

Absent: Hickinbotham, Martinez, Mathenia

Motion passed.

VI. Events and Reservations-Discussion & Possible Action

1. Trail to Oregon-April 10-April 26
2. Improv Classes-April 19-June 19 - Sign ups were low. Will submit a new date.
3. Cuckoo's Nest Casino Night-May 2, 2026
4. Cuckoo's Nest-May 29-June 14

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. Trail to Oregon-Ethan Willett
- B. Youth Program-Stephani Berra
- C. Cuckoo's Nest-Benjamin Colby Wilson

II. New Business

(Discussion and Possible Action)

- A. Upgrades, Maintenance and Repairs

1. Mr. Merzoian reported that the timer for the sprinklers needs to be located and adjusted. MS. Kirkpatrick, Mr. Zamora and Mr. Merzoian will work together to get a landscaping plan together.

B. Fall Fundraiser

1. Art & Wine Exhibit - Fundraiser
 - a) Collaborate with Baron's Table
 - b) Live music
 - c) Food truck
 - d) Other Local Businesses

Motion to approve a Fall Art & Wine Exhibit fundraiser on October 17, 2026, organized by Ms. Smith.

Motion: M. Tyler

Second: Bennett

Motion passed unanimously.

2. Movie Screening
 - a) Youth Group Fundraiser

No Action

C. 2026 Scholarships

1. 2 Submissions
 - a) Review submissions and vote on Band by April 24th.
 - b) Recipient (s) will be invited to the May 11th Board meeting.

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 noted that we need to look into AC options for the tech booth.

Mr. Merzoian would like to add a discussion regarding a video screening to the next agenda.

X. Upcoming Meetings

- A. Board Meeting-May 11, 2026

XII. Adjournment -7:15 PM