

PILOT POINT COMMUNITY OPERA HOUSE

BOARD MEETING AGENDA

Tuesday January 17, 2012

Following the 7:00 PM Members Meeting at the Opera House

P. O. Box 1363, Pilot Point, Texas 76258

Web: HYPERLINK "http://PilotPointCOH.com" t "_blank" PilotPointCOH.org

Phone 940 686 0737, 817 403 3821, 940 686 2454

Call to Order

- A. Establish a quorum -**
- B. Reading of the Opera House Poem**
- C. Welcome visitors**

III. Public Forum

IV. Consent Agenda

Board Meeting Minutes for November 15th and December 13th 2011

- B. Current Finance/Budget Report – Larry Nicodemus**

V. Updates

A. Projects/Committee Reports

- 1. Opera House Singers – Charlotte Petermeier**
- 2. Pilot Point Players – Marina Greenhill**
Update on planning for Murder Mystery Dinner Theater
Marina is following up with the Mountain Springs Community Centers
experience to develop a plan to offer a Murder Mystery Dinner theater event
at the Opera House
- 3. Property Committee – Ray Brewer**
Circuit for lights and receptacle in the food service area of the performance
hall needs repaired
- 4. Productions Committee – Weldon Bruce**
- 5. Fundraising Committee – Joyce Wood**
- 6. Membership Committee – Karen Allison**
- 7. Promotion Committee – Karen Walterscheid**
- 8. Website updates – Nina Savard, Larry Nicodemus**
- 9. Bingo – Larry Nicodemus**
- 10. Restoration Committee - Joyce Wood**
- 11. Recognition Committee-**
A committee chair is needed

B. President's Report

- 1. Friends of the Square Alliance**
- 2. Projects Opportunities**
- 3. Plans for 2012**

VI. Old Business/Action Items

- A. Update building key list – Charlotte Petermeier.**
Need key returned from Gene Nicodemus that was used for the Quarterbacks
Club weekly meetings.
- B. Plans for 4th Annual Songwriters Festival**
- C. Other –**

VII. New Business/Action Items

- A. Nomination and Election of Officers for 2012**
- B. Other**

VIII. Next meeting date Tuesday, February 15, 2012

IX. Adjourn

Events Calendar/Plan

****Changes from last Meeting in Bold and italics****

2011

Flower Festival Children's Booth	4/2
Magic Clown Show	5/7
High School/Middle School Art Show	5/12
Songwriters Festival	5/15
Opera House Singers at Nursing Homes	
Care Center	6/2
Countryside	6/9
Settlers Ridge	6/30
PPYSA meeting	6/28
Private Party Rental	7/4
PPYSA meeting	7/5
Bingo staff training	7/6
Bingo starting (every Friday and Saturday night)	7/8
Opera House Singers Concert	7/14
Chamber of Commerce Casino night	9/24
Melodrama "Blazing Guns at Roaring Gulch"	9/30,
10/1, & 10/7-8	
Bonnie and Clyde Day	10/8
National Night Out	10/11
Wedding Reception	10/15
Opera House Singers at Care Center	10/22
Opera House Singers at Settlers Ridge in Celina	11/3
Christmas on the Square with Opera House Singers	12/3
Opera House Singers at Shepard Warehouse Toy Drive	12/2
Opera House Singers at Assisted Living Facilities and Nursing Homes	12/9,
12/15 & 12/22	

2012

Annual Membership Meeting	1/7
Opera House Singers Valentines Day Concert	2/12
4 th Annual Songwriters Festival	5/20
Murder Mystery Dinner Theater	tbd
Melodrama	tbd

Note: Karen Walterscheid mentioned conflicts for February 17&24

Current Committees - Chairs (in bold) and members

Productions – **Weldon Bruce**

Membership - **Karen Allison**

Promotion – **Karen Walterscheid**

Fundraising – **Joyce Wood**

Property – Ray Brewer

Interior Design - **Karen Walterscheid**

Restoration – **Joyce Wood**, Bob Albrecht, Howard Kimble

Website Redesign – **Nina Savard**

Bingo – **Larry Nicodemus**

Recognition

The Opera House Poem

Beneath a skin of steel,
Sleeps an Opera House once real
This old house we will revive,
To bring our historic square alive.
Our talents, coin, and sweat, we give,
So performing arts again may live.

-