

# PILOT POINT COMMUNITY OPERA HOUSE

## BOARD MEETING AGENDA

Tuesday April 17, 2012

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

Web: HYPERLINK "http://PilotPointCOH.com" \t "\_blank" [PilotPointCOH.org](http://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

- A. Board Meeting Minutes for March 20<sup>th</sup> 2012
- B. Current Finance/Budget Report

### 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 and a fall Melodrama.
  - 3. Property Committee – Ray Brewer  
Ray Brewer repaired the table leg broke during the Birthday Party of March 31<sup>st</sup>  
Window has been ordered for the broken glass 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  
The Texas Bingo Commission has not picked up the broken sets/supplies.
  - 10. Restoration Committee - Joyce Wood  
Update of plans for restoration of front façade and reception hall entrance canopy.  
Consider planting shrubs along south side of the show room
  - 11. Recognition Committee-  
A committee chair is needed
- #### B. President's Report
- 1. Thank you community service works for mowing the property and for cleaning the front rooms.
  - 2. Thank you Jeannine Dennis for decorating the lobby with a Spring Display
  - 3. Consider Projects/Opportunities
  - 4. Consider Plans for 2012
  - 5. Update on issues with contract termination fees assessed by StarTex.

### VI. Old Business/Action Items

- A. Update of plans for 4<sup>th</sup> Annual Songwriters Festival
- B. Other –

### VII. New Business/Action Items

- A. **Nomination and Election of Officers for 2012**
  - B. **Other**
- VIII. **Next meeting date Tuesday, May 15<sup>th</sup> 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\*\****

## 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
Kentucky Derby Telecast Party 4 – 6 pm	5/5
PTO Father Daughter Dinner Dance	5/12
4 <sup>th</sup> Annual Songwriters Festival	5/19,
5/20	
Wedding	9/29
Murder Mystery Dinner Theater	tbd
Melodrama	tbd

## 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	