

PILOT POINT COMMUNITY OPERA HOUSE
BOARD MEETING AGENDA Tuesday November 20, 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 October 9th, 2012**
- IV. Updates**
 - A. Projects/Committee Reports**
 - 1. Opera House Singers – Charlotte Petermeier**
 - 2. Pilot Point Players – Lyn Rodgers & Marina Greenhill**
 - Update on “Love Letters” February 11th – Dinner Theater Drama
 - Update on planning for Murder Mystery Dinner Theater
 - 3. Christmas on the Square – Charlotte Petermeier**
 - Update on Children’s Games and Opera House Booth.
 - 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 facade grant application.
 - 8. Recognition Committee – Charlotte Petermeier**
 - 9. Christmas Decorations Plan – Charlotte Petermeier**
 - 10. First Annual Talent Show results – Lyn Rodgers**
 - B. President’s Report**
 - 1. Thank you community service workers for cleaning and for moving chairs from the Reception and Performance Halls.**
 - 2. Thanks to Lyn, Shannon and Amber for organizing and handling the first Annual Talent Show.**
 - 3. Insurance Policy has been renewed.**
 - 4. Obtained Sales Tax elimination and refund for Electric Billing.**
 - 5. Keys have been obtained for the door to the Lounge area near the men’s bathroom.**
 - 6. Breakers have been installed to activate the two 220 volt receptacles in the performance hall.**
- V. Old Business/Action Items**
 - A. Consider recommendations to fill 2 open Director Terms.**
 - B. Consider Other –**
- VI. New Business/Action Items**
 - Consider Projects/Opportunities.**
 - Consider Contract for Jazzercise Group**
 - C. Consider Plans for January Members Meeting and candidates to fill three Director Positions**
 - D. Consider Other -**

VII. Adjourn to Executive Session

- A. Approve Current Finance/Budget Reports for November 20th, 2012**
- B. Consider Other -**

VIII. Reconvene to Public Session

- A. Report actions taken in Executive Session**

VII. Next meeting date Tuesday, December 18th, at 7 pm at the Opera House

VIII. Adjourn –

Events Calendar/Plans

*****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
National Night Out	10/02/2012
Opera House Singers Concert	10/07/2012
Bonnie and Clyde Days Talent Show & Speakeasy on the Paved Area	10/13/2012
<i>Funck Birthday Party</i>	<i>10/20/2012</i>
<i>Casselle Birthday Party</i>	<i>10/20/2012</i>
Quinceañera for Paula	11/17/2012
Christmas on the Square	12/1/201
<i>Children’s Game and Opera House Booth Back-up for in climate weather</i>	
Casino Night Benefit for Johnny Patterson Handicapped Student Scholarships Fund	12/31/2012 New Years Eve
<i>“Love Letters” Dinner Theater Drama</i>	<i>02/11/2013</i>
Murder Mystery Dinner Theater	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.