The Barn Theater
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Board Of Directors Meeting Agenda
September 14, 2026

Notice to the Public:
All regular Board Meetings are open to the public with exception to confidential closed sessions. Confidential sessions will be noted on the agenda prior to meetings. They will be held on the second Monday of every month at 6:30 PM unless otherwise noted on our website or social media platforms. We ask that you attend in person, however, if arrangements need to be made for virtual access, please contact the Board at barntheatermedia@gmail.com.

Public Comments:

Any person addressing the Barn Theater Board of Directors will be limited to a maximum of five (5) minutes. A total of 15 minutes will be allotted for the Public Comment period unless otherwise extended by the Board President, (Vice President in absence of President). If you are part of a large group that would like to comment on an agenda item, please consider commenting in writing or sending one spokesperson to speak on behalf of the group. Public comments are limited to any item of interest to the public that is within the subject matter of the Barn Theater and that is not disparaging, slanderous or harmful to members of the Barn and our community.

In Person: Persons who wish to address the Board during public comment or regarding an item that is on the agenda may come to any regular Board Meeting. The Board meetings are held on the Second Monday of every month in the Barn Theater lobby at 6:30PM, Unless noted otherwise on the website or social media platforms.

Mail and Email: Members of the public may also submit public comment via U.S. mail at PO Box 108, Porterville CA 93258 or email at barntheatermedia@gmail.com before the meeting. The comments that are received via US mail or email before the meeting will be read in open session during the meeting, provided the comments meet the requirements for Public Comments as posted in the agenda.

As a Courtesy to those in attendance, all individuals are requested to place all cell phones and other electronic devices to silent mode.

I. Call to Order-

II. Roll Call

Please sign in and sign out if you leave early.

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. August 10, 2026 Board Meeting Minutes
B. July 2026 Financials

VI. Events and Reservations-Discussion & Possible Action

A. Philadelphia Story - September 11 - September 20
B. Buzzard Fest - October 3 @ 7PM
C. Pathways Career Days - November 3-5, 2026
D. Ride the Cyclone - November 13-29, 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. Youth Program-Stephani Berra

B. Philadelphia Story - Melanie Tyler
C. Ride the Cyclone - Todd Mathenia

VIII. New Business
(Discussion and Possible Action)

A. Army Corps Engineers-Haunted House Fundraiser on October 31, 2026
B. Sherri Smith Donation
    1. Proposed division of funds.
C. Elev8 Volleyball Sponsorship
D. TEK Electric Testing
E. Elections - Melanie Tyler
    1. Need the 2026 List of volunteers.
    2. Call for Candidates - **Tuesday, September 15, 2026** post to website and socials, email out to all eligible voters.
        a) Seats up for election:
            (1) Melanie Tyler
            (2) Barbra Black
            (3) Bob Merzoian
            (4) Erik Tyler
            (5) Charles Hickinbotham
            (6) Madeline Black
            (7) Asharon Morales
            (8) Melissa Kirkpatrick-Resigned
            (9) Vera Bennett-Resigned
    3. **Tuesday, October 13, 2026** Post Election Notice to website and socials, email out to all eligible voters.
    4. Ballots - **Tuesday, November 10, 2026** Mail and/or Email to all eligible voters.
    5. Count Ballots - **Monday, December 14, 2026**
    6. Terms Up: 2028 Election
        a) Kate Smith
        b) Ambree Bough
        c) Stephani Berra
        d) Jazmin Garcia
        e) Darian Martinez
        f) Todd Mathenia
        g) Cindy Kelly
        h) Audra Moon
    7. Proposed Bylaw Amendment to the following:

SECTION 1: EXERCISE OF POWER BY BOARD OF DIRECTORS:

All corporate powers shall be exercised by or under the authority of the business and affairs of this corporation. This corporation shall be controlled by a board of 15 Directors. The number so stated shall constitute the authorized number of Directors unless the articles provide otherwise by an amendment of these bylaws, duly adopted by the votes or written request of members entitled to exercise a majority of the voting power of the corporation.

PROPOSED REVISION

SECTION 1: EXERCISE OF POWER BY BOARD OF DIRECTORS:

All corporate powers shall be exercised by or under the authority of the business and affairs of this corporation. This corporation shall be controlled by a board that consists of a minimum of 7 Directors. The voters may vote in additional Directors up to a maximum of 15 Directors. The number so stated shall constitute the authorized number of Directors unless the articles provide otherwise by an amendment of these bylaws, duly adopted by the votes or written request of members entitled to exercise a majority of the voting power of the corporation.

SECTION 2: PRESIDENT:

The President shall be the chief executive officer of the corporation. He/she shall preside at all meetings of the members, Board of Directors and the executive Board and shall exercise a general supervision of the business affairs and property of the corporation. He/she shall oversee all committees, except the nominating committee.

He/she shall have subject to the advice and control of the Board of Directors, charge of the direction and general management of the affairs, business, and volunteers of the corporation. He/she shall have such powers and perform such other duties as may be assigned to him/her by the Board of Directors or by the bylaws.

The president does not cast a vote unless there is a tie. The President then breaks the tie with their vote.

PROPOSED REVISION

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He/she shall have subject to the advice and control of the Board of Directors, charge of the direction and general management of the affairs, business, and volunteers of the corporation. He/she shall have such powers and perform such other duties as may be assigned to him/her by the Board of Directors or by the bylaws.

The president may not make or second a motion. The President retains all of the other voting rights as described in the Bylaws.

F. Video Screening-Bob Merzoian requested discussion, pushed from last meeting.

IX. Board Discussion/Comments and/or Consent Calendar Discussion

(Any updates or comments from Board members and committee 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.)

X. Upcoming Meetings

A. Board Meeting-October 12, 2026

XII. Adjournment