

## OFFICERS

President Roger Johnson  
Vice President Greg Batts  
Secretary Shelley Jefferis  
Treasurer Jacquette Stephen



## DIRECTORS

Kathy Batts	Brandi Little
Larry Cain	David Ralston
Scott Gallagher	Rose Grear
Vicki Magers	Tom Johnson
Judy Hutchinson	Bill Knox
Jacob Hershberger	

### MINUTES

August 5, 2025 @ 5:30 P.M.

Barnesville Theater

#### 1. PRELIMINARY

- a. The meeting was called to order at 5:30 P.M. by President Roger Johnson.
- b. No new attendees.
- c. Shelley Jefferis completed Roll Call and Certification of Quorum with the following board members present: Roger Johnson, Greg Batts, Shelley Jefferis, Jacquette Stephen, Kathy Batts, Larry Cain, Scott Gallagher, Jacob Hershberger, Brandi Little, David Ralston, Rose Grear, Tom Johnson and Bill Knox. Absent: Vicki Magers
- d. A motion to approve August 5, 2025 Board Meeting Agenda was made by Roe Grear and seconded by Jacquette Stephen. All in agreement. The motion was unanimously approved.
- e. A motion to approve the July 8, 2025 Board Meeting Minutes was made by Rose Grear and seconded by Brandi Little. All in agreement. The motion was unanimously approved.

#### 2. COMMITTEE REPORTS

- a. President Johnson reported that Ohio Goes to the Movies is a statewide celebration of movies showcasing Ohioans: actors, directors, writers, composers, locations, and topics, shown in cities and towns across the state. It will start mid-February 2026 and run through October 2026. We are to pick two (2) movies to show at the Theater. We received a stipend of \$3,500.00 to help with expenses. He also stated we already have a movie theater screen. Suggestion was made for the animated Lady and the Tramp and Cheaper by the Dozen.
- b. Treasurer Jacquette Stephen presented the August 5, 2025 Treasurer Report. Breakdown was given about donations from raffle tickets, 100 Days campaign, golf cart registration fees, other donations and in memory of Nancy Detling. A motion to accept the August 5, 2025 Treasurer report was made by Kathy Batts and seconded by Rose Grear.
- c. Bill Knox suggested to pick a date early for the next summer event to be able to book and confirm acts now. Discussion was had reference to the hot dog contest during the Summer Event, Movie Magic on Main Street, possibly adding another division. Bill Knox and Shelley Jefferis had attended the LHAT – League of Historic American Theatres – in Pittsburgh. It was a sold-out event and had over 420 attendees. Represented were more than 300 historic theater owners, operators and volunteers. Rose Grear reported that for the 100 Days of Summer event, there would be another mailing of 100 letters and the Rummage sale would be held August 8 & 9.
- d. Kathy Batts provided Events Committee report. Reference to the golf cart judging, since the city has a new ordinance for vehicles allowed on the roadway, could add side-by-sides and Razors. Another suggestion was to have a people choice division. All In Memory letters for Nancy Detling had been sent out and information sent to Dave.
- e. Jake Hershberger provided the social media/Website report.



Hello@BarnesvilleST.org

P.O. Box 255 Barnesville, OH  
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- f. Judy Hutchinson gave the Venue/Design Committee report. She stated she had a conversation with Gary Shipe at the Alumni Banquet and he has stories and memorabilia to share. Reference the treads on the steps, group decided to purchase two rolls with reflective edging. Hopefully be able to restore the tiles, if possible, on the bathroom floors. Several more topics were brought up in regards to replacing ceilings, bathroom plaster, hall way repair, water in the dressing rooms and windows. It was suggested to meet with the Construction Committee since some of the topics are overlapping.
- g. Jake Hershberger provided Construction Committee Report. We are waiting for a quote for the supply lines from Bob Wolfe, however the drain plumbing is done in the bathrooms. DiPerna has been working on the lights and stage outlets but it has been challenging for them. Exit doors complete, Troy Fitzpatrick will start next week painting, order has been placed with Good Sounds, and Dave Ralston is completing the drawing to submit to the inspector to see if the 3-tier layout with one center aisle will be approved. Also met with Wes Banco for funding options and advice for the HVAC system. On August 12, 2025, the Board voted, by way of e-mail, on a bid received from Wolfe Plumbing to renew water supplies to the new fixtures and sewage layout. Done at the cost of \$3,200.00. This would provide PEX water supply from the existing source, provide rough in copper stubouts to every fixture and extend service to balcony area for water heater and distribution.
3. Under Old Business, decision was made to ask Mike and Lynn Spiczenski for use of golf cart in the Pumpkin Festival Parade. Also, a schedule was made for volunteers to have the theater open for tours.
4. Under new business, Rose Grear is to get a quote for theater shirts to be worn for public events. Will be burgundy in color and possibly one style for the public and another for the Board. Before adjournment for the meeting, kudos to Kathy Batts for all the hard work that she has put into all the events for the past three (3) years. Kathy has decided to stepdown from her role as chairman/coordinator of the Events Committee, but remains committed to the mission and continued success of the Theater. Also kudos to Rose Grear for the WTOV9 interview for the \$100K renovation campaign. President, Roger Johnson concluded the meeting by reading the 100<sup>th</sup> Anniversary Proclamation.
5. The next meeting will be Tuesday, September 2, 2025 at 5:30 P.M. at the Theater building.
6. The motion to adjourn the August 5, 2025 meeting was made by Jacquette Stephen and seconded by Roger Johnson at 6:45 P.M.

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President

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Secretary



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