

SHEPARD GARDEN AND ARTS CENTER
BOARD OF DIRECTORS MEETING

October 5, 2020

MINUTES

The meeting was called to order at 7:10 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, California Native Plant Society, California Garden Clubs, Chrysanthemum Society, Gypsy Traders Antique Club, 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 September 14, 2020 Board Meeting were approved as read.

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

Planting and Irrigation Report: Lee Ruth said the irrigation is working around the perimeter of the Center. The sprinkler system in the inside patio needs to be looked at, it is still flooding the pond area.

Scheduling for Member Clubs: Lisa Schmidt said some of the clubs are meeting with most meeting on the outside patio. Lisa said she needs our insurance policy for the member clubs to list the City of Sacramento and Friends of East Sacramento on the policy.

Insurance: Ken said the insurance is in place to cover the clubs that belong to the Shepard Garden & Arts Center now.

Spring Sale: The Spring Sale is tentatively scheduled for March 13-14, 2021. Julie Fong said she would check with City Parks to find out how much it would cost to use part of the park surrounding the Center so the Spring Sale could be held outside.

COMMITTEE REPORTS

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

Friends of SG&AC: MJ. Kelly said the Friends still have long-sleeve “Friends of the SG&AC” for sale with a suggested donation of \$20.

NEW BUSINESS

Club Membership: Ken said the member clubs will not have to pay dues to cover the insurance, sales, etc. for the 2020-21 year. They will still have to pay rental fees for meetings, shows and sales for the year. We need one year of expenses to determine how much it will cost to provide the member clubs with the services they request for the SG&AC, Inc. This information will be used to set the membership fee for the following year.

Bylaws: Ken went over some of the changes the attorney has suggested for the new bylaws. He said the bylaws will be streamlined the take any rules and regulations out of the bylaws and list them in another document such as Procedures or Rules, which will be easier to change than bylaws. The board will meet to go over the changes proposed by the attorney. After this meeting a copy of the revised bylaws will be sent to the club presidents and representatives. He said the Friends of the Shepard Garden & Arts Center organization will be moved to the revised bylaws.

ADJOURNMENT

There being no further discussion the meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Therese Ruth

Therese Ruth, Recording Secretary