

SHEPARD GARDEN AND ARTS CENTER
BOARD OF DIRECTORS MEETING

Monday, June 3, 2019

MINUTES

The meeting was called to order at 7:16 p.m. by President Ken Rothaus. Board members present were: President Ken Rothaus, Treasurer Ed Schroeder, Recording Secretary Therese Ruth, Directors Jan Goehring and Kathy Norton.

Clubs represented were: African Violet Society, African Violet & Gesneriad, American Bonsai Assn., Capital City Bonsai, Geranium Club, California Native Plant Society, Perennial Plant Club, Sacramento Rose Society, California Garden Clubs, River Park Garden Club, Sierra Camera, Sacramento Center for Textile Arts, Ikebana International, Sogetsu Ikebana of Sacramento, Gypsy Traders and Watch & Clock Collectors.

Recording Secretary's Report: The minutes of the April May 6, 2019 Board Meeting were approved as read.

Financial Report: Ed reported the May 2019 income was \$217.31 and the expenses were \$3,086.64. The balance in the checking and savings account as of April 30th was \$72,187.90.

Scheduling Report and City Report: Ken reported that there have been no further repairs by the City to the building in the last month.

Irrigation System: Lee Ruth reported the irrigation system is working well around the outside of the building but there is a problem with the irrigation system on the island in the patio garden.

COMMITTEE REPORTS

Fall Sale: Kathy Norton said the Fall Sale will be held October 5 & 6, 2019 and after discussion it was decided to run an ad in the News & Review again for the Fall Sale. Kathy said she will have applications for the Fall Sale at the Annual Meeting on July 13, 2019.

Friends: Ed said the Friends has \$20,876.55 in their account. He said they have approved \$150 for a new Christmas tree for the Center.

CHAT: Ken said we need an article in the next issue of the CHAT reminding clubs to clean up after meetings, shows and sales.

OLD BUSINESS.

Annual Meeting: Ken said the Annual Meeting will be held on Saturday July 13, 2019 beginning at 10:00 a.m. until approximately 11:30 a.m. The Annual Meeting will be followed by the monthly board meeting from about 11:35 until 12:00 noon. He said the meeting agenda

will be published in the CHAT newsletter.

Laptop for Treasurer: Ed said he is looking at a HP computer for approximately \$350.00.

Pricing Change: Ken said to cover the lost income from the \$50 sales permit charge to clubs the cost will be \$250 for the first day of a sale and \$200 for the second.

NEW BUSINESS

Back Room storage on top of shelving: Ken said we have to remind the clubs not to store anything on top of the cabinets in the back room that exceed the 2-foot clearance between the cabinets and the ceiling. He said he rearranged the items stored on top of the cabinets after the fire marshal's visit so there was at least a 2-foot clearance but now things are once again stored too close to the ceiling.

Board Nominations: Ken announced that Ed Schroeder will be stepping down as Treasurer after the 2019-20 fiscal year. Ken said it is important that we find somebody for the Budget Director spot who can be trained to step in as Treasurer when Ed retires.

ADJOURMENT

There being no further business the meeting was adjourned at 8:58 p.m.

Respectfully submitted,

Therese Ruth, Recording Secretary