

SHEPARD GARDEN AND ARTS CENTER
BOARD OF DIRECTORS MEETING

September 14, 2020

MINUTES

The meeting was called to order at 7:30 p.m. by President Ken Rothaus, Board members present were President Ken Rothaus, Recording Secretary Therese Ruth and Corresponding Secretary Wendy Corby.

Clubs represented were: American Bonsai Assn., Begonia Society, Chrysanthemum Society, Cymbidium Society, Fuchsia Society, Gypsy Traders Antique Club, Gypsy Traders, Ikebana International, Nat. Assn. of Watch & Clock Collectors, Perennial Plant Club, River Park Garden Club, Sacramento Rose Society Sacramento Floral Design Guild and Sogetsu Ikebana of Sacramento. Also present MJ Kelly, President of the Friends of the Shepard Garden & Arts Center and Lisa Schmidt from the Friends of East Sacramento.

Recording Secretary=s Report: The minutes of the August 3, 2020 Board Meeting were approved as read.

Financial Report: Treasurer Ed Schroeder was not in attendance so there was no financial report given.

Scheduling/City Report: Lee Ruth said the irrigation around the perimeter of the Center is working fine.

Scheduling for Member Clubs: Lisa Schmidt introduced Joe Pane who will be the facility manager for the Center. Lisa said things will be fluid until the end of the year and hopefully, 2021 will be better. Lisa said she is contacting each club about their scheduled dates until the end of the year but after that it will be up to the clubs to make sure their dates are scheduled and to let Lisa know of any changes in their schedules re: cancellations, date changes, etc.

Insurance: Ken said the insurance is in place to cover the clubs that belong to the Shepard Garden & Arts Center now. He said the name change and bylaws are still a work in progress.

Name Change: The three choices for a name change: 1. Shepard Garden and Arts Clubs, 2. Shepard Garden and Arts Association of Clubs, and 3. Shepard Garden and Arts Coalition, will be voted on by the clubs.

Fall Sale: After reviewing the replies from the member clubs the board decided the Fall Sale will be cancelled for October 3-4, 2020. Kathy Norton said she was not contacted by any outside vendors about the sale.

Spring Sale: The suggestion was made that we look into using the outside space around the building and even some of the park area for the Spring Sale in March 2021. Unless we move everything back inside overnight it would have to be a one-day sale.

COMMITTEE REPORTS

CHAT: Wendy said the next deadline for the CHAT is October 15, 2020.

Friends of SG&AC: MJ. Kelly said the Friends have paid for a new stove for the kitchen. She said Friends received another donation.

NEW BUSINESS

Floors: Ken said the floors will be cleaned, stripped and waxed at the end of the month.

Office: Ken said Lisa Schmidt is cleaning out the office of the old records and paperwork that goes back over 20 years. Items from the office will be put on the tables in the foyer so the clubs should check the tables to see if there is anything their club would like to keep.

ADJOURNMENT

There being no further discussion the meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Therese Ruth

Therese Ruth, Recording Secretary