

PILOT POINT COMMUNITY OPERA HOUSE

BOARD MEETING AGENDA

Tuesday March 20, 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 and February 21st 2012

B. Current Finance/Budget Report

V. Updates

A. Projects/Committee Reports

- 1. **Opera House Singers – Charlotte Petermeier**
The Opera House provided the “Let Me Call You Sweetheart” concert at the Settlers Ridge assisted living in Celina on February 23rd.
- 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**
Window is broken in the roll-up door in the performance hall.
- 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. Thank you to community service works for mowing the property and for cleaning the front rooms and the reception hall
- 2. Thank you Opera House Singers for decorating the show room for Valentines Day.
- 3. Thank you Jeannine Dennis for decorating the lobby for Saint Patrick’s Day
- 4. Consider Projects Opportunities
- 5. Consider Plans for 2012

VI. Old Business/Action Items

- A. Plans for 4th Annual Songwriters Festival
- C. Other –

VII. New Business/Action Items

- A. Nomination and approval of new Director to complete the term ending

- January 2013 for Karen Walterscheid who has resigned.**
- B. Nomination and Election of Officers for 2012**
 - C. Consider Placement of Advertisement in the Post Signal 2012 Special Annual “Progress” addition.**
 - D. Consider improvements to the front façade.**
 - E. Consider possible new opportunity to sell/lease the back building.**
 - F. Other**
- VIII. Next meeting date Tuesday, April 17th 2012**
- IX. Adjourn**

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.

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	
At the Opera House	2/12
At the Care Center in Pilot Point	2/16
At Settlers Ridge assisted living in Celina	2/23
Birthday Party	3/31
4 th Annual Songwriters Festival	5/19,
5/20	
Wedding	9/29
Murder Mystery Dinner Theater	tbd
Melodrama	tbd