

PILOT POINT COMMUNITY OPERA HOUSE

BOARD MEETING AGENDA

Tuesday May 15, 2012

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

Web: PilotPointCOH.org

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

- I. **Call to Order -**
 - A. **Establish a quorum -**
 - B. **Reading of the Opera House Poem – Joyce Wood**
 - C. **Welcome visitors**
- III. **Public Forum**
- IV. **Consent Agenda**
 - A. **Board Meeting Minutes for April 17th 2012**
 - B. **Current Finance/Budget Report**

The Texas Bingo commission has released the Security Deposit CD. The CD was surrendered for \$603.15 and the amount placed in our checking account. Our Bingo checking account of \$10.38 was closed and the amount placed in our regular checking account.

Lyn Rodgers was added as a signatory on our accounts a Point Bank and NorthStar Bank. Larry Nicodemus and Charlotte Petermeier were removed as signatories on the accounts.
- 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**

Heavier circuit breakers were installed for three large Air conditioners on May 8th. All 5 Air Conditioners were serviced on May 10th. The roof repair by Capital Roofing was started May 9th. The scavenged electric plates were replaced and the disconnected receptacle wire on the back porch were replaced and reconnected on May 11th.
 - 4. **Productions Committee – Weldon Bruce**

Weldon assisted the folks in use of the sound equipment for the May 12th “PTO Father/Daughter Dance” May 12th.
 - 5. **Fundraising Committee – Joyce Wood**
 - 6. **Membership Committee – Karen Allison**
 - 7. **Promotion Committee – Karen Walterscheid**
 - 8. **Website updates – Nina Savard**
 - 9. **Bingo – Larry Nicodemus**

Howard contacted The Texas Bingo Commission on May 7th to initiate the process to turn over the broken bingo sets and pull-tab supplies.
 - 10. **Restoration Committee - Joyce Wood**

Update of plans for restoration of front façade, reception hall entrance canopy and 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 workers for mowing the property and for cleaning the front rooms.**
 - 2. **Thank you Jeannine Dennis for updating the decorations in the lobby.**

5. Update on issues with excessive contract termination fees assessed by StarTex.
- VI. **Old Business/Action Items**
 - A. Update of plans for 4th Annual Songwriters Festival
 - B. Other –
- VII. **New Business/Action Items**
 - A. Consider Projects/Opportunities
 - B. Consider Plans for 2012
 - C. Other
- VIII. Next meeting date Tuesday, June 19th 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 th Annual Songwriters Festival	5/19, 5/20
Wedding	9/29
Opera House Singers Concert	10/7
Quinceañera for Paula	11/17
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