

PILOT POINT COMMUNITY OPERA HOUSE

BOARD MEETING MINUTES

DATE: October 9, 2012

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

Web: PilotPointCOH.org Email: 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 940-371-2001

I. Call to Order –

The meeting was called to order by Howard Kimble, President, at 7:09 p.m.

A. Establish a Quorum

Directors present included Charlotte Petermeier, Jim Konz, Howard Kimble, Marina Greenhill, Shannon Sims and Lyn Rodgers. Six of the seven current board members being present constituted a quorum.

B. Reading of the Opera House Poem

The Opera House Poem was read by Annetta Kimble

C. Welcome Visitors

Annetta Kimble

II. Public Forum

No one chose to speak at this time.

III. Consent Agenda

Postponed as the minutes from September 18 meeting were not ready for approval.

IV. Updates

A. Projects/Committee Reports

1. Opera House Singers – Charlotte Petermeier

Concert took place October 7, as planned, and was well received. OH Singers may be following that program up with performances at local nursing homes during the holiday season.

2. Pilot Point Players - Marina Greenhill

Update on planning for Murder Mystery Dinner Theatre or Melodrama

No new information.

3. Christmas on the Square and Christmas Tree Parade– Charlotte Petermeier

Christmas Tree Parade - choosing not to pursue at this time

Christmas on the Square – suggest we rent a booth at the event.

Howard offered use of the OH for Christmas on the Square in the event of inclement weather.

4. Fundraising Committee

Joyce will be formatting another Holiday Season letter to donors.

5. Membership Committee – Karen Allison

No new information

6. Website Updates – Nina Savard

No new information

7. Restoration Committee – Joyce Wood

Update on restoration of the front façade, reception hall entrance canopy, shrubs and façade grant application.

Application has been made to the city for the façade grant. The doors and windows on the north building need to be reframed. (Howard stated he and Jim might be able to do this). Bids on a canopy for the side entrance to the building are still ongoing.

8. Recognition Committee – Charlotte Petermeier

Thank you letters were sent to Rene Scott for providing bookkeeping services to the OH and to Mr. and Mrs. Berend for their donations.

B. Presidents Report

1. Thank you community service workers for cleaning.

2. Thanks to Charlotte Petermeier for organizing and staffing the OH booth at the National Night Out October 2, 2012.

3. Thank you to Charlotte Petermeier for cleaning the waiting room and the storage area behind the bathrooms.
4. Permission was given by Howard Kimble to the City to have a Beer Garden/Speakeasy on the paved parking lot north of the OH during the Bonnie and Clyde Day on October 13, 2012.
5. Howard Kimble and Jim Konz placed the Marquee Case on the front of the north building.
6. Opportunity to host circus in Pilot Point on Thursday April 4 was declined.

Howard was approached by a traveling circus group requesting a stopover place for their animals and equipment during their spring season. The OH grounds did not provide the space needed (four acres) and we would have been required to sponsor the event and sell tickets for a Tuesday afternoon (school day) performance.

V. Old Business/Action Items

A. Update of plan of action for participation in Bonnie and Clyde Days October 13.

Talent Show participation and preparations (sound system, judges, etc.)

We have Kim Butler (PPHS Counselor) and CJ Hilliard (Denton Firefighter and local resident) who have stated they would be happy to act as judges. We have requests out to two others who have not yet confirmed. Mitch Houser has agreed to act as sound technician for the event and is bringing some of his own equipment to add to what we have. We have prizes for the First and Second place winners secured.

B. Consider recommendations to fill 2 open Director Terms.

No recommendations were made at this time.

C. Other – none

VI. New Business/Action Items

A. Consider Projects/Opportunities

B. Consider Additional Plans for remainder of 2012

C. Consider Plans for Ghost Buster/Slumber Party

Shannon Sims moved to decline this request. Second was provided by Marina Greenhill. No dissenting votes. Motion carried. This request was denied.

D. Other

The Nineteenth Century club requested use of the North Lobby (Victorian Room) for a meeting. Consent was given, Howard to convey.

Discussion was held regarding the purchase of tablecloths used at the facility for a recent wedding. Consent was given if we can get them for a good price. Lyn to follow up.

VII. Adjourn to Executive Session – at 20:37

VIII. Reconvene Public Session – at 20:45

A. Report Actions taken in Executive Session

I. A contract will be offered to the Jazzercise Group for the use of the room behind the North Lobby at a rate of \$125 per month for rental and utilities.

II. Executive Session will be moved to the beginning of the meeting before meeting is opened to the public.

IX. Next meeting to take place Tuesday November 20, 2012

X. Meeting adjourned at 8:48 pm

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

EVENT	DATE
Annual Membership Meeting	01/07/2012
Opera House Singers Valentine's Day Concert Series	
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
National Night Out	10/2/2012
Opera House Singers Fall Concert	10/07/2012
Pilot Point Bonnie and Clyde Day with Speakeasy adjoining Opera House	10/13/2012
Facility Rental – Quinceanera	11/17/2012
Facility Rental – Casino Night Benefit for the Johnny Patterson Handicapped Student Scholarship Fund	12/31/2012 New Year's Eve
Murder Mystery Dinner Theater	TBD
Fall Melodrama	TBD

Current Committees

Productions – Weldon Bruce
Promotions – Karen Waltersheid
Property – Ray Brewer
Recognition -

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*