

PILOT POINT COMMUNITY OPERA HOUSE

BOARD MEETING MINUTES

February 19, 2013

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

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Howard Kimble, President 940-686-0737/817-403-3821

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 7:06 p.m.*
 - A. **Establish a Quorum** – *directors present were Joyce Wood, Charlotte Petermeier, Lucas Thompson, Rowland Funk, Howard Kimble, Chris Bott, Shannon Sims and Lyn Rodgers. (Not present Marina Greenhill)*
 - B. **Reading of the Opera House Poem** – *the Opera House poem was read by Chris Bott.*
 - C. **Welcome Visitors** – *Tom Thompson, Karen Allison, Annetta Kimble*

- II. **Public Forum** – *Tom Thompson inquired as to when the next event at the OH was scheduled and what it was to be. The next event at the OH is a facility rental and it is the Pilot Point Intermediate School PTO Father/Daughter Dance to be held 2/23/13. Also discussed was the possibility of a performance of the PPHS UIL One Act Play by those involved occurring at the OH possibly in April as well as a discussion of the youth summer theatre camp.*

- III. **Consent Agenda** –
 - A. **Board Meeting Minutes for September 18th, December 18th and January 15th.**
All minutes from August 2012 through January 2015 having been updated/corrected and emailed out to the Board prior to the meeting, Joyce Wood moved to accept those minutes with corrections, second by Charlotte Petermeier. All voted in favor.

- IV. **Updates**
 - A. **Projects/Committee Reports**
 1. **Opera House Singers – Charlotte Petermeier**
The Singers concert has been postponed until early summer.
 2. **Pilot Point Players – Lyn Rodgers**
*“Love Letters” February 9 – Dinner Theater Recap
The event was a very well received. Suggestions for keeping the food warmer longer were discussed and ideas for the next event were discussed. Lyn will provide a financial spreadsheet of the event to the Board.*
 3. **Fundraising Committee – Joyce Wood**
 4. **Membership Committee – Karen Allison**
A 2013 membership renewal email will be sent out to each member. An updated list of members was emailed to board members.
 5. **Website – Nina Savard**
Approved minutes will be forwarded to Nina for publication on the website by Lyn Rodgers.
 6. **Restoration Committee – Joyce Wood**
*Update on restoration of front façade, reception hall entrance canopy, and façade grant application.
The city has failed to accept the reapplication for grant funds at this time.*
 7. **Recognition Committee – Charlotte Petermeier**
Thank you note went out to Point Bank for its donation/membership.
 - B. **Presidents Report – Howard Kimble**
 1. Big thanks to the “Love Letters” actors John Rodgers and Gayle Hargis and to Lyn Rodgers, her family and helpers for organizing, cleaning up and painting that made it such a great Opera House event. This was our first Opera House dinner theatre event. The feedback was very, very positive.
 2. Thanks to the community service workers for cleaning.
 3. Thanks to all those that supported the “Love Letters” event with program ads.
 4. Thanks to Jay Melugin for donating many interesting costumes from his café to the Opera House. Annetta is planning to wash the soot out before we put them in the costume room.
 5. Thanks for the Bott Family Dentistry banner in the performance hall.

- V. **Old Business/Action Items** –
 - A. **Consider election of Officers for 2013**
After discussion, a motion was made by Shannon Sims and seconded by Lyn Rodgers to postpone officer elections until the April meeting to give the new board a chance to work together a little longer before elections occur.
 - B. **Consider Other**

VI. **New Business/Action Items –**

A. **Consider Projects/Opportunities**

1. *Motorcycle Run – Lyn has proposed a motorcycle tour to include historic locations in north Texas and southern Oklahoma that would be held as a fundraiser for the Opera House. A date of May 11 was set for this event.*
2. *Summer Theatre – Comedy*
3. *Fall Theatre – Melodrama to coincide with Bonnie and Clyde Days
Play committee to meet this week to discuss #2 and #3.*

B. **Consider Other**

VII. **Adjourn to Executive Session –**

VIII. **Reconvene Public Session -**

A. **Report actions taken in Executive Session**

Treasurer's report for February 19, 2013 was preliminary and awaiting close out of the dinner theater event. A spread sheet of the event will be forwarded to the board for review.

B. **Consider Other**

Howard to contact Marina Greenhill to see if her current obligations will allow her to remain on the board as she has missed several meetings in the recent past.

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

X. **Adjourn – 9:15 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
Facility Rental – PPIS PTO Father/Daughter Dance	02/23/13
Motorcycle Tour Fundraiser	5/11/2013
Fifth Annual Songwriter's Festival	5/18/2012-05/19/2013
Facility Rental – Quinceanera	6/8/2013
Opera House Singers Concert	summer
Summer Theatre - Comedy	TBA
Youth Summer Theater Camp	TBA
Bonnie and Clyde Festival	10/12/2013
Fall Melodrama	10/12/2013
Facility Rental – Quinceanera	10/19/13
Fundraiser Cook off	TBD
Talent Show	TBD

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*