

# PILOT POINT COMMUNITY OPERA HOUSE

## BOARD MEETING MINUTES

DATE: December 18, 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 940-686-2442

### I. Call to Order

*The meeting was called to order at 7:03 p.m.*

#### A. Establish a Quorum

*Directors present included Charlotte Petermeier, Jim Konz, Howard Kimble, Shannon Sims and Lyn Rodgers. Five of the seven current directors present constituted a quorum. Joyce Wood arrived during the meeting.*

#### B. Reading of the Opera House Poem

*The Opera House Poem was read by Shannon Sims.*

#### C. Welcome Visitors

*Visitors present included Karen Allison, Annetta Kimble and Amber Funck*

### II. Public Forum

*No one chose to speak at the public forum.*

### III. Consent Agenda

#### A. Board Meeting Minutes for September 18 and November 20, 2012

*Minutes for the September were not provided. On motion by Charlotte Petermeier and second by Shannon Sims the November 2012 minutes were approved with correction.*

### IV. Updates

#### A. Projects/Committee Reports

##### 1. Opera House Singers – Charlotte Petermeier

*The Opera House Singers performed December 6, 2012 at Settlers Ridge Assisted Living in Celina, Texas and at Pilot Point Care Center in Pilot Point on December 13, 2012 and were well received.*

##### 2. Pilot Point Players – Lyn Rodgers and Marina Greenhill

###### Update on "Love Letters", February 9, 2013 – Lyn Rodgers

*Price correction for tickets for the event was \$40 per couple not \$45 as previously reported. Information packets and tickets will be provided to the board prior to January 1, 2013, for ticket sales, program ads and sponsorships for the production.*

###### Update for planning for Murder Mystery Dinner Theatre

*Lyn hasn't heard back from the Watson's at this time. She will try to contact them again after the holidays. Shannon stated she knows of a venue in Oklahoma who puts on this type of event and will contact them for hints/inspiration.*

##### 3. Christmas on the Square – Charlotte Petermeier

*Charlotte reported donations (jar) of \$19 and sales of glow bracelets \$49. The games were well received as well as the Mr/Mrs Santa photo board (Howard).*

##### 4. Fundraising Committee – Joyce Wood

*No information at this time*

##### 5. Membership Committee – Karen Allison

*Karen is updating the membership renewal letter and will get it Howard and*

##### 6. Website – Nina Savard

*Lyn will get the approved minutes to Nina for publication on the website.*

##### 7. Restoration Committee – Joyce Wood

*Joyce reported that she'd received a satisfactory bid on a exterior canopy for the door to the Reception Hall facing Liberty Street and she would be seeking donations to cover that expense. Joyce stated that she planned to go ahead with that project and would personally donate the funds not received in donation to cover the cost of that project. The Board gratefully accepted that offer.*

##### 8. Recognition Committee – Charlotte Petermeier

#### B. Presidents Report

1. Thank you to community service workers for cleaning and for moving chairs and tables.

2. Thanks Charlotte for organizing the Opera House games and booth for Christmas on the Square. Thanks to the Elves that helped. (Charlotte Petermeier, Karen Allison, Mickie Nortman, Howard Kimble, Annetta Kimble)

3. Thanks to the Opera House Singers and volunteers for decorating the front rooms.

4. Obtained Sales Tax elimination and refund for Gas Billing.

- V. **Old Business/Action Items**
  - A. **Consider Other –**  
*No action*
- VI. **New Business/Action Items**
  - A. **Consider Projects/Opportunities –**
  - B. **Consider Plans for January Members Meeting and Candidates to fill three director positions.** *Names of several people were placed into consideration and contacts will be made by different Directors to discern availability/interest in being involved with the Board.*
  - C. **Consider other -**
- VII. **Adjourn to Executive Session – 8:15 p.m.**
- VIII. **Reconvene to Public Session - 8:35 p.m.**
  - A. **Report actions taken in Executive Session**  
*Finance report for December 18,2012 approved.*
- IX. **Next meeting date Tuesday, January 15, 2012 at 7:00 p.m.**
- X. **Meeting adjourned at 8:40 p.m.**

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

Annual Membership Meeting	01/01/2012
Opera House Singers Valentine's 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 <sup>th</sup> Wedding Anniversary	09/15/2012
Facility Rental – Wedding	09/29/2012
National Night Out - PPCOH Booth	10/02/2012
Opera House Singers Fall Concert	10/07/2012
Bonnie and Clyde Days w/ Speakeasy adjacent to Opera House	10/13/2012
First Annual PPCOH Talent Show (in conjunction with Bonnie and Clyde Days)	10/13/2012
South Lobby Rental - Funck Birthday Party	10/20/2012
Performance Hall Rental – Casselle Birthday Party	10/20/2012
Facility Rental – Quinceanera	11/17/2012
Christmas on the Square – Opera House Booth with Children's Games (PPCOH - Back up location for inclement weather)	12/1/2012
Facility Rental – Casino Night Benefit for Johnny Patterson Handicapped Student Scholarship Fund	12/31/2012 New Year's Eve
Murder Mystery Dinner Theater	TBD
Melodrama	TBD

2013 Calendar / Plan

Annual Membership Meeting	01/15/2013
Love Letters Performance and Dinner (Dinner Theater)	02/09/2013
Fifth Annual Songwriter's Festival	5/18/2012-05/19/2013

Current Committees

Productions –  
Promotions –  
Property – Ray Brewer  
Recognition – Charlotte Petermeier  
Plays - Lyn Rodgers, Charlotte Petermeier  
Annetta Kimble, Shannon Sims

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*