

Santa Cruz Shoestring Players
Board Meeting
3/10/26 at 6pm on Zoom

Present:

| | | | |
|----------------|------------|----------------|---------------|
| Susan Voorhees | Ray Hebert | Mike Manolakes | Janet Gerdes |
| Regina Ford | Chad Eggen | Anne Butman | Kara Reynolds |

Absent: Diana Ouradnik, Marie Valade, Claire Corlett, Marcy Miller

Meeting began at 6:02pm. ANNE moved to approve the minutes from the February meeting. MIKE seconded. APPROVED.

Next Meeting: Tuesday, April 14th at 6pm in the CPAC office

Officer Reports

Treasurer's report was presented by RAY.

Treasurer's Report 2-1-26 to 2-28-26

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|----------------------------------|-------------|
| Beginning balance | \$43,816.59 |
| Deposit | |
| Fantasticks | \$17,730.11 |
| Withdrawals | |
| MailChimp | 13.73 |
| Wix | 56.97 |
| Google Workspace | 14.85 |
| SHS Drama Booster | 100.00 |
| Board Expenses(banner & retreat) | 195.09 |
| Fantasticks Expenses | 4559.53 |
| Ending Balance | \$56,606.53 |

Secretary's report was presented by KARA. New members were read off, and an overview of messages in the Shoestring inbox was presented. Kara and MARCY recently met with new member Brian Doig, who is interested in directing for Shoestring in the future.

CPAC Foundation report was presented by REGINA. They discussed the presence of individuals who may act unsafely if on the premises. It was suggested that we keep the doors locked when working at the theater and walking out to the parking lot in groups after rehearsal.

Show Updates

Picasso: REGINA is producing the show. Set load is Friday, April 3rd. The budgeted gas reimbursement will need to be higher, as more actors than initially expected from outside the

GV/Sahuarita area are in the cast. Business cards and show posters have been ordered. REGINA will follow up with MARCY regarding the high-resolution image of Les Desmoiselles d'Avignon to print for the set. KARA will get a print quote from Carolina Gay/Minuteman Press for the print. RAY will also get a quote.

I'm Herbert: REGINA is working around accommodations for her cast, including possibly having to let go a cast member with memory issues.

Summer workshops: KARA will email Chris about scheduling the building for the acting workshops. Auditions for the 3 one-act shows will be held May 8th. CHAD needs copies of the scripts. MARCY created a budget for the shows:

Licensing Total (3 shows/6 performances): \$1230

Scripts Total: (3 shows) \$427.22

\$400 per show to cover costumes, set, props: \$1200 total (directors can share costs if they want to do so)

Opening Night Reception: \$250

Cast Party: \$200 (guestimate)

Photographer: \$250

Lobby Display: \$50

Graphic Design: \$150

Advertising/Marketing package (road signs/business cards): \$1200

Tech Director: \$1000

Starving Actor: \$600 (guestimate)

Total: \$6557.22

KARA moved to approve the budget. JANET seconded. APPROVED.

New Business:

We are considering hiring a "season producer" who will oversee production of the '26-'27 season. The 4 officers (MARCY, REGINA, RAY, and KARA) will come up with a job description to look for candidates.

Taco Fest planning is underway. CHAD is handling catering. He will ask MARCY about the RSVP form. JANET and REGINA will take care of decor. SUSAN and RAY will handle the set up crew. We discussed not doing a kids' theater preview to save time, as the kids camp is sold out anyway and the bulk of the ticket sales come from their families.

Due to our schedules, we decided not to have a Spring board retreat, and instead will hold one in the summer with our new board member.

Old Business:

We are continuing our search for new board members.

RAY will sign us up for Fiesta Sahuarita. SUSAN will help with set up. We can ask other people to help man our booth as needed.

Subcommittee Updates:

- Play Reading

Licenses have been obtained and scripts ordered for the '26-'27 season, with first drafts of show graphics created. KARA will contact directors about scheduling the annual director meeting.

Footprint

We should start thinking about someone to nominate for the Footprint Award this year.

JANET moved to adjourn. RAY seconded. APPROVED.

Meeting adjourned: 7:22pm