

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

Tuesday July 17, 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 -

- B. 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 and June 19th 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 the back stage storage room
 - 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. 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 Jeanine Dennis for the Patriotic decorations in the lobby.
 - 2. Thank you Karen Allison for proposing to have Songwriters practice at your home this summer to same on Opera House AC.
 - 3. July 27th will be the fifth year of incorporation of the Pilot Point Community Opera House.
 - 4. Update on progress with excessive contract termination fees assessed by StarTex.
 - 5. The Just Energy Tax Exemption form was completed to remove sales tax on electricity.
- V. Old Business/Action Items**
 - A. Approval of Security Requirement addition to Rental Use Permit Guidelines
 - B. Consider Proposal for Phase 2 of Roof Repair.
 - C. Other -
- VI. New Business/Action Items**
Consider Projects/Opportunities
 - B. Consider Plans for participation in Bonnie and Clyde Days October 20th.
 - C. Consider Additional Plans for second half of 2012
 - D. Other
- VII. Adjourn to Executive Session**
 - A. Approve Current Finance/Budget Reports for June 19th and July 17th 2012
 - B. Consider status of inactive Directors.
 - C. Consider outstanding directors membership dues.
 - D. Consider and Approve Mortgage Interest Proposal.
 - E. Other
- VIII. Reconvene Public Session**
 - A. Report actions taken in Executive Session
- VII. Next meeting date Tuesday, 21st 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
Baptismal Celebration	6/23
Wedding Rental	09/29/2012
Opera House Singers Concert	10/07/2012
Bonnie and Clyde Days	10/20/2012
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**

Property - **Ray Brewer** Website Redesign - **Nina Savard**

Restoration - **Joyce Wood, Bob Albrecht, Howard Kimble**

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.