

**PILOT POINT COMMUNITY OPERA HOUSE
BOARD MEETING AGENDA
Tuesday September 18, 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 940-686-2442

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 August 21st, 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. Christmas on the Square – Lyn Rodgers**
Christmas Tree Parade and Concert
 - 4. Fundraising Committee – Joyce Wood**
 - 5. Membership Committee – Karen Allison**
 - 6. Website updates – Nina Savard**
 - 7. Restoration Committee - Joyce Wood**
Update on restoration of front façade, reception hall entrance canopy and shrubs
 - 8. Recognition Committee – Charlotte Petermeier**
 - B. President's Report**
 - 1. Thank you community service works for cleaning.**
 - 2. Howard gave an Opera House Presentation to the Rotary Club September 5th.**
 - 3. Howard and Jim Konz placed the Opera House sign on the front lobby wall.**
- V. Old Business/Action Items**
 - A. Update of plan for participation in Bonnie and Clyde Days October 13th.**
 - B. Confirmation of which term Shannon Sims is replacing.**
 - C. Other –**
- VI. New Business/Action Items**
 - Consider Projects/Opportunities**
 - B. Consider Additional Plans for second half of 2012**
 - C. Other**
- VII. Adjourn to Executive Session**
 - A. Approve Current Finance/Budget Reports for September 18th, 2012**
 - B. Other**
- VIII. Reconvene Public Session**

A. Report actions taken in Executive Session

VII. Next meeting date Tuesday, October 16th (???) 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 and 05/20/2012
Baptismal Celebration	06/23/2012
45 th Anniversary Party	09/15/2012
Wedding Celebration	09/29/2012
Opera House Singers Concert	10/07/2012
Bonnie and Clyde Days Talent Show	10/13/2012
Quinceañera for Paula	11/17/2012
<i>Christmas on the Square</i> <i>Christmas Tree Parade and</i> <i>Opera House Singers Concert</i>	<i>12/1/2012</i>
<i>Casino Night Benefit for Johnny Patterson Handicapped Student Scholarships Fund</i>	<i>12/31/2012</i> <i>New Years Eve</i>
Murder Mystery Dinner Theater	TBD
Melodrama	TBD

Current Committees - Chairs (in bold) and members

Membership - **Karen Allison** Fundraising – **Joyce Wood**
 Website Redesign – **Nina Savard** Recognition – **Charlotte Petermeier**
 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.