

PILOT POINT COMMUNITY OPERA HOUSE
BOARD MEETING AGENDA Tuesday January 15, 2013
(Immediately following the Annual Members Meeting at 7:00 PM)

P. O. Box 1363, Pilot Point, Texas 76258 Web: [HYPERLINK "http://PilotPointCOH.com"](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 New Directors and visitors:**
- II. Public Forum**
- III. Consent Agenda**
 - A. Board Meeting Minutes for September 18th and December 18th, 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 9th – Dinner Theater Drama
 - 3. 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**
- V. Old Business/Action Items**
 - A. Election of Officers for 2013**
 - B. Consider Other –**
- VI. New Business/Action Items**
 - Consider Projects/Opportunities.**
 - B. Consider Other -**
- VII. Adjourn to Executive Session**
 - A. Approve Current Finance/Budget Reports for January 15, 2013**
 - B. Consider Other -**
- VIII. Reconvene to Public Session**
 - A. Report actions taken in Executive Session**
- VII. Next meeting date Tuesday, February 19th at 7 pm at the Opera House**
- VIII. Adjourn –**

****changes from last meeting bold/italics****

Annual Membership Meeting	01/15/2013
Love Letters Performance and Dinner (Dinner Theater)	02/09/2013
Fifth Annual Songwriter's Festival	5/18/2013 05/19/2013
<i>Historic Motorcycle Tour of North Texas</i>	<i>TBD</i>
<i>Fundraiser Cook-off</i>	<i>TBD</i>

2012 Events Calendar

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 - PPCOH 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 – Quinceañera	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

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.