

Santa Cruz Shoestring Players

Board Meeting

01/14/26, 6pm

Present:

Marcy Miller, Ray Hebert, Mike Manolakes, Diana Ouradnik, Regina Ford, Susan Voorhees, Chad Eggen, Marie Valade, Kara Reynolds, Anne Butman, Janet Gerdes, Don Scarlett

Absent: Claire Corlett

Meeting began at 6:00pm. JANET moved to approve the minutes from the December meeting, MARCY seconded. APPROVED.

Next Meeting: Not discussed; tentative 02/10/26

Officer Reports

No Secretary's report was presented.

Treasurer's report was presented by RAY.

Treasurer's Report 12-1-25 to 12-31-25

Beginning balance \$47,713.85

Deposits

Fund-Raiser Donation \$234.00

Withdrawals

MailChimp 13.73

Google GSuite 13.86

UF Reception 15.66

Posters 14.54

Stamps 15.60

Storage Bins 78.74

Parade 206.55

Webmaster UF 150.00

Fantasticks Set 536.76

Picasso Set 45.00

Fantasticks Lunch 77.39

Stage Managers Equip 387.70

Set Construction Equip 1871.58

Ending Balance \$44,520.74

CPAC Foundation report was presented by REGINA. No news; next meeting is scheduled for 01/28/26.

Show Updates

The Fantasticks: Everything is going according to plan. Load-in is scheduled for Saturday, 01/17/26 from 9:00 am to 12:00 noon. There will be an invited Dress on Tuesday, 01/20/26. Normally no technicians are available

on weekends, but Steve can do Tech rehearsal on Sunday, 01/18/26 this time only. Ticket sales are looking good.

Picasso: Auditions will take place on 01/26/26 and 01/27/26. Rehearsals will probably begin the following week. Mike submitted his proposed budget (see addendum). MARIE moved to approve, DON seconded. APPROVED.

I'm Herbert: Auditions will take place on 01/28/26. Action item for CLAIRE - please post this info on the Auditions web page along with that of the other shows.

2026-2027 Season

There was discussion as to whether we should cut the season to 3 shows due to the dearth of directors and crew (which hopefully will be helped by our upcoming Workshops). There will be no musical, unless a small, relatively easy revue can be selected for summer.

Proposed shows: Fall - *George Washington's Teeth*, directed by SUSAN; winter - *And Then There Were None*, directed by REGINA; spring - *The Nerd*, directed by CHAD. MARCY will look into obtaining rights. MARIE moved to approve, RAY seconded. APPROVED.

The summer 2027 slot will be held open for now. We need to find something on the small side, with minimal crew needed. Possibilities: Readers Theater (REGINA will investigate), Broadway-type revue (MARIE will investigate), *A Walk in the Woods* (CHAD will investigate), something directed by Rae Williams (MIKE will ask her to submit a proposal). Show candidates need to be distributed to the Play-Reading Committee and approved between now and the February meeting. MARCY moved to approve, JANET seconded. APPROVED.

General Business

There have been recent instances of sketchy individuals on the CPAC premises (graffiti, etc.). Please always be aware of your surroundings and report any anomalies.

Summer 2026 Workshops

Scripts need to be selected during February. KARA will send information out to members (separate from the newsletter), inviting anyone interested in the Director Workshops to sign up. The plan is to put together 4 to 6 shows with 6 directors. KEVIN, CHAD, REGINA, SUSAN, MARCY, and DIANA will meet to discuss details of workshop content.

Board Changes for Next Term

KARA and CHAD will re-up. CLAIRE and JANET will roll off in the spring, Janet at the end of her term and Claire rolling off early from hers. Ron Heiss was proposed as a new member. KARA will check the Airtable for others who have indicated an interest and will also put a blurb in an upcoming newsletter.

Show signs/posters

It was decided that these need to be placed on Desert Bell Dr, the Abrego / Esperanza intersection, Desert Meadows Park, the Continental roundabout, KARA's house, the Mission Twin Buttes / La Canada intersection, and the Continental / Whitehouse Canyon Rd intersection. The idea of car magnets for *Picasso* was proposed but no specific action item was assigned.

ANNE moved to adjourn. MARCY seconded. APPROVED.

Meeting adjourned: 7:28 pm

Addendum:

PROPOSED BUDGET

PICASSO AT THE LAPIN AGILE & I'M HERBERT

Set Construction		1000
Costumes/Makeup		300
Set Dressing/Furniture/Props		700
Royalties & Scripts		2134
Picasso Rights	910	
Picasso Scripts	168	
I'm Herbert Rights	945	
I'm Herbert Scripts	111	
CPAC Printing Costs		300
Advertising		1500
Playbillder		75
Photography		250
Opening Night Reception		250
Cast Party		175
Graphic Designer		150
Cast Photo Display		50
Art Rights		1000
Artists Rights Society	500	
Art Resource	500	
Picasso Large Print		350

PAC Tech Fee (Board)		1000
Starving Actor Fund (Board) (tentative)		600
Digital Media (Board)		150
Total		9984