

PILOT POINT COMMUNITY OPERA HOUSE
BOARD MEETING MINUTES (Pending Board Approval on (05/15/2012))

Tuesday April 17, 2012 7:00 PM at the Opera House

Minutes prepared by Howard Kimble from notes taken by Annetta Kimble

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- I. **Call to Order** - Meeting called to order at 7:09
 - A. **Establish a quorum** –
Directors present: Joyce Wood, Lyn Rodgers, Jim Konz, Charlotte Petermeier and Howard Kimble.
Directors absent: Marina Greenhill, Weldon Bruce, Rene Scott and David Delcourt,
 - B. **Reading of the Opera House Poem** – *Joyce Wood*
 - C. **Welcome visitors**
Visitors Present: Karen Allison and Annetta Kimble

- III. **Public Forum**
No one choose to speak

- IV. **Consent Agenda**
On motion by Joyce Wood and second by Jim Knoz the following consent agenda items were unanimously approved
 - A. **Board Meeting Minutes for March 20th 2012**
 - B. **Current Finance/Budget Report**
Finance report as of 04/17/2012 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: Water ██████████

- V. **Updates**
 - A. **Projects/Committee Reports**
 - 1. **Opera House Singers – Charlotte Petermeier**
Karen Allison advised that the next concert date is planned for October 7
 - 2. **Pilot Point Players – Marina Greenhill**
Update on planning for Murder Mystery Dinner Theater and a fall Melodrama.
Lyn Rodgers will talk with Marina and set a future date with Jeffrey and Kelly who conducted the recent Murder Mystery dinner theater in Mountain Spring. Jeffery and Kelly are tied up with other theater events at this time.
 - 3. **Property Committee – Ray Brewer**
Ray Brewer repaired the table leg broke during the Birthday Party of March 31st
Window has been ordered for the broken glass in the roll-up door in the performance hall.
 - 4. **Productions Committee – Weldon Bruce**
No report
 - 5. **Fundraising Committee – Joyce Wood**

Lyn Rodgers suggested many ideas including monthly trades day, coordinate with and offer our unique venue for events organized by other Pilot Point groups, a motorcycle poker run, a pink flamingo infestation , , and more

6. Membership Committee – Karen Allison

Karen reported that we received a family membership from Tom Adams and regular membership from David Delcourt.

2012 Membership Dues are due from Weldon Bruce, Marina Greenhill, Lyn Rodgers and Charlotte Petermeier

7. Promotion Committee – Karen Walterscheid

Lyn suggested that we make full use of News Releases to get the word out for events. She has contacts at the Denton Record Chronicle.

Howard suggested that we should also submit entries for the “Community Calendar” sections of area publications and news letters like the Pilot Point Chamber of Commerce

Although Karen Walterscheid is no longer a board member, she has agreed to promote Opera House events through channels she uses as Director of the Chamber of Commerce

8. Website updates – Nina Savard

Lyn Rodgers will replace Larry Nicodemus as a recipient of emails from the website.

9. Bingo – Larry Nicodemus

The Texas Bingo Commission has not picked up the broken sets/supplies.

Howard spook with Terry at the Texas Bingo Commission on 4/18. She reviewed our status and will send a letter to the Opera House that we can use to release the security deposit CD of [REDACTED] for use in other operations.

10. Restoration Committee - Joyce Wood

Update of plans for restoration of front façade and reception hall entrance canopy.

Consider planting shrubs along south side of the show room

Joyce has obtained information and received support from several people for plantings in heavy pots for the front of the Opera House and for a covered entrance awing to the reception hall on the south side.

The board expressed interest in a planting bed along the south side of the showroom.

Howard has spoken with Bob Albrecht about the process for repairing the broken tiles in the front façade.

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.

2. Thank you Jeannine Dennis for decorating the lobby with a Spring Display

3. Consider Projects/Opportunities

4. Consider Plans for 2012

5. Update on issues with contract termination fees assessed by StarTex.

We are in an appeals process of what we believe to be unjustifiable termination fees with our previous electric energy provider. Our new energy provider is Just Energy

VI. Old Business/Action Items

A. Update of plans for 4th Annual Songwriters Festival

Charlotte and Lyn had specific ideas and would like to pursue opportunities to raise money from the Song Writers Festival. They will arrange a meeting with Jay Melugin to pursue options to raise money from the event.

B. Other –

VII. New Business/Action Items

A. Nomination and Election of Officers for 2012

On motion by Joyce Wood and second by Lynn Rodgers, Howard Kimble was elected president for 2012 by a majority voted of Joyce Wood, Lyn Rodgers and Jim Konz. Charlotte Petermeier and Howard Kimble abstained from voting.

By unanimous vote on motion by Charlotte Petermeier and second by Jim Konz, Lyn Rodgers was elected Secretary for 2012.

By unanimous vote on motion by Charlotte Petermeier and second by Joyce Wood, Lyn Rodgers was elected Treasurer for 2012.

By unanimous vote on motion by Charlotte Petermeier and second by Jim Konz, Joyce Wood was elected Parliamentarian for 2012.

B. Other

VIII. Next meeting date Tuesday, May 15th 2012

IX. Adjourn – Meeting adjourned at 9:08

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*****

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
At Settlers Ridge assisted living in Celina	2/23
Birthday Party	3/31
Kentucky Derby Telecast Party 4 – 6 pm	5/5
PTO Father Daughter Dinner Dance	5/12
4 th Annual Songwriters Festival	5/19, 5/20
Wedding	9/29
Opera House Singers Concert	10/7
Quinceañera for Paula	11/17
Murder Mystery Dinner Theater	tbd
Melodrama	tbd

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