

PILOT POINT COMMUNITY OPERA HOUSE

BOARD MEETING MINUTES

July 17, 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 940-371-2001

I. Call to Order

The meeting was called to order by Howard Kimble, Board President, at 7:10 p.m.

A. Establish a Quorum

Board members present included Charlotte Petermeier, Lyn Rodgers, Joyce Wood and Howard Kimble. A quorum was not established.

B. Reading of the Opera House Poem

The Opera House Poem was read by Jay Malugin

C. Welcome Visitors

Guests included Lyndee Prieskop, Amber Funck, Andrea Brashear, Heather Morris, Annetta Kimble, Karen Allison, and Jay Malugin

II. Public Forum

No one chose to speak at the Public Forum

III. Consent Agenda

A. Board Meeting Minutes for May 15, 2012 and June 19, 2012

A quorum not being established, these items were tabled until a later date.

IV. Updates

A. Projects/Committee Reports

1. Opera House Singers – Charlotte Petermeier

2. Pilot Point Players – Marina Greenhill

Lyn Rodgers reported that none of the people approached to direct the Fall Melodrama were able to commit. After discussion it was decided to schedule a Talent Show for October 13, 2012 in conjunction with the City of Pilot Point Bonnie and Clyde Day/Soap Box Derby to be celebrated on the square. Members of the Talent Show Committee include Joyce Wood, Charlotte Petermeier, Lyn Rodgers, Lyndee Prieskop, Amber Funck, Andrea Brashear, Heather Morris and Shannon Sims.

3. Property Committee

The broken window in the roll-up door in the back storage room has been replaced.

4. Productions Committee

i. *Fourth Annual Songwriters Festival – Jay Malugin presented a summary report to the Board on revenues/expenses from this year's Festival. The Fifth Annual Songwriter's Festival is scheduled for May 17th, 18th, and 19th, 2013.*

ii. *Future production possibilities discussed included a Talent Show in October, Murder Mystery Dinner Theater (Lyn still in talks with the Watsons), a children's beauty pageant in conjunction with Christmas on the Square, and a play season for 2013*

5. Fundraising Committee

6. Membership Committee

A membership drive/blitz was discussed and how to achieve that in October and November and prior to our Annual Members Meeting in January, 2013.

7. Promotion Committee

8. Website

9. Restoration Committee

Work continues on the front of the North building. The Opera House sign will be hung on that building as well as a lighted display box to update the community on happenings at the Opera House. Joyce has purchased containers for plants/flowers to go beside each of the doors facing Washington Street and is in talks with a company about an awning for the door to the Performance Hall on Liberty Street

10. Recognition Committee

Charlotte Petermeier agreed to chair the Recognition Committee.

B. Presidents Report

1. Thank you to Jeanine Dennis for the Patriotic Decorations in the North Lobby and Windows

2. Thank you to Karen Allison for proposing to have the Opera House Singers practice at her home this summer to save on air conditioning at the Opera House

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

Lyn Rodgers to talk to David Lewis at the Pilot Point Post Signal to arrange an interview with Board Members

4. Update on progress with excessive contact termination fees assessed by Star Tex.
Howard continues to gather documentation needed to dispute these fees.
5. The Just Energy tax exemption form was completed to remove sales taxes charged on the electricity bills.
Howard Kimble forwarded this to Just Energy to prevent further charges and have them remit taxes collected on our accounts since our contract with Just Energy began in March, 2012.

V. Old Business/Action Items

- A. Approval of Security Requirement addition to Rental Use Permit Guidelines
Item tabled until quorum established
- B. Consider Proposal for Phase 2 of roof repair on north building.
Item tabled until Howard Kimble has obtained complete quote.

VI. New Business/Action Items

- A. Consider Projects/Opportunities
 1. Barbecue/Cook Off in March
 2. Play season for 2013
- B. Consider plans for participation on Bonnie and Clyde/Soap Box Derby on October 13, 2012
 1. Talent Show with three categories- ages 0-11, 12-17, 18 and over. All acts must be family friendly and under 4 minutes in length.
- C. Consider plans for second half of 2012
 1. Children's Beauty Pageant concurrent with Christmas on the Square

VII. Adjourn to Executive Session

VIII. Reconvene Public Session

- A. Report on actions taken in Executive Session
The Pilot Point Community Opera House wishes to recognize and thank Directors Rene Scott, David Delcourt and Weldon Bruce for their numerous contributions and support. It is with great regret that the Board, in accordance with the Bylaws, has removed these members from the Board of Directors. All three will be offered positions as Associate Director and we hope for and count on their continued support of the Opera House as we move forward.

2012 Events Calendar/Plan
changes from last meeting bold/italics

Annual Membership Meeting	01/01/2012
Opera House Singers Valentine's Day Concerts	
at the Opera House	02/12/2012
at Pilot Point Care Center	02/16/2012
at Settler's Ridge Assisted Living in Celina	02/23/2012
Facility Rental – birthday party	03/31/2012
Facility Rental – Derby Day (Friends of the Square)	05/05/2012
Facility Rental – PTO Father/Daughter Dance	05/12/2012
Fourth Annual Songwriter's Festival	05/19/2012-05/21/2012
Facility Rental – Baptismal Celebration	06/23/2012
Facility Rental – Wedding	09/29/2012
Opera House Singers Fall Concert	10/07/2012
Pilot Point Bonnie and Clyde Day	10/13/2012
Facility Rental – Quinceanera	11/17/2012
Murder Mystery Dinner Theater	TBD
Fall Melodrama	TBD

Current Committees)

Productions – Weldon Bruce
Promotions – Karen Waltersheid
Property – Ray Brewer
Recognition – Charlotte Petermeier

Membership – Karen Allison
Fundraising – Joyce Wood
Website – Nina Savard
Restoration – Joyce Wood (chair)
 Howard Kimble, Bob Albrecht

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*