

# PILOT POINT COMMUNITY OPERA HOUSE

## BOARD MEETING MINUTES

Tuesday January 17, 2012

Following the 7:00 PM Members Meeting at the Opera House

P. O. Box 1363, Pilot Point, Texas 76258

Web: HYPERLINK "http://PilotPointCOH.com" t "\_blank" [PilotPointCOH.org](http://PilotPointCOH.com)

Phone 940 686 0737, 817 403 3821, 940 686 2454

No meeting of the Board was held. There were only two directors (Joyce Wood and Howard Kimble) and four members present (Karen Allison, Annetta Kimble and Alice and Robert David).

These same six members were at the 7:00 Annual Members meeting. The members meeting was called to order at 7:30 and immediately adjourned due to the lack of a quorum of 10 members to nominate and elect three directors for 3-year terms. Ballets were given to the members present for their vote. All other members not present were emailed or mailed an absentee ballot on January 20<sup>th</sup> for the members to submit nominations and to vote for three directors. As a starting point from the nominating committee there were three nominations on the ballot (Joyce Wood, Lyn Rodgers and Howard Kimble).

There was discussion of opportunities and possibilities of what we can do to improve the Opera House Façade.

The handout for the members meeting is included below:

## 2011 Activities and Accomplishments

### Events Calendar

Flower Festival Children's Booth	4/2
Magic Clown Show	5/7
High School/Middle School Art Show	5/12
Songwriters Festival	5/15
Opera House Singers at Nursing Homes	
	Care Center 6/2
	Countryside 6/9
	Settlers Ridge 6/30
PPYSA meeting	6/28
Private Party Rental	7/4
PPYSA meeting	7/5
Bingo staff training	7/6
Bingo starting (every Friday and Saturday night)	7/8
Opera House Singers Concert	7/14
Chamber of Commerce Casino night	9/24
Melodrama "Blazing Guns at Roaring Gulch"	9/30, 10/1, & 10/7-8

Bonnie and Clyde Day	10/8
National Night Out	10/11
Wedding Reception	10/15
Opera House Singers at Care Center	10/22
Opera House Singers at Settlers Ridge in Celina	11/3
Christmas on the Square with Opera House Singers	12/3
Opera House Singers at Shepard Warehouse Toy Drive	12/2
Opera House Singers at Assisted Living Facilities and Nursing Homes	
12/9, 12/15 & 12/22	

### **Accomplishments**

Replaced bathroom in the reception hall with an ADA bathroom  
 Acquired 12 folding tables for the performance hall  
 Improved Stage Lighting  
 Repaired Lighting in the reception hall

### **2012 Plans, Opportunities and Challenges**

#### **Current Planned Events**

Annual Membership Meeting	1/7
Opera House Singers Valentines Day Concert	2/12
4 <sup>th</sup> Annual Songwriters Festival (current planned date)	5/20
Murder Mystery Dinner Theater	tbd
Melodrama(s)	tbd

#### **Opportunities and Challenges**

Heart to Heart big band dinner dance  
 Façade restoration  
 Alumni dance  
 Roof repair  
 Funding  
 Youth talent show