

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

Tuesday June 18, 2013 at 7:00 PM

P.O. Box 1363, Pilot Point, TX 76258 Web: PilotPointCOH.org 940-686-0737

Rowland Funk, President 214-405-4708

Howard Kimble, Secretary/Managing Director 940-686-5870/817-403-3821

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 5th Annual Songwriter's Festival

IV. Consent Agenda

- a) Approval of meeting minutes from April 16, 2013 meeting and affirmation of new officers

V. Updates

- a) Opera House Singers – **Charlotte Petermeier**
- b) Update on Songwriter's Festival – **Howard Kimble and Rowland Funk**
- c) Pilot Point Performances: youth summer camp theatre; summer theatre comedy event; fundraiser concert; and fall melodrama - **All**
- d) Membership – **Karen Allison**
- e) Recap calendar of events – **Charlotte Petermeier**

VI. President's Report –Rowland Funk

- a) Legend of Lola
- b) Mowing arrangements

VII. Reports from Property and Production Committees

VIII. Old Business

IX. New Business

X. Adjourn to Executive Session

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

XI. Adjourn and note that next meeting is July 16, 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.*