

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

Tuesday October 15, 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 September 17, 2013 meeting
- IV. Updates**
 - a) Opera House Singers – **Charlotte Petermeier**
 - b) Recap calendar of events – **Charlotte**
 - c) Support Baron’s party on October 20 – **Rowland and Charlotte**
 - d) Fall fundraiser concert November 9 - **Rowland**
 - e) Membership – **Karen Allison**
- V. Report from Production Committee - Lyn**
 - a) Recap of Summer Comedy
 - b) Recap of Melodrama
 - c) Other
- VI. Report from Property Committee - Charlotte**
 - a) Maintenance concerns and cleaning updates
 - b) Fall house cleaning November 2
- VII. President’s Report**
 - a) Special Recognitions
 - b) Appointment of Publicity Coordinator
 - c) Other Items
- VIII. Old Business**
 - a) Sale of old assets
 - b) Policy manual
- IX. New Business**
- X. Adjourn to Executive Session**
 - a) Review current financial position
 - b) Bonnie & Clyde contract
 - 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 November 19 , 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.*