

**PILOT POINT COMMUNITY OPERA HOUSE
BOARD MEETING AGENDA Tuesday December 18, 2012**

P. O. Box 1363, Pilot Point, Texas 76258 Web: HYPERLINK "http://PilotPointCOH.com" "_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 -

- A. 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 and November 20th, 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**
Report 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**
 - B. President's Report**
 - 1. Thank you community service workers for cleaning and for moving chairs tables.**
 - 2. Thanks to Charlotte for organizing the Opera House games and booth for Christmas on the Square. Thanks to all the elves that helped.**
 - 3. Thanks to the Opera House Singers for decorating the front rooms.**
 - 4. Obtained Sales Tax elimination and refund for Gas Billing.**
- V. Old Business/Action Items**
 - A. Consider Other -**
- VI. New Business/Action Items**
 - Consider Projects/Opportunities.**
 - B. Consider Plans for January Members Meeting and candidates to fill three Director Positions**
 - C. Consider Other -**
- VII. Adjourn to Executive Session**
 - A. Approve Current Finance/Budget Reports for December 18th, 2012**
 - C. Update on agreement to rent the boardroom to Cassy Miller for dance-exercise classes**
 - B. Consider Other -**
- VIII. Reconvene to Public Session**
 - A. Report actions taken in Executive Session**
- VII. Next meeting date Tuesday, January 15th, at 7 pm at the Opera House**
- VIII. Adjourn -**

2012 Events Calendar/Plan
****changes from last meeting bold/italics****

Annual Membership Meeting	01/01/2012
Opera House Singers Valentine's Concerts	
at the Opera House	02/12/2012
at Pilot Point Care Center	02/16/2012
at Settler's Ridge Assisted Living in Celina	02/23/2012
Facility Rental - Birthday party	03/31/2012
Facility Rental - Derby Day (Friends of the Square)	05/05/2012
Facility Rental - PTO Father/Daughter Dance	05/12/2012
Fourth Annual Songwriter's Festival	05/19/2012 and 05/20/2012
Facility Rental - Baptismal Celebration	06/23/2012
Facility Rental - 45 th Wedding Anniversary	09/15/2012
Facility Rental - Wedding	09/29/2012
National Night Out - PPOH Booth	10/02/2012
Opera House Singers Fall Concert	10/07/2012
Bonnie and Clyde Days	10/13/2012
Speakeasy adjacent to Opera House	
First Annual Talent Show	
South Lobby Rental - Funck Birthday Party	10/20/2012
Performance Hall Rental - Casselle Birthday Party	10/20/2012
Facility Rental - Quinceanera	11/17/2012
Christmas on the Square - Opera House Booth with Children's Games and back up location for inclement weather	12/01/2012
Facility Rental - Casino Night Benefit for Johnny Patterson Handicapped Student Scholarship Fund	12/31/2012
	New Year's Eve

2013 Calendar / Plan

<i>Annual Membership Meeting</i>	<i>01/17/2013</i>
Love Letters Performance and Dinner (Dinner Theater)	02/09/2013
<i>Fifth Annual Songwriter's Festival</i>	<i>5/18/2013</i>
	<i>05/19/2013</i>
Murder Mystery Dinner Theater	TBD
<i>Spring Melodrama</i>	<i>TBD</i>
<i>Theater Workshop for Children</i>	<i>TBD</i>
<i>Second Annual Talent Show</i>	<i>TBD</i>

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.