

SHEPARD GARDEN AND ARTS CENTER
BOARD OF DIRECTORS MEETING

June 17, 2020

MINUTES

The meeting was called to order at 7:05 p.m. by President Ken Rothaus, Board members present were President Ken Rothaus, Treasurer Ed Schroeder, Recording Secretary Therese Ruth and Corresponding Secretary Wendy Corby.

Clubs represented were: American Bonsai Assn., Begonia Society, Capital City Bonsai Assn., California Native Plant Society, Chrysanthemum Society, Fuchsia Society, Gypsy Traders Antique Club, Ikebana International, Nat. Assn. of Watch & Clock Collectors, River Park Garden Club, Sacramento Rose Society Sacramento Weavers and Spinners 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 May 4, 2020 Board Meeting were approved as read.

Financial Report: Treasurer Ed Schroeder reported that the income for the year was \$29,706.27 and expenses were \$50,035. He said he had sent checks totally \$9,215 in refunds to the clubs that had to cancel meetings, shows and sales, during the months of March through June, because of the Covid-19 pandemic. He reported the total current balance in savings and checking is \$67,323.

Scheduling/City Report: Lee Ruth said the irrigation system is working but there is a leak in the island on the outside patio that is causing water to fill the rock pond area.

Insurance for member clubs: Ed said we are still working on getting insurance for the member clubs. After discussion it was decided that we should renew our current policy until the transfer is management is completed.

Scheduling for Member Clubs: Wendy said she can send an email to the member clubs with a spreadsheet showing their usual meeting/show/sales dates and ask them to confirm the dates for the next year or to let us know of any changes. The clubs need to get their dates on the calendar before the change in management.

Input from the member clubs going forward: Ken said we need to hear from the clubs on what they want to continue, i.e., website, CHAT, lockers, Spring/Fall sales and equipment.

Lease: Lisa said she is working with the City on the details to finalize the transfer of the Center lease to the Friends of East Sacramento to manage the Center.

COMMITTEE REPORTS

Spring Sale: Kathy Norton has indicated she would like to step back from chairing the Fall and Spring Sales. She would be willing to help someone who would like to take this over.

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

Friends of SG&AC: MJ. Kelly said the Friends of the SG&AC would like to retain an attorney, Joy Smathers, to review the bylaws of both the SG&AC and the Friends of SGAAC as well as other documents that pertain to the Center. MJ said the Friends of SG&AC were willing to pay the \$1500 fee. The Board unanimously accepted the offer of the Friends to pay for Joy Smathers to do this review.

Annual Meeting: Ken reminded everyone the Annual Meeting will be held on Saturday, July 11, 2020 beginning at 10:00 a.m. We will be practicing social distancing and will ask the clubs to send just one representative to the meeting.

ADJOURNMENT

There being no further discussion the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Therese Ruth

Therese Ruth, Recording Secretary