

SHEPARD GARDEN AND ARTS CENTER
BOARD OF DIRECTORS MEETING

Monday, February 4, 2019

MINUTES

The meeting was called to order at 7:11p.m. by President Ken Rothaus. Board members present were: President Ken Rothaus, Treasurer Ed Schroeder, Recording Secretary Therese Ruth, Corresponding Secretary Wendy Corby; Directors Noelle Anderson, Jan Goehring and Kathy Norton.

Clubs represented were: African Violet Society, African Violet & Gesneriad, Begonia Society, American Bonsai Assn., Capital City Bonsai, Chrysanthemum Society, 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, Sacramento Floral Design Guild, Ikebana International, Sogetsu Ikebana of Sacramento, Gypsy Traders and Watch & Clock Collectors.

Recording Secretary=s Report: The minutes of the January 7, 2019 Board Meeting were approved as corrected – Sacramento Center for Textile Arts was present at the January Board Meeting.

Financial Report: Treasurer Ed Schroeder distributed copies of the Income and Expenses report for the month of January, 2019. The income was \$283.38 and the expenses were \$3,376.38. The balance in the checking and savings account as of January 31st was \$84, 970.31

Scheduling Report and City Report: Mabel was not in attendance so there was no report. Lee Ruth reported said he will send an email to Kimberly Rhodes to get the carpenters name who will rebuild the bench on the inside patio. Noelle Anderson reported that a group of volunteers pulled out the ivy on the east side of the building by the fence. She said Daisy Mah has been working in the Perennial Plant Club flower bed on the front patio. Noelle asked if we want to ask the City to make the signs for the clubs who sponsored plantings. It was suggested there just be signs on the sides of the building naming the clubs that are taking care of that parts of the planting beds. M.J. asked if we could contact the City to get something done about the sink in the back room that really needs to be replaced.

COMMITTEE REPORTS

Spring Sale: Kathy Norton asked the clubs to get in their applications for space at the sale. She said Eric will help with the set-up and tear-down. Ken said Erica Foster has put the flyer on the website as a pop-up when you click on the website.

CHAT: Wendy Corby said the deadline is February 15 for the next CHAT newsletter. She asked the clubs to let her know of upcoming sales and shows.

OLD BUSINESS.

Friends: Ed said the Friends paid to have the piano tuned and the new projector. Ken donated a piano bench to the Center. Ed said Friends has \$21,159.00 in their account.

New Employee: Ken said he is waiting to talk to Clunie about sharing an employee. Also he said we need to get a background check on the person Chris has recommended.

Center Improvements: Lonnie from the Geranium club asked if we could get a new small projector for the small meeting room for use by the clubs that use that room.

NEW BUSINESS

Fire Department Report: Ken said the Fire Department did an inspection of the building and found several things that need to be corrected – Exit signs need battery backups, any storage on cabinets in the back room need to be 2 feet below the ceiling, in the office power strips cannot be plugged into another power strip and the space heater cannot be plugged into a power strip. All these need to be corrected by February 22nd.

SMUD: Ken said SMUD wants to change the 240 line to 208 at no cost to the Center.

Workshop Pricing Committee: Ken said we need to work on new pricing for workshops that last from 4-5 hours. Ed, Wendy and Therese agreed to serve on the Committee along with Ken.

ADJOURMENT

There being no further business the meeting was adjourned at 7:56 p.m.

Respectfully submitted,

Therese Ruth

Therese Ruth, Recording Secretary