

# PILOT POINT COMMUNITY OPERA HOUSE

BOARD MEETING MINUTES (Pending Board Approval on (03/20/2012)

Tuesday February 21, 2011 7:00 PM at the Opera House

Minutes prepared by Howard Kimble from notes taken by Annetta Kimble

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

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

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**Call to Order** Howard Kimble called the meeting to order at 7:15

**A. Establish a quorum** - A quorum of directors was not present

*Directors present: Joyce Wood and Howard Kimble*

*Directors absent: Charlotte Petermeier, Karen Walterscheid, Weldon Bruce, Rene Scott, Marina Greenhill, David Delcourt, Larry Nicodemus*

**B. Reading of the Opera House Poem**

**C. Welcome visitors**

*Visitors present: Annetta Kimble and Karen Allison*

### III. Public Forum

*No one chose to speak at the public forum*

### IV. Consent Agenda

**Board Meeting Minutes for November 15<sup>th</sup> and December 13<sup>th</sup> 2011; and January 17<sup>th</sup> 2012**

*In absence of a quorum the November 15<sup>th</sup> and December 13<sup>th</sup> 2011; and the January 17<sup>th</sup> 1 minutes will be considered for approval at the*

*March 20<sup>th</sup> 2012 Board Meeting*

**B. Current Finance/Budget Report**

*Finance report as of 02/21/2012 by Howard Kimble*

<i>Point Bank</i>	<i>Checking</i>	██████████
	<i>Bingo Security Deposit -24month CD</i>	██████████
	<i>Bingo Checking</i>	██████████
<i>North Star</i>	<i>Checking</i>	██████████
	<b><i>Total in Banks</i></b>	██████████

*Bingo Checking and Security Deposit* ██████████

*Opera House Operations Funds – excluding Bingo* ██████████

### V. Updates

**A. Projects/Committee Reports**

**1. Opera House Singers – Charlotte Petermeier**

*The February 12<sup>th</sup>, Valentine Concert “Let Me Call You Sweetheart” was excellent with over 70 in attendance. The Singers decorated and hung curtains for the concert.*

*The Opera House Singers presented a donation of ██████████ to the Opera House. The Opera House Singers provided the “Let Me Call You Sweetheart” concert at the Care Center nursing home on February 16<sup>th</sup> and at Settlers Ridge assisted living in Celina on Thursday 2/23*

**2. Pilot Point Players – Marina Greenhill**

*No update on planning for Murder Mystery Dinner Theater*

**3. Property Committee – Ray Brewer**

*Circuit for lights and receptacle in the food service area of the performance hall has been repaired*

4. **Productions Committee – Weldon Bruce**  
*No update*
5. **Fundraising Committee – Joyce Wood**  
*Joyce plans to prepare a update letter of the status of our work on the façade to those who responded to the 2011 fall fundraiser*
6. **Membership Committee – Karen Allison**  
*Five 2012 membership renewals*
7. **Promotion Committee – Karen Walterscheid**  
*No update*
8. **Website updates – Nina Savard**  
*No update*
9. **Bingo – Larry Nicodemus**  
*No update*
10. **Restoration Committee - Joyce Wood**
11. **Recognition Committee-**  
*A committee chair is needed*

**B. President's Report**

1. **Report on Annual Members Meeting January 17<sup>th</sup>.**  
*The members meeting vote and the absentee ballot response following the meeting resulted in the following vote for directors:*  
*Howard Kimble 25*  
*Joyce Wood 24*  
*Lyn Rodgers 24*  
*Others 2*
2. **Consider Projects Opportunities**
3. **Consider Plans for 2012**

**VI. Old Business/Action Items**

- A. **Update building key list – Charlotte Petermeier.**  
*Need key returned from Gene Nicodemus.*
- B. **Plans for 4<sup>th</sup> Annual Songwriters Festival**  
*The date is now set for May 20<sup>th</sup>*
- C. **Other –**

**VII. New Business/Action Items**

- A. **Nomination and Election of Officers for 2012**  
*Without a quorum the 2011 Officers will continue until elections can be held. Howard Kimble will take on the Treasurer duties until officers can be elected.*
- B. **Consider opportunity to rent building for a Wedding on September 29<sup>th</sup>.**  
*The rental rate of [REDACTED] was discussed and approved for the event.*
- C. **Consider opportunity to rent board room for local musicians to practice**  
*After discussion with limited information the Directors present declined to move forward until more information is obtained.*
- D. **Consider improvements to the front façade.**  
*Discussion of façade improvements included a lighted display case and the Opera House sign (now in the show room window) to cover much of the white cedar block inserts.*
- E. **Other**  
*Karen Walterscheid has resigned as director on 02/19/2012 due to a lack of time available.*

**VIII. Next meeting date Tuesday, March 20, 2012**

**IX. Adjourn Meeting adjourned at 7:48**

## Events Calendar/Plan

**\*\*Changes from last Meeting in Bold and italics\*\***

### 2011

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	

### 2012

Annual Membership Meeting	1/7
<b>Opera House Singers Valentines Day Concert</b>	
<b>At the Opera House</b>	<b>2/12</b>
<b>At the Care Center in Pilot Point</b>	<b>2/16</b>
<b>At Settlers Ridge assisted living in Celina</b>	<b>2/23</b>
<b>Birthday Party</b>	<b>3/31</b>
4 <sup>th</sup> Annual Songwriters Festival	5/20
Murder Mystery Dinner Theater	tbd
Melodrama	tbd

**Current Committees - Chairs (in bold) and members**

Productions – **Weldon Bruce**

Membership - **Karen Allison**

Promotion – **Karen Walterscheid**

Fundraising – **Joyce Wood**

Property – Ray Brewer

Interior Design - **Karen Walterscheid**

Restoration – **Joyce Wood**, Bob Albrecht, Howard Kimble

Website Redesign – **Nina Savard**

Bingo – **Larry Nicodemus**

Recognition

### **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.

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