

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

Tuesday October 8, 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 September 18th, 2012**
- IV. Updates**
 - A. Projects/Committee Reports**
 - 1. Opera House Singers – Charlotte Petermeier**
Concert October 7, 2012. Plans for next concert
 - 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
 - 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, shrubs and façade grant application.
 - 8. Recognition Committee – Charlotte Petermeier**
 - B. President's Report**
 - 1. Thank you community service works for cleaning.**
 - 2. Thanks to Charlotte Petermeier for organizing and staffing the Opera House both at National Night Out October 2nd.**
 - 3. Thanks to Charlotte Petermeier for cleaning up the waiting room and storage area behind the bathrooms.**
 - 4. Permission given to have a Beer Garden/Speakeasy on the Paved Parking Lot north of the Opera House.**
 - 5. Howard and Jim Konz placed the Marquee Case on the front lobby wall.**
 - 6. Opportunity to host circus in Pilot Point Thursday April 4th declined.**
- V. Old Business/Action Items**
 - A. Update of plan for participation in Bonnie and Clyde Days October 13th. Talent Show participation and preparation (sound system, judges, etc.)**
 - B. Consider recommendations to fill 2 open Director Terms.**
 - C. Other –**
- VI. New Business/Action Items**
 - Consider Projects/Opportunities**
 - B. Consider Additional Plans for remainder of 2012**
 - C. Consider Plans for Ghost Buster /Slumber Party.**

D. Other

VII. Adjourn to Executive Session

- A. Approve Current Finance/Budget Reports for October 9th, 2012
- B. Consider Room use/Contract/Rent for the Jazzercise Group.
- C. Consider Non-Payment of Contract Rent (A/C use)
- D. Other

VIII. Reconvene Public Session

- A. Report actions taken in Executive Session

VII. Next meeting date Tuesday, November 20th,

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
<i>National Night Out</i>	10/02/2012
Opera House Singers Concert	10/07/2012
Bonnie and Clyde Days Talent Show & <i>Speakeasy on the Paved Area</i>	10/13/2012
Quinceañera for Paula	11/17/2012
Christmas on the Square	12/1/2012
Christmas Tree Parade and Opera House Singers Concert	
Casino Night Benefit for Johnny Patterson Handicapped Student Scholarships Fund	12/31/2012 New Years Eve
Murder Mystery Dinner Theater	TBD
Melodrama	TBD

Current Committees - Chairs (in bold) and members

- Membership - **Karen Allison**
- Website Redesign – **Nina Savard**
- Restoration – **Joyce Wood**, Bob Albrecht, Howard Kimble
- Fundraising – **Joyce Wood**
- Recognition – **Charlotte Petermeier**

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.