

SHEPARD GARDEN AND ARTS CENTER
BOARD OF DIRECTORS MEETING

February 3, 2020

MINUTES

The meeting was called to order at 7:15 p.m. by President Ken Rothaus, Board members present were President Ken Rothaus, Treasurer Ed Schroeder, Recording Secretary Therese Ruth, Corresponding Secretary Wendy Corby, Directors Jan Goehring and Kathy Norton.

Clubs represented were: African Violet Capital City, American Bonsai Assn. Begonia Society, Bromeliads & Carnivorous Plant Society, Cactus & Succulent Society, California Native Plant Society,, Capital City Bonsai Assn., Chrysanthemum Society, Cymbidium Orchid, Delta Gesneriad & African Violet, Fuchsia Society, Gypsy Traders, Ikebana International, Iris Society, Nat. Assn. of Watch & Clock Collectors, Art by Fire, Perennial Plant Club, River Park Garden Club, Sacramento Center for Textile Arts, Sacramento Floral Design Guild, Sacramento Rose Society, Sacramento Weavers & Spinners Guild, Sierra Camera and Sogetsu Ikebana of Sacramento, Friends of SG&AC. MJ Kelly.

President Ken Rothaus said the order of the agenda will be changed for the Board Meeting. He said first on the agenda will be Lisa Schmidt from the Friends of East Sacramento to answer questions from the member clubs regarding the Friends of East Sacramento taking over the job of scheduling and staffing the Shepard Garden & Arts Center.

Lisa gave a short history on how the Friends of East Sacramento came to take over the running of the Clunie Community Center that was threatened with closure by the City. She then answered the questions from the member club's representatives and also from neighbors of the Center. Lisa said the clubs would still have priority for reservations for the dates of their club's meetings, sales and shows. She said they would be billed monthly instead of for a year in advance. There would be no membership fee from the Friends of East Sacramento.

Due to the length of the discussion President Ken Rothaus said the rest of the agenda will be covered at the March Board Meeting. He asked Kathy Norton to announce the dates of the Spring Sale. Kathy said the Spring Sale will be March 14-15, 2020, 10:00 a.m. – 4:00 p.m. each day. She asked the club members to take postcards to distribute and lawn signs to advertise the Sale.

There being no further discussion the meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Therese Ruth, Recording Secretary