

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

Tuesday July 16, 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 940-686-0737/817-403-3821

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. **Consent Agenda**
 - a) Approval of meeting minutes from June 18, 2013 meeting
- IV. **Updates**
 - a) Opera House Singers – **Charlotte Petermeier**
 - b) Summary and discussion on Songwriter’s Festival –**All**
 - c) Pilot Point Performances: summer theatre comedy event; fundraiser concert; and fall melodrama - **All**
 - d) Membership – **Karen Allison**
 - e) Recap calendar of events – **Charlotte Petermeier**
- V. **President’s Report –Rowland Funk**
 - a) 4th of July Parade
 - b) Fall house cleaning
- VI. **Reports from Property and Production Committees**
- VII. **Old Business**
 - a) Youth theatre camp
- VIII. **New Business**
- IX. **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
- X. **Adjourn and note that next meeting is August 20, 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.*