

OFFICERS

President Roger Johnson
Vice President Greg Batts
Secretary & Treasurer –
Jacquetta Stephen



DIRECTORS

Kathy Batts
Larry Cain
Scott Gallagher
Rose Grear
Jacob Hershberger

Luke Johnson
Brandi Little
Kristal McGee
David Ralston

BARNESVILLE STATE THEATER COMPANY MINUTES FROM NOVEMBER 14, 2023 BOARD MEETING YOUTH CENTER

I. PRELIMINARY

- a. Meeting called to Order at 5 pm by President Roger Johnson.
- b. No New Attendees at meeting
- c. Jacquetta Stephen completed Roll Call/Certification of Quorum. Present Roger Johnson, Greg Batts, Jacquetta Stephen, Kathy Batts, Brandi Little, Jake Hershberger, Scott Gallagher, David Ralston. Absent: Rose Grear, Luke Johnson, Kristal McGee and Larry Cain.
- d. Board approved November 14, 2023 Board Meeting Agenda **MOTION made by Roger Johnson Seconded by Jake Hershberger to approve November 14, 2023 Board Meeting Agenda.** Unanimously approved by all present board members.
- e. Board approved October 10, 2023 Board Meeting Minutes. **MOTION made by Roger Johnson Seconded by Kathy Batts to approve October 10, 2023 Board Meeting Minutes.** Unanimously approved by all present board members.

II. COMMITTEE REPORTS

- a. President Report--Roger Johnson thanked those who helped move seats and thanked Bill for all the work getting the ARC Grant documentation submitted.
- b. Treasurer Report – November Treasurer Report presented by Jacquetta Stephen. **MOTION made by Dave Ralston Seconded by Scott Gallagher to accept November 14, 2023 Treasurer Report.** Unanimously approved by all present board members.
- c. Grants/Funding Committee Report presented by Bill Knox. Expressed thanks for the organization of the reception given to Vicki Maple from OMEGA when she visited the theater. She was very engaged in hearing about the project. The documents were delivered to her office on November 9 by Bill Knox and Greg Batts. Vicki confirmed receipt in an email to Bill on Nov 13. She was very pleased with all the information in the package. She did request a construction schedule that Bill has requested from MSA and would provide the following day. Bill read the support letter from Mr. Musker and shared a summary of what was included in the package. Hard copies were available for those that wanted them. Bill asked Jake to add the package of info on the BSTC Website. Bill also discussed the fundraising company ZOOM call that was had with Compass Group. Shared information on the group that visited Marietta Peoples Theater and how informative Hunt Brawley was with the group. Brief discussion of fundraising ideas needing research to see what other theaters did for fundraising drive on seats and on marquee. Probably focus first on marquee first as getting that up outside early would increase interest.
- d. Events Committee Report was given by Kathy Batts. The committee is working to have a dessert sale and to have the tour bus for rides around town to see the lights. Will also have a parade float if the inmates can finish it in time for it to be rigged onto golf carts and lights in



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time. Kathy may need some help with making sure power is sufficient and will apply for insurance for the event.

e. Social media/Website Report given by Jake Hershberger with 1267 Facebook followers, 7 Twitter followers, 18 Instagram, 422 Google searches, 185 Google visits, 146 for directions, 54 Unique visitors.

f. Venue Committee Report—no update as Luke Johnson not at meeting.

g. Construction Committee Report given by Jake Hershberger. The Plumbers were in and did demo of old concrete. Reviewed flow of drains. Question posed about weatherizing the building or shutting off water? Greg and Roger will do some temp checks before deciding. Further discussion about inspection of beams. Reynolds and Coast & Vonn not available. Gave name of JDO Engineering (Jeff Oininen) who was contacted and asked if there was a catwalk if not he would need a lift rented. His fee is \$450. Greg will look into a lift and Dave Ralston will contact Mr. Oininen to schedule a date.

III. OLD BUSINESS

a. Nomination Committee Development/Structure is still being worked on by Bill Knox and committee.

b. Bidding Process temp opening construction projects, etc. has been drafted out by Roger Johnson and Greg Batts and Roger will be contacting Aaron Bruggerman to document it for signatures by Directors.

c. Theater Seat Storage--Roger Johnson specifically thanked Jake for letting us use space at his warehouse. Also acknowledged and gave huge thanks to Greg Batts, Larry Cain, Mike Vermillion, and Steve Hill for doing the heavy lifting and separating the chairs and getting them moved to the new storage space.

IV. NEW BUSINESS—Judy Hutchinson advised the Concession Stand at the Leatherwood Drive in would be taken down between Thanksgiving and Christmas and offered for Roger and Greg to look at the contents to see if anything could be salvaged and used at BSTC. She will set up a time for them to look in the building. Also had a few other things to donate to use for events at theater.

V. PUBLIC COMMENT-None

VI. NEXT MEETING—December 5 at Library Annex.

VII. ADJOURNMENT

a. **MOTION made by Roger Johnson Seconded by Kathy Batts to adjourn November 14, 2023 meeting at 5:57 pm.**

Roger Johnson President

Jacquetta Stephen Secretary/Treasurer



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