

Santa Cruz Shoestring Players
Board Meeting
4/14/26 at 6pm in the CPAC Office

Present:

Susan Voorhees	Ray Hebert	Mike Manolakes	Marcy Miller
Regina Ford	Chad Eggen	Anne Butman	Kara Reynolds
Diana Ouradnik			

Absent: Marie Valade, Claire Corlett, Janet Gerdes

Meeting began at 6:03pm. MARCY moved to approve the minutes from the March meeting. ANNE seconded. APPROVED.

Next Meeting: Tuesday, May 12th at 6pm in the CPAC lobby—TacoFest/Annual Meeting

Officer Reports

Treasurer's report was presented by RAY.

Treasurer's Report 3-1-26 to 3-31-26

Beginning balance	\$56,606.53
Withdrawals	
MailChimp	13.73
Google Workshop	14.85
CPAC Ad	900.00
GWT License & Scripts	1009.74
ATTWN License & Scripts	1320.51
The Nerd Licenses & Scripts	1485.31
Summer Showcase License & Scripts	1108.09
Fiesta Sahuarita	45.00
Build a Sign Picasso	395.85
"The Price (Zolidis)" license & Rights	549.13
The Curate Shakespeare As You Like It License and Scripts	815.59
Fantasticks	409.22
Checks Reorder	71.06
Picasso Photos	250.00
Picasso Set	596.38
Ending Balance	\$47,722.07

Secretary's report was presented by KARA. Kara read off the applicants for the open Board positions.

CPAC Foundation report was presented by REGINA. They suggested we include descriptions of the summer showcase shows in our advertising.

Show Updates

Picasso: smooth opening weekend. Strike will be held after closing night Sunday.

I'm Herbert: REGINA reported that she has several new attendees at readers theater thanks to the I'm Herbert performances.

Summer workshops: The director workshops begin 4/15. CHAD reported that Scott Berg will be doing the sets. KARA sent CHAD a new member's contact info to help with the showcase shows.

New Business:

REGINA presented the budget for the kids camp:

Income

Student Tuition \$9,000 (30 x \$300)

Grant money \$10,000

Shoestring help \$3,000

*\$5 tickets for performances (all cast and crew get 2 comps) – discussed that revenue would go to Shoestring to be carried forward to next year's camp

**Potential "shoebox" for donations earmarked for summer camp - donations made out to CPAC as the legal entity but can be earmarked for summer camp

***Potential income stream of printing photos on mugs and other merchandise to be sold

Total Income \$22,000

Expense

Camp Instructors \$7000

(2k for Regina/Claire, 1k for music dir, \$500 for producer, wardrobe, stage manager, set/props)

HVAC \$4000

Printing \$1000

Support Staff \$1000

Custodial \$1000

Tech Crew \$1000

Set Design \$1000

Scholarships \$1000

Marketing \$500

Food \$500 (snack and cake)

Props \$500

Costumes \$500

Volunteer gift cards \$500

Shoestring Expenses

Photographer \$250

Script and License \$1500 (Shoestring paid the \$1,020 cost for Descendants)

T-shirts \$600

Fingerprint cards \$150

Total Expense \$22,000

MARCY moved to approve the budget. RAY seconded. APPROVED.

REGINA asked to have Phil Lester as her AD for And Then There Were None. MIKE moved to approve. ANNE seconded. APPROVED.

As MARCY has one year left in her term on the board, she would like to step down as chair for her last year and spend that year guiding a new board chair. KARA agreed to serve as the board chair beginning in June 2026, making her the current chair-elect. REGINA moved to approve the appointment. CHAD seconded. APPROVED.

KARA requested a rolling cart to use for the Opening Night receptions, so the reception committee can set up in the set shop and transport the food and decor more easily to the lobby. MARCY moved to approve the purchase. DIANA seconded. APPROVED. KARA will send the link to the cart to RAY to be purchased.

Old Business:

TacoFest updates: MARCY is going to create a signup form for people to use to RSVP to the event. She will also create the template for the Shoestring Awards. KARA will tally the Shoestring Awards and send the award list to MARCY. CHAD is in communication with the caterers.

Neil Crapo is taking charge of Fiesta Sahuarita. We agreed to give away 2 2-packs of tickets as a giveaway for people to join our mailing list.

MARCY moved to nominate Susan Voorhees and Ron Heiss as new board members beginning in June 2026. KARA seconded. APPROVED. MARCY will notify Ron and will also reach out to the other applicants.

We discussed the graphic designer and media manager positions that we created this year. MARCY will continue on as graphic designer. We discussed combining all social media (instead of MARCY doing Facebook and CLAIRE doing Instagram) with the website. CLAIRE rolls off the board in May, so we need to decide if she will continue on in the position or if she'd like to hand it off to someone else.

DIANA would like to find a way to easily switch out the show posters in the CPAC hallway. CHAD will ask Chris about adding screws or another method of hanging the posters. The posters could then be switched out every year, with old posters being digitized and displayed on the CPAC lobby TVs.

DIANA and REGINA discussed refilling the stage manager kit.

Subcommittee Updates:

None

REGINA moved to adjourn. CHAD seconded. APPROVED.

Meeting adjourned: 7:35pm