

PILOT POINT COMMUNITY OPERA HOUSE

BOARD MEETING MINUTES

January 15, 2013

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** – *the meeting was called to order at 7:45 p.m.*
 - A. **Establish a Quorum** – *directors present were Howard Kimble, Lyn Rodgers, Charlotte Petermeier, Joyce Wood, Shannon Sims, Lucas Thompson, Rowland Funk, Christopher Bott. (not present Marina Greenhill)*
 - B. **Reading of the Opera House Poem** – *the Opera House poem was read by Lucas Thompson in the general member's meeting held immediately prior to the directors meeting.*
 - C. **Welcome New Directors and Visitors** – *new directors elected tonight at the annual members meeting included Roland Funk, Lucas Thompson and Christopher Bott. Visitors included Annetta Kimble, Amber Funck, Virgil Berend, Tom Thompson.*
- II. **Public Forum** – *no one chose to speak at the public forum*
- III. **Consent Agenda** –
 - A. **Board Meeting Minutes for September 18th and December 18th, 2012** – *not available at this time*
- IV. **Updates**
 - A. **Projects/Committee Reports**
 1. **Opera House Singers – Charlotte Petermeier**
The Singers will perform a concert at the OH on March 17
 2. **Pilot Point Players – Lyn Rodgers & Marina Greenhill**
*Update on "Love Letters" February 9 – Dinner Theater Drama
Ticket sales and ad sales for the program started on January 1 and are going well. Rehearsals are going well.
Volunteers are needed for the event.*
 3. **Fundraising Committee – Joyce Wood**
 4. **Membership Committee – Karen Allison**
 5. **Website – Nina Savard** - *Lyn reported recent conversations with Nina regarding updates to the website and asked that new directors provide a short bio to be forwarded to Nina for the website. The sale of Fry Street bricks will be removed from the website, the arts patron memberships will be updated on the main page and an event page will be created with PayPal imbedded so that patrons may purchase tickets to events with credit cards through PayPal. The current members page with PayPal will be reset to the new PayPal account so that those are connected and we have only one account through Paypal.*
 6. **Restoration Committee – Joyce Wood**
*Update on restoration of front façade, reception hall entrance canopy and façade grant application.
Joyce is working on getting the required information for the resubmission of the façade grant application. She has obtained further estimates and information and will be resubmitting the application. She notified the board that per the grant stipulations the work covered in this grant must be completed by September 1, 2013. Joyce also stated that this is a matching grant and that she would donate the funds to the OH to perform the repairs/improvements that the grant would match.*
 7. **Recognition Committee – Charlotte Petermeier**
Thank you notes went out to Roland and Maggie Funk and to North Star Bank for their donations/memberships.
 - B. **Presidents Report – Howard Kimble**
Thank you to the community service workers cleaning and moving table/chairs.
- V. **Old Business/Action Items** – *no action on old items*
- VI. **New Business/Action Items** –
 - A. **Election of Officers for 2013** – *motion was made to delay elections to the next meeting by Joyce Wood and seconded by Lyn Rodgers. All voted in favor, the election of officers of the board of directors was postponed.*
 - B. **Consider Projects/Opportunities** – *Ideas for new events/fundraisers were discussed including:*
 - PPHS UIL One Act Play performance at the
 - Poetry/Prose reading night
 - Skit by the Fellowship of Christian Athletes
 - Passion Play performance
 - Summer Youth Theatre Camp

C. Consider Other

It was noted that the steps between the Reception Hall and the Performance Hall are of uneven height and could be a cause for concern. Roland suggested we contact the woodshop teacher at PPHS to see if the students might be able to build a wooden set of steps to cover the current concrete steps. Lucas stated he would contact that teacher to see if it was a possibility.

VII. Adjourn to Executive Session – 8:40 p.m.

VIII. Reconvene Public Session - 8:56 p.m.

A. Report actions taken in Executive Session

Treasurer’s report for January 15, 2013 was approved by motion from Shannon Sims, second by Christopher Bott and unanimous vote.

IX. Next meeting date Tuesday February 19, 2013 at 7p.m. at the Opera House.

X. Adjourn – 9:00 p.m.

2013 Calendar / Plan

****changes from last meeting in bolds/italics**

Annual Membership Meeting	01/15/2013
Love Letters Performance (Dinner Theater)	02/09/2013
<i>Opera House Singers Concert</i>	<i>03/17/2013</i>
Fifth Annual Songwriter’s Festival	5/18/2012-05/19/2013
<i>Bonnie and Clyde Festival</i>	<i>10/12/2013</i>
<i>Fall Melodrama</i>	<i>TBD</i>
<i>Historic Motorcycle Tour of North Texas</i>	<i>TBD</i>
<i>Fundraiser Cookoff</i>	<i>TBD</i>

Current Committees

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

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*