

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

Tuesday August 20, 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 July 16, 2013 meeting
- IV. Updates**
 - a) Opera House Singers – **Charlotte Petermeier**
 - b) Recap calendar of events – **Charlotte Petermeier**
 - c) Fall fundraiser concert - **Rowland**
 - d) Membership – **Karen Allison**
- V. Report from Production Committee**
 - a) Recap of Summer Comedy
 - b) Other
- VI. Report from Property Committee**
 - a) Maintenance and cleaning
 - b) New signage
- VII. President's Report**
 - a) Special Recognitions
 - b) Determine good date for fall cleaning
- VIII. Old Business**
 - a) Discussion – no agenda items
- IX. New Business**
- X. Adjourn to Executive Session**
 - a) Review current financial position
 - b) Consideration for new Board member
 - c) Discuss procedure for asset disposition
 - 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 September 17, 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.*