

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

**Tuesday August 21, 2012**

P. O. Box 1363, Pilot Point, Texas 76258 Web: HYPERLINK "http://  
PilotPointCOH.com" \t "\_blank" [PilotPointCOH.org](http://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 15<sup>th</sup>, June 19<sup>th</sup>, July 17<sup>th</sup> 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**
    - 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. Restoration Committee - Joyce Wood**  
Update on restoration of front façade, reception hall entrance canopy and shrubs
    - 11. Recognition Committee-**  
A committee chair is needed
  - B. President's Report**
    - 1. Thank you community service works for mowing and cleaning.**
    - 2. Second Phase of roof repair was completed August 9<sup>th</sup>.**
    - 3. July 27<sup>th</sup> was the fifth year of incorporation of the Pilot Point Community Opera House.**  
**The Post Signal did an article on the 5 years Opera House history in their August 16<sup>th</sup> issue.**
    - 4. Update on progress with excessive contract termination fees assessed by StarTex.**
    - 5. Howard will give an Opera House Presentation to the Rotary Club September 5<sup>th</sup>.**
- V. Old Business/Action Items**
  - A. Approval of Security Requirement addition to Rental Use Permit Guidelines.**
  - B. Consider Plans for participation in Bonnie and Clyde Days October 20<sup>th</sup>.**
  - C. Consider plan to make money for the Opera House at Christmas on the Square**
  - D. Other –**

**VI. New Business/Action Items**

**Consider update of meeting Quorum change in the Opera House Bylaws.**

**Consider Projects/Opportunities**

**C. Consider Additional Plans for second half of 2012**

**D. Other**

**VII. Adjourn to Executive Session**

**A. Approve Current Finance/Budget Reports for June 19<sup>th</sup>, July 17<sup>th</sup>, and August 21<sup>st</sup> 2012**

**B. Consider and Approve Mortgage Interest Proposal.**

**C. Other**

**VIII. Reconvene Public Session**

**A. Report actions taken in Executive Session**

**VII. Next meeting date Tuesday, September 18<sup>th</sup> 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 <sup>th</sup> Annual Songwriters Festival	05/19 and 05/20/2012
Baptismal Celebration	06/23/2012
<b><i>45<sup>th</sup> Anniversary Party</i></b>	<b><i>09/15/2012</i></b>
Wedding Celebration	09/29/2012
Opera House Singers Concert	10/07/2012
Bonnie and Clyde Days Talent Show	<b><i>10/13/2012</i></b>
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.