

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

Tuesday February 19, 2013 at 7:00 PM)

P. O. Box 1363, Pilot Point, Texas 76258 Web: PilotPointCOH.org
Howard Kimble, President 940-686-0737/817-403-3821
Lyn Rodgers, Secretary/Treasurer 940-686-5870/817-707-3771
Joyce Wood, Parliamentarian 940-686-2442

I. Call to Order - .

- A. 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, December 18th and January 15th, 2012**

IV. Updates

A. Projects/Committee Reports

- 1. Opera House Singers – Charlotte Petermeier**
- 2. Pilot Point Players – Lyn Rodgers & Marina Greenhill**
“Love Letters” February 9th – Dinner Theater recap
- 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

- 1. Big thanks to the “Love Letters” actors John Rodgers and Gayle Hargis and to Lyn Rodgers, her family and helpers for organizing, cleaning up and painting that made it such a great Opera House event. This was our first Opera House dinner theater event. The feedback was very, very positive.
- 2. Thanks to community service workers for cleaning.
- 3. Thanks to all those that supported the “Love Letters” event with program ads.
- 4. Thanks to Jay Melugin for donating may interesting costumes from his café to the Opera House Annetta is planning to wash the soot out before we put them in the costume room.
- 5. Thanks for the “Bott Family Dentistry” banner in the performance hall.

V. Old Business/Action Items

- A. Consider election of Officers for 2013**
- B. Consider Other –**

VI. New Business/Action Items

- A. Consider Projects/Opportunities.**
- B. Consider Other -**

VII. Adjourn to Executive Session

- A. Approve Current Finance/Budget Reports for February 19, 2013**
- B. Consider Other -**
- C. Reconvene to Public Session**
- D. Report actions taken in Executive Session**

VIII. Next meeting date Tuesday, March 19th at 7 pm at the Opera House

VIX. Adjourn –

2013 Calendar / Plan

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

Annual Membership Meeting	01/15/2013
Love Letters Performance and Dinner (Dinner Theater)	02/09/2013
<i>PTO Father/Daughter Dance</i>	<i>5/23/2013</i>
Fifth Annual Songwriter's Festival	5/18/2013
	05/19/2013
<i>Yanira Gonzales Quinceañera</i>	<i>6/08/2013</i>
Historic Motorcycle Tour of North Texas	TBD
Fundraiser Cook-off	TBD
<i>Kelly Chaves Quinceañera</i>	<i>10/12/2013</i>

2012 Events Calendar

Annual Membership Meeting	01/17/2012
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 – 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	12/31/2012
Handicapped Student Scholarship Fund	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.