

**PILOT POINT COMMUNITY OPERA HOUSE**  
**BOARD MEETING MINUTES (Pending Board Approval on (04/17/2012))**

**Tuesday March 20, 2012 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)

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

**Call to Order**

**A. Establish a quorum –**

*Directors present: Joyce Wood, Marina Greenhill, Lyn Rodgers, Jim Konz and Howard Kimble. Welcome new board members Lyn Rodgers and Jim Konz*

*Directors absent: Charlotte Petermeier, Weldon Bruce, Rene Scott and David Delcourt,*

**B. Reading of the Opera House Poem – Howard Kimble**

**C. Welcome visitors**

*Visitors present: Annetta Kimble and Karen Allison*

**III. Public Forum**

*No one choose to speak*

**IV. Consent Agenda**

*On motion by Joyce Wood and second by Lyn Rodgers the following consent agenda items were unanimously approved:*

**Board Meeting Minutes for November 15<sup>th</sup> and December 13<sup>th</sup> 2011; and January 17<sup>th</sup> and February 21<sup>st</sup> 2012**

**B. Current Finance/Budget Report**

Finance report as of 03/20/2012 by Howard Kimble

Point Bank

Checking

Bingo Security Deposit -24month CD

Bingo Checking

North Star

Checking

**Total in Banks**

Bingo Checking and Security Deposit

Opera House Operations Funds – excluding Bingo

Bills Due:

Electricity

Water

**V. Updates**

**A. Projects/Committee Reports**

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

The Opera House provided the “Let Me Call You Sweetheart” concert at the

Settlers Ridge assisted living in Celina on February 23<sup>rd</sup>.

*Karen Allison advised that the Singers will be inactive until after Easter*

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

Update on planning for Murder Mystery Dinner Theater

Marina is following up with the Mountain Springs Community Centers

experience to develop a plan to offer a Murder Mystery Dinner theater event at the Opera House

*Marina advised that she is now free from the Butterfield product she will be following up to gather information for a Murder Mystery dinner theater, Marina advised that she expects to organize a melodrama for this fall*

3. **Property Committee – Ray Brewer**  
*Window is broken in the roll-up door in the performance hall. Roof is leaking in the back over the old opera house structure, Previous estimates to repair ranged from [REDACTED] for short term repair up to [REDACTED] for a new roof.*
  4. **Productions Committee – Weldon Bruce**  
*No update*
  5. **Fundraising Committee – Joyce Wood**  
*Joyce is planning to send an update to members and seek ideas and support for the façade renovation*
  6. **Membership Committee – Karen Allison**  
*No change since last meeting.  
Director's dues of [REDACTED] are due for 2012*
  7. **Promotion Committee – Karen Walterscheid**  
*Howard passed around a “Friends of the Square” brochure prepared by Dawn \_\_\_\_\_*
  8. **Website updates – Nina Savard**  
*Jay Melugin suggested links in the Opera House website (pilotpointcoh.org) to the utube videos of last year's melodrama and songwriters festival*
  9. **Bingo – Larry Nicodemus**  
*The Texas Bingo Commission has not picked up the broken sets supplies. Howard will follow-up with Larry*
  10. **Restoration Committee - Joyce Wood**  
*Joyce requested from Tom Adams to seek a conceptual drawing for a restored west side of the square.  
Howard had contacted Mark Roth with offer for him to place small trees in planters in front of the Opera House in exchange for advertising his tree farm business on the planters. Mark advised that his trees are not in pots. He also advised very heavy planters are required and that an integrated watering system would be required.  
Opportunities to pursue this may occur when the west side sidewalks are redone.*
  11. **Recognition Committee-**  
*A committee chair is needed*
- B. President's Report**
1. **Thank you community service works for mowing the property and for cleaning the front rooms and the reception hall**
  2. **Thank you Opera House Singers for decorating the show room for Valentines Day.**
  3. **Thank you Jeannine Dennis for decorating the lobby for Saint Patrick's Day**  
*Jeanine is planning to provide a spring display in the lobby*
  4. **Consider Projects Opportunities**  
*No additional projects were suggested.*
  5. **Consider Plans for 2012**  
*No additional plans at this time*
  6. *We have a new Electric supplier – “Just Energy” at a rate of [REDACTED] per kwh versus [REDACTED] per kwh with StarTex.*
  7. *Howard asked the current directors to think about additional potential directors. He suggested it may be good to have a director from the Friends of the Square non profit group.*

**VI. Old Business/Action Items**

**A. Plans for 4<sup>th</sup> Annual Songwriters Festival**

*Jay Melugin provided an overview of the Fourth Annual Songwriters Festival May 20<sup>th</sup>.*

*Jay estimated that 600 different people attended some part of the event last year.*

*15 songwriters have already committed. 30-40 more expected. Point Bank wants to be a sponsor. Radio station "The Ranch" has expressed an interest in broadcasting the event live.*

**C. Other –**

**VII. New Business/Action Items**

**A. Nomination and approval of new Director to complete the term ending January 2013 for Karen Walterscheid who has resigned.**

*By unanimous vote (including written votes by David Delcourt and Weldon Bruce) on motion by Howard Kimble and second by Joyce Wood, Jim Konz was approved as a new board member to replace the remaining 2012 portion of Karen Walterscheid's term.*

*(Note: this item was addressed early in the meeting before any other board decisions were made)*

**B. Nomination and Election of Officers for 2012**

*Postponed by unanimous consensus until the April board meeting*

**C. Consider Placement of Advertisement in the Post Signal 2012 Special Annual "Progress" addition.**

*By unanimous vote On motion by Mariana Greenhill and second by Joyce Wood the board declined to place an Ad in this years Post Signal Progress Issue but will use the limited funds to advertise specific Opera House events.*

**D. Consider improvements to the front façade.**

*Discussed in V 10 above. No further action taken.*

**E. Consider possible new opportunity to sell/lease the back building.**

*Howard updated on a lease purchase for the back building; however further information revealed that the business is not acceptable in C1 zoning.*

**F. Other**

**1.** *The Friends of the Square have rented the Opera House from 4 to 6 pm for a large screen live showing of the Kentucky Derby May 5<sup>th</sup>. They will install Digital TV antenna for the event.*

**2.** *Our new electricity provider "Just Energy" can give us an even monthly quote after we have had service from them for 3 months which will be in June.*

**VIII. Next meeting date Tuesday, April 17<sup>th</sup> 2012**

**IX. Adjourn - Meeting adjourned at 8:30**

**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.

### **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
Opera House Singers Valentines Day Concert	
At the Opera House	2/12
At the Care Center in Pilot Point	2/16
<b>At Settlers Ridge assisted living in Celina</b>	<b>2/23</b>
<b>Birthday Party</b>	<b>3/31</b>
<b>Kentucky Derby party</b>	<b>5/4</b>
4 <sup>th</sup> Annual Songwriters Festival	<b>5/19,</b>
<b>5/20</b>	
<b>Wedding</b>	<b>9/29</b>
Murder Mystery Dinner Theater	tbd
Melodrama	tbd