

PILOT POINT COMMUNITY OPERA HOUSE

BOARD MEETING AGENDA

Tuesday February 21, 2012

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;
and January 17th 2012

B. Current Finance/Budget Report

V. Updates

A. Projects/Committee Reports

1. Opera House Singers – Charlotte Petermeier

The February 12th, Valentine Concert “Let Me Call You Sweetheart” was excellent with over 70 in attendance. The Singers decorated and hung curtains for the concert.

The Opera House Singers presented a donation of \$200 to the Opera House. The Opera House provided the “Let Me Call You Sweetheart” concert at the Care Center nursing home on February 16th.

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 has been 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

9. Bingo – Larry Nicodemus

10. Restoration Committee - Joyce Wood

11. Recognition Committee-

A committee chair is needed.

B. President’s Report

1. Report on Annual Members Meeting January 17th.

2. Consider Projects Opportunities

3. Consider Plans for 2012

VI. Old Business/Action Items

A. Update building key list – Charlotte Petermeier.

Need key returned from Gene Nicodemus.

B. Plans for 4th Annual Songwriters Festival

- C. Other –
- VII. New Business/Action Items
 - A. Nomination and Election of Officers for 2012
 - B. Consider opportunity to rent building for a Wedding on September 29th.
 - C. Consider opportunity to rent board room for local musicians to practice
 - D. Consider improvements to the front façade.
 - E. Other
- VIII. Next meeting date Tuesday, March 20, 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
Melodrama

tbd
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.