

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

Tuesday April 16, 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 March 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 for plans for summer theatre comedy and fall melodrama.
- 3. Event Plans – Lucas and Tom Thompson**
Update on potential for a performance of the PPHS UIL one act play at the Opera House.
Update on plans for youth summer theatre camp.
- 4. 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. Thanks to Annetta Kimble for cleaning the smoked up wardrobe items donated by Jay Melugin
- 2. Thanks to community service workers for cleaning.
- 3. Thanks to Steve Irick for providing the chemicals and spraying equipment to control weeds.
- 4. Thanks to Jay Melugin for donating chairs and tables from the café to the Opera House.
- 5. Thanks to Jim Konz for assistance in the first fishing expedition to remove junk from the basement well.
- 6. Main Street will not need the Opera House as a backup site for inclement weather for Bonnie and Clyde days.

V. Old Business/Action Items

- A. Consider election of Officers for 2013**
- B. Consider adopting proposed changes to the Bylaws.**
- C. Consider plan for developing a policy manual as required by the Bylaws.**
- D. Consider plans for food, beverage and staffing for 5th Annual Songwriters Festival.**
- E. Consider Other –**

VI. New Business/Action Items

- A. Consider recommend changes to the Opera House rental agreement proposed by Rowland Funk.**
- B. Consider new Projects/Opportunities.**
10K race
- C. Consider Potential Candidates for Open Director Position**

- D. Consider loaning costumes to Main Street for Bonnie and Clyde days.
- E. Consider dates for Ryan Ready Opera House Fundraising Event.
- F. Consider Other -

VII. Adjourn to Executive Session

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

VIII. Next meeting date Tuesday, May 21st at 7 pm at the Opera House

VIX. Adjourn –

2013 Calendar / Plan

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

Annual Membership Meeting	1/15/2013
Love Letters Performance and Dinner (Dinner Theater)	2/09/2013
PTO Father/Daughter Dance	2/23/2013
<i>Ryan Ready first album benefit</i>	<i>4/6/2013</i>
Historic Motorcycle Tour of North Texas	<i>5/11/2013</i>
Fifth Annual Songwriter's Festival	5/18/2013 and 5/19/2013
Opera House Singers Concert	6/02/2013
<i>Summer Comedy Auditions</i>	<i>6/3 & 6/4/2013</i>
Yanira Gonzales Quinceañera	6/08/2013
<i>Teen Theater Camp</i>	<i>6/10-15/2013</i>
<i>Teen Theater Camp Show</i>	<i>6/15/2013</i>
<i>Summer Comedy</i>	<i>WE 9/7/2013</i> <i>and 9/14/2013</i>
Potential DU Rental	9/21/2013
<i>Stephanie and Michelle Quinceañera</i>	7/13/2013
Fundraiser Cook-off	TBD
Bonnie and Clyde Festival	10/12/2013
Fall Melodrama	<i>W/Es 10/5/2013</i> <i>and 10/12/2013</i>
Kelly Chaves Quinceañera	10/19/2013
Talent Show	TBD
<i>Casino Night Benefit for Johnny Patterson Handicapped</i>	<i>12/31/2013</i>
<i>Student Scholarship Fund</i>	<i>New Year's Eve</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
 Plays Selection – **Lyn Rodgers**, Shannon Sims, Amber Funck, Annetta Kimble, Lucas Thompson

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.