

SHEPARD GARDEN AND ARTS CENTER
BOARD OF DIRECTORS MEETING

Saturday, July 13, 2019

MINUTES

The meeting was called to order at 12:00 noon by President Ken Rothaus. Board members present were: President Ken Rothaus, Vice President John Foster, Treasurer Ed Schroeder, Recording Secretary Therese Ruth, Corresponding Secretary Wendy Corby, Directors Noelle Anderson, Erica Foster, Jan Goehring and Kathy Norton.

Clubs represented were: African Violet Society, African Violet & Gesneriad, Begonia Society, American Bonsai Assn., Capital City Bonsai, Cactus & Succulent Society, Chrysanthemum Society, Cymbidium Society, Fuchsia Society, Geranium Club, California Native Plant Society, Perennial Plant Club, Sacramento Rose Society, River Park Garden Club, Camellia City Porcelain Artists, Sacramento Center for Textile Arts, Sacramento Weavers and Spinners Guild, Sacramento Floral Design Guild, Ikebana International, Sogetsu Ikebana of Sacramento, Gypsy Traders and Watch & Clock Collectors.

Recording Secretary's Report: The minutes of the June 3, 2019 Board Meeting were approved as read.

Financial Report: Ed reported the income for June 2019 was \$431.18 and expenses were \$3,197.08 The balance in the checking and savings account was \$68,745.69 as of June 30, 2019. Ed presented the yearly income/expense report for the year at the annual meeting. Ed said the budget for the 2019-2020 year will be the same as the budget for 2018-19.

Irrigation System: Lee Ruth reported the irrigation system on the patio is being turned off so the automatic system is not coming on. He said he will put a "Do Not Touch" sign on it so nobody turns it off.

COMMITTEE REPORTS

CHAT Newsletter: Wendy Corby said the deadline for the next CHAT newsletter will be August 15.

OLD BUSINESS

Pricing Change: Ken said the pricing and hour charges will be discussed at the August Board Meeting.

NEW BUSINESS

September Board Meeting: The date of the September Board Meeting will be Monday, September 9, 2019 because the first Monday, September 2, is the Labor Day holiday. Ken said John Foster will conduct the September meeting since Ken will be out of town.

ADJOURMENT

There being no further business the meeting was adjourned at 12:20 p.m.

Respectfully submitted,

Therese Ruth, Recording Secretary