

PILOT POINT COMMUNITY OPERA HOUSE

BOARD MEETING MINUTES

Tuesday, September 18, 2012

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

www.pilotpointcoh.org pilotpointcoh@gmail.com

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

I. Call to Order

- A. Establish a Quorum – *Howard Kimble, Charlotte Petermeier, Joyce Wood, Shannon Sims, Jim Konz, Marina Greenhill, Lyn Rodgers*
- B. Reading of the Opera House Poem- *Marina Greenhill*
- C. Welcome Visitors – *Annetta Kimble, Karen Allison*

II. Public Forum- *no one chose to speak*

III. Consent Agenda

- A. Board Meeting Minutes for August 21, 2012 – *approved with changes on motion by Joyce Wood and second by Marina Greenhill.*

IV. Updates

A. Projects/Committee Reports

1. **Opera House Singers – Charlotte Petermeier**
Next Concert October 7, 2012 at 2:00 p.m. Signs to be placed in the showroom by the OH Singers.
2. **Pilot Point Players - Marina Greenhill**
So far Lyn has been unable to secure the Watson's for the Murder Mystery Dinner Theatre.
3. **Christmas on the Square – Charlotte Petermeier**
Christmas Tree Parade and Concert - plans in progress for December 1
4. **Fundraising Committee – Joyce Wood**
A fall membership drive was discussed. Advertising for the rental of the building was discussed, signage on the building outside. Work with Karen Walterscheid at the Chamber of Commerce.
5. **Membership Committee – Karen Allison**
No new information
6. **Website – Nina Savard**
Nina needs a copy of the flyer to put on the website, Amber Funck will send her one.
7. **Restoration Committee – Joyce Wood**
*Update on restoration on front façade, reception hall entrance canopy and shrubs.
Howard Kimble and Jim Konz hung the Opera House sign on the front of the building.*
8. **Recognition Committee – Charlotte Petermeier**
Thank you notes went out to Virgil and Eliza Berend for donation and a thank you note to Diane David for bookkeeping services provided.

B. Presidents Report

1. **Thank you to community service workers for cleaning**
2. **Howard gave an Opera House presentation to the Rotary Club September 5, 2012.**
Result of Rotary Club presentation: Dick Bullwinkle will help Joyce with fundraising ideas.
3. **Howard and Jim installed the OH sign on the front of the building.**

V. Old Business/Action Items

- A. **Update of plan for participation in Bonnie and Clyde Days October 13, 2012.**
*Talent Show information is now on Facebook site. Flyers were sent home with the students from both the Elementary and Intermediate schools.
Bobbie Jezek approached Howard about using the concrete pad on the north side of the building for a beer garden during Bonnie and Clyde. They will provide their own liquor license. Electricity use was discussed. We want to be supportive while keeping our costs minimal.*
- B. **Confirmation of which director's term Shannon Sims is replacing.**
Rene Scott's term which concludes January 2014.

VI. New Business/Action Items

- A. **Consider projects/Opportunities**
- B. **Consider Additional Plans for second half of 2012**

- C. **Other** – Jazzercise (Cassie Miller) wants to rent the board room for a month until they can find another space. They would use the room from 5:30 to 6:30 a.m. and 6:00 p.m. to 7:00 p.m. A rate of \$125 per month on a month to month basis was decided.

- VII. **Adjourn to Executive Session**
 A. **Approve current Finance/Budget Report for September 18, 2012**
 B. **Other**

- VIII. **Reconvene Public Session**
 A. **Report actions taken in Executive Session**
Insurance renews October 27, 2012

- IX. **Next meeting date Tuesday, October 16, 2012**

- X. **Adjourn**

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 – 45 th Wedding Anniversary Party	09/15/2012
Facility Rental – Wedding	09/29/2012
Opera House Singers Fall Concert	10/07/2012
Pilot Point Bonnie and Clyde Day – Talent Show	10/13/2012
Facility Rental – Quinceanera	11/17/2012
Christmas on the Square (Christmas Tree Parade and OH Singers Concert)	12/1/2012
Facility Rental - Casino Night Benefit for Johnny Patterson Handicapped Student Scholarship Fund	12/31/2012 New Years Eve
Murder Mystery Dinner Theater	TBD
Fall Melodrama	TBD

Current Committees)

Membership – Karen Allison
Property – Ray Brewer
Recognition – Charlotte Petermeier

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*