

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

Tuesday March 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 visitors:

II. Public Forum

III. Consent Agenda

- A. Board Meeting Minutes for February 19, 2013

IV. Updates

A. Projects/Committee Reports

- 1. **Opera House Singers – Charlotte Petermeier**
- 2. **Pilot Point Players – Lyn Rodgers**
Review of financial results and learning's from the *Love Letters* drama.
Update on potential for a performance of the PPHS UIL on act play at the Opera House.
Update on plans for youth summer theatre camp.
Update for plans for summer theatre comedy and fall melodrama.
- 3. **Fundraising Committee – Joyce Wood**
- 5. **Membership Committee – Karen Allison**
Update of plans for sending emails/letters asking for 2013 membership renewal.
- 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. Monday March 11th 2013 we reach another milestone for the Opera House. It has been 5 years since we acquired the Opera House property.
Big thanks to the so many that contribute so much of their time, talents and money that made it possible to reach this 5 year milestone. We couldn't have come this far without your help to bring performing arts and historical restoration to the Opera.
- 2. Thanks to community service workers for cleaning.
- 3. Thanks to the Opera House Singers for decorating for Easter.
- 4. Thanks to Jay Melugin for donating chairs and tables from the café to the Opera House.
Thanks to Eddie Maxey for arranging the denotation and cleaning the smoke residue from many of the chairs.
- 5. Thanks to Tom Thompson, Shannon Sims, Lyn Rodgers and Annetta Kimble for reviewing options for our next theater offerings.
- 6. We appreciate the 4H Boys and Girls Club selecting the Opera House front window for their Photography display.

V. Old Business/Action Items

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

VI. New Business/Action Items

- A. Consider adopting proposed changes to the Bylaws.
- B. Consider plan for developing a policy manual as required by the Bylaws.

- C. Consider Main Street request use of the Opera House for inclement weather back up site for Bonnie and Clyde days festival.
- D. Consider Projects/Opportunities.
- E. Consider Other -

VII. Adjourn to Executive Session

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

VIII. Next meeting date Tuesday, April 16th 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
PTO Father/Daughter Dance	5/23/2013
Fifth Annual Songwriter's Festival	5/18/2013
	05/19/2013
<i>Opera House Singers Concert</i>	<i>6/02/2013</i>
Yanira Gonzales Quinceañera	6/08/2013
Historic Motorcycle Tour of North Texas	TBD
Fundraiser Cook-off	TBD
Kelly Chaves Quinceañera	10/19/2013

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.*