

**PILOT POINT COMMUNITY OPERA HOUSE
BOARD MEETING AGENDA**

Tuesday June 19, 2012

P. O. Box 1363, Pilot Point, Texas 76258
Web: HYPERLINK "http://PilotPointCOH.com" \t " blank" PilotPointCOH.org
Howard Kimble, President 940-686-5707/817-403-3821
Lyn Rodgers, Secretary/Treasurer 940-686-5870/817-707-3771
Joyce Wood, Parliamentarian 940-391-2001

Call to Order -

- Establish a quorum –
- B. Reading of the Opera House Poem –
- C. Welcome visitors:
- II. Public Forum
- III. Consent Agenda
- A. Board Meeting Minutes for May 15th 2012
- IV. Updates
 - A. Projects/Committee Reports
 - 1. Opera House Singers – Charlotte Petermeier
Next concert October 7, 2012
 - 2. Pilot Point Players – Marina Greenhill
Update on planning for Murder Mystery Dinner Theater and a fall Melodrama.
 - 3. Property Committee – Ray Brewer
Roll-up door window replaced in performance hall
Update on phase 2 of roof repair
 - 4. Productions Committee – Weldon Bruce
4th Annual Song Writers Festival results – Jay Melugin
 - 5. Fundraising Committee – Joyce Wood
 - 6. Membership Committee – Karen Allison
 - 7. Promotion Committee – Karen Walterscheid
 - 8. Website updates – Nina Savard
 - 9. Bingo – Larry Nicodemus
We completed Bingo Supplies (sheets and pull tabs) inventory and removal on 6/7.
We have no more requirements to fulfill with the Texas Lottery Commission for prior Bingo activities.
 - 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 cleaning and mowing.
 - 2. July 27th will be the fifth year of incorporation of the Pilot Point Community Opera House.
 - 3. Provided locker space for Pilot Point history materials donated by the Martha Sitzes.
 - 4. Update on issues with excessive contract termination fees assessed by StarTex.
- V. Old Business/Action Items
 - A. Approval of Security Requirement addition to Rental Guidelines
 - B. Other –
- VI. New Business/Action Items
 - Consider Projects/Opportunities
 - Consider Plans for 2012
 - Other
- VII. Adjourn to Executive Session
 - A. Approve Current Finance/Budget Report
 - B. Consider and Approve Mortgage Interest Proposal
 - C. Other
- VIII. Reconvene Public Session
 - A. Report results of Executive Session
- VII. Next meeting date Tuesday, July 18th 2012
- VIII. Adjourn –

*2012 Events Calendar/Plan
Changes from last meeting in bold/italics*

Annual Membership Meeting	01/07/2012
Opera House Singers Valentine's Day Concert Series including:	
At the Opera House	02/12/2012
At the Care Center in Pilot Point	02/16/2012
At Settlers Ridge assisted living in Celina	02/23/2012
Birthday Party Rental	03/31/2012
Derby Day - Kentucky Derby Telecast (Friends of the Square)	05/05/2012
Pilot Point PTO Father Daughter Dance	05/12/2012
4 th Annual Songwriters Festival	05/19-05/20/2012
<i>Baptismal Celebration</i>	6/23
Wedding Rental	09/29/2012
Opera House Singers Concert	10/07/2012
Quinceañera for Paula	11/17/2012
Murder Mystery Dinner Theater	TBD
Melodrama	TBD

Current Committees - Chairs (in bold) and members

Productions – Weldon Bruce	Membership - Karen Allison
Promotion – Karen Walterscheid	Fundraising – Joyce Wood
Interior Design - Karen Walterscheid	Property – Ray Brewer
Website Redesign – Nina Savard	Bingo – Larry Nicodemus
Recognition -	Restoration – Joyce Wood , Bob Albrecht, Howard Kimble

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.