

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

Tuesday June 19, 2012

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

Web: PilotPointCOH.org

Prepared by Lyn Rodgers

Howard Kimble, President 940-686-5707/817-403-3821

Lyn Rodgers, Secretary/Treasurer 940-686-5870/817-707-3771

Joyce Wood, Parliamentarian 940-391-2001

I. Call to Order -7:08 p.m.

A. Establish a quorum –

Unable to establish a quorum. Board members present included Howard Kimble, Joyce Wood, Lyn Rodgers, and Charlotte Petermeier

B. Reading of the Opera House Poem

Amber Funck - guest

C. Welcome visitors:

Annetta Kimble, Amber Funck, Shannon Sims

II. Public Forum

No one chose to speak at the Public Forum

III. Consent Agenda

A. Board Meeting Minutes for May 15th 2012

Tabled until next meeting due to no quorum established

IV. Updates

A. Projects/Committee Reports

1. Opera House Singers – Charlotte Petermeier

Next concert October 7, 2012

2. Pilot Point Players – Marina Greenhill

Update on planning for Murder Mystery Dinner Theater and a fall Melodrama.

Lyn has talked to Kelly and Jeffrey Watson and talks are ongoing. Lyn also spoke with Ronnie Pilcher about his possibly directing the fall melodrama

3. Property Committee – Ray Brewer

Roll-up door window replaced in performance hall

Update on phase 2 of roof repair

Howard reassessed the roof after the recent rains and established that we do have a couple of leaks. He will follow up with Capitol Roofing.

4. Productions Committee – Weldon Bruce

4th Annual Song Writers Festival results – Jay Melugin

Jay called Howard just prior to meeting to say he'd be unable to attend

5. Fundraising Committee – Joyce Wood

6. Membership Committee – Karen Allison

7. Promotion Committee – Karen Walterscheid

8. Website updates – Nina Savard

9. Bingo – Larry Nicodemus

We completed Bingo Supplies (sheets and pull tabs) inventory and removal on 6/7.

We have no more requirements to fulfill with the Texas Lottery Commission for prior Bingo activities.

10. Restoration Committee - Joyce Wood

Update of plans for restoration of front façade, reception hall entrance canopy and shrubs along south side of the show room

11. Recognition Committee-

A committee chair is needed

B. President's Report

1. Thank you community service workers for cleaning and mowing.

And setting up chairs in performance hall

2. July 26th will be the fifth year of incorporation of the Pilot Point Community Opera House.

3. Provided locker space for Pilot Point history materials donated by the Martha Sitzes estate to Jay Melugin. *There were concerns expressed about PPCOH liability with these items being stored in the facility and how Jay would have access to these items by Lyn Rodgers.*

4. Update on issues with excessive contract termination fees assessed by StarTex.

Howard continues to compile information for a complaint to the Public Utility Commission

V. Old Business/Action Items

A. Approval of Security Requirement addition to Rental Guidelines

It was recommended that an addition requirement of Security be imposed on renters of the facility if alcohol is going to be consumed or sold during a rental period. The recommended verbiage is as follows:

"The user may be required to provide for security acceptable to the owner when any alcoholic beverages are consumed at the event. The user shall assure that alcohol consumption is limited to the performance and reception halls, and the smoking porch north of the performance hall. The user shall hold the owner harmless from any liability resulting from the consumption of alcohol at the event."

B. Other –

VI. New Business/Action Items

A. Consider Projects/Opportunities

Talent Show – Joyce Wood Committee Chair, guest Amber Funck offered assistance, Lyn Rodgers offered assistance

B. Consider Plans for 2012

a. Talent Show

b. Cook Off

c. Cook Book Sales

C. Other

VII. Adjourn to Executive Session - No quorum

A. Approve Current Finance/Budget Report

Tabled due to no quorum

B. Consider and Approve Mortgage Interest Proposal

Tabled due to no quorum

C. Other

VIII. Reconvene Public Session

A. Report results of Executive Session -

Not held due to absence of quorum

IX. Next meeting date Tuesday, July 18th 2012

X. Adjourn – 08:55 p.m.

2012 Events Calendar/Plan
****Changes from last meeting in bold/italics****

Annual Membership Meeting	01/07/2012
Opera House Singers Valentine’s Day Concert Series including:	
At the Opera House	02/12/2012
At the Care Center in Pilot Point	02/16/2012
At Settlers Ridge assisted living in Celina	02/23/2012
Birthday Party Rental	03/31/2012
Derby Day - Kentucky Derby Telecast (Friends of the Square)	05/05/2012
Pilot Point PTO Father Daughter Dance	05/12/2012
4 th Annual Songwriters Festival	05/19- 05/20/2012
<i>Baptismal Celebration</i>	6/23
Wedding Rental	09/29/2012
Opera House Singers Concert	10/07/2012
Quinceañera for Paula	11/17/2012
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**

Interior Design - **Karen Walterscheid**

Property – **Ray Brewer**

Website Redesign – **Nina Savard**

Bingo – **Larry Nicodemus**

Recognition -

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