

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

August 21, 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 940-686-2442

- **Call to Order**
The meeting was called to order by Howard Kimble, Board President, at 7:08 p.m.
- **Establish a Quorum**
Directors present included Joyce Wood, Charlotte Petermeier, Jim Konz, Lyn Rodgers and Howard Kimble
- **Reading of the Opera House Poem**
The Opera House Poem was read by Shannon Sims
- **Welcome Visitors**
Guests included Annetta Kimble, Karen Allison, Shannon Sims and Amber Funck

- **Public Forum**
No one chose to speak at this time

- **Consent Agenda**
- **Board Meeting Minutes for May 15, 2012, June 19, 2012, and July 17, 2012**
Minutes for the meetings listed were approved as amended. Motion made by Lyn Rodgers, second by Jim Konz. Motion carried.

- **Updates**
- **Projects/Committee Reports**
- **Opera House Singers – Charlotte Petermeier**
Next Concert October, 7, 2012. Possible OHS Christmas Concert during the Christmas Tree Parade in December.

- **Pilot Point Players – Marina Greenhill**
*Update on planning for Murder Mystery Dinner Theatre and fall Melodrama.
Marina not in attendance, no new information presented.*

- **Property Committee**
No new information presented.

- **Productions Committee**
Lyn Rodgers and Amber Funck presented an update on plans for the Talent Show to coincide with the Bonnie and Clyde Day October 13, 2012.

Charlotte Petermeier suggested a Christmas Tree Parade for December to begin on the same date as Christmas on the Square (date to be confirmed). Space to be apportioned and rented to local businesses or individuals to create a Christmas Tree display, first viewing to be in conjunction with a possible OHS Christmas Concert onstage in the Performance Hall. Further viewings on consecutive weekends until Christmas under discussion. Judging and prize awarded to be determined.

- **Fundraising Committee**
No new information presented

- **Membership Committee**
New members of the PPCOH include Shannon Sims and Amber Funck who both joined at the regular membership level and paid membership fees.

- **Promotion Committee**
No new information presented.

- **Website**
Now that the minutes from the last three meetings have Board approval they will be forwarded to Nina Savard to be published on the website.

- **Restoration Committee**

*Update on restoration of front façade, reception hall entrance canopy and shrubs.
Joyce Wood stated that she'd obtained estimates for the canopy for the Performance Hall entrance and those estimates ranged from \$████ to \$████. Work on the façade of the building continues.*

- **Recognition Committee**

No new information provided.

- **Presidents Report**

- Thank you to Community Service workers for mowing and cleaning.
15 hours of Community Service were provided this month.

- Second Phase of roof repair was completed on August 9, 2012

- July 26th was the fifth year of incorporation for the Pilot Point Community Opera House.

The Post Signal did an article on the 5 years Opera House history in their August 16, 2012 issue.

- Update on progress with excessive contact termination fees assessed by Star Tex.

Howard reports no progress on this issue at this time.

- Howard will give an Opera House presentation to the Rotary Club September 5, 2012.

Howard updated the PPCOH brochure with new information and current picture of the building to assist with this presentation. Copies were provided to Directors.

- **Old Business/Action Items**

- Approval of Security Requirement addition to Rental Use Permit Guidelines.

The following was recommended to be included in the Rental Use Permit Guidelines in the June 19, 2012 meeting and confirmed tonight by motion (Lyn Rodgers) and second (Jim Konz). All voted in favor.

"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 for any liability resulting from the consumption of alcohol at the event."

- Consider Proposal for Phase 2 of roof repair on north building.

No new information presented.

- **New Business/Action Items**

- Consider update of meeting quorum change in the Opera House Bylaws.

Currently the Bylaws state:

Article V - The Board of Directors

Section 5.06 - Board Meeting Quorum

"A quorum shall consist of five (5) voting Directors."

The proposed change is:

"A majority of the current voting members of the Board of Directors being present will constitute a quorum"

Motion to approve this change in the Bylaws was made Lyn Rodgers and seconded by Charlotte Petermeier. All voted in favor

- Consider Projects/Opportunities

Christmas Tree Parade/OHS Concert

- Consider plans for second half of 2012

- Shannon Sims was unanimously elected to the Board of Directors on a motion by Lyn Rodgers and second

by Jim Konz.

- **Adjourn to Executive Session**
- **Reconvene Public Session**
- Report on actions taken in Executive Session
A reduction in the mortgage interest on the property was negotiated with 5DTrust and Robert and Alice David by Joyce Wood and Howard Kimble with the interest rate reducing from [REDACTED] effective June 2012. Motion to approve was made by Lyn Rodgers, seconded by Joyce Wood. All others voted to approve except Charlotte Petermeier who abstained.
- **Next meeting scheduled for September 18, 2012**
- **Adjourn - 9:04 p.m.**

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
<i>Facility Rental – Nicodemus Anniversary</i>	<i>09/15/2012</i>
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**