Santa Cruz Shoestring Players **Board Meeting** 1/14/25 at 6:00pm in the CPAC office

Present:

Marcy Miller Ray Hebert Claire Corlett Jeff Webster Susan Voorhees Marie Valade Regina Ford Chad Eggen Janet Gerdes Don Scarlett Kara Reynolds Anne Butman Diana Ouradnik

Meeting began at 6:01pm. DON moved to approve minutes from December meeting. CLAIRE seconded. APPROVED.

> \$649.87 177.20 693.90

> > 64.44

704.99

\$35102.64

Next Meeting: 2/11/25 at 6pm in the CPAC office

Officer Reports

Treasurer's report was presented by RAY. Treasurer's Report 12/1/24-12/31/24

Beginning Balance	\$41,129.45
Withdrawals:	

Board Fleeces	
Sahuarita Light Parade Float	
ITW Props	

Shoestring Business Cards

ITW Business Cards	64.44
A Walk In The Woods script	19.63
ITW signs	131.18
Sitebuilder	25.45
Picasso scripts and rights	1077.45

Unnecessary Farce script and rights	1202.69
ITW set	1215.57

Secretary's report was presented by KARA. We had 2 new members join since the last meeting. We have a special guest at our next board meeting: Chris Will, from Pima County Community College.

Show Updates

ITW costumes

Ending Balance

Into the Woods: Set load is coming up. The cast is excited for opening night.

Farndale Ave: Auditions were moved to February 4 & 5.

Scripts and licenses have been purchased for Unnecessary Farce, The Fantasticks, and Picasso at the Lapin Agile.

New Business:

REGINA wants to use the donated money earmarked for the readers' theatre group to buy a portable sound system for their performances. She will get recommendations from Steve Schmidt.

We discussed the possibility of changing the structure of our show season to begin with the fall show, and end with the summer show. If we did this for the 26-27 season, we would need to have something to announce for Summer 26 at this year's Taco Fest/Annual Meeting. MARCY suggested having a variety show/revue, which would feature the kids, the readers' theatre, and our regular production actors. We discussed moving the summer show time accordingly, to come right after the spring show, which would allow us to take our "break" in July and August, which might alleviate some of the burden from people being on vacation during the summer, which has been difficult for directors of the summer show to work around.

Old Business:

SUSAN is going to try out having the newsletter be a monthly feature. CLAIRE and MARCY sent her materials so she could feature Into the Woods in the January newsletter.

CLAIRE moved to adjourn. JANET seconded. APPROVED. Meeting adjourned: 7:12pm