

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

**Tuesday May 21, 2013 at 7:00 PM**

P.O. Box 1363, Pilot Point, TX 76258 Web: [PilotPointCOH.org](http://PilotPointCOH.org) 940-686-0737

Rowland Funk, President 214-405-4708

Howard Kimble, Secretary/Managing Director 940-686-5870/817-707-3771

Lyn Rodgers, Treasurer 940-686-5870/817-707-3771

**I. Call to Order**

- a) Establish a quorum
- b) Reading of the Opera House Poem
- c) Welcome Visitors

**II. Public Forum**

**III. Discussion and plans for 5<sup>th</sup> Annual Songwriter's Festival**

**IV. Consent Agenda**

- a) Approval of meeting minutes from April 16, 2013 meeting and affirmation of new officers
- b) Approval of amended language for By-Laws
- c) Approval of amended rental contract
- d) Approval of meeting minutes from April 25, 2013 special called meeting
- e) Approval of 5 year utility contract

**V. Updates**

- a) Opera House Singers – **Charlotte Petermeier**
- b) Pilot Point Performances: PPHS UIL one act play; youth summer camp theatre; summer theatre comedy event; fundraiser concert; and fall melodrama - **All**
- c) Special projects to restore façade and reception canopy – **Joyce Wood**
- d) Membership – **Karen Allison**

**VI. President's Report –Rowland Funk**

- a) Main Street Committee update on sidewalk improvements
- b) Recognition for new movie screen donation
- c) Mowing efforts by Community Service workers
- d) Maintaining calendar of events

**VII. Committee Appointments**

**VIII. Old Business**

**IX. New Business**

**X. Adjourn to Executive Session**

- a) Review current financial position
- b) Discuss potential Main Street agreement for B&C festival
- c) Consider other items from Board Members
- d) Reconvene to Public Session
- e) Report actions of Executive Session

**XI. Adjourn and note that next meeting is June 18, 2013 at 7:00 PM**

*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.*