

SHEPARD GARDEN AND ARTS CENTER
BOARD OF DIRECTORS MEETING

March 2, 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, Corresponding Secretary Wendy Corby, Directors Noelle Anderson and Jan Goehring.

Clubs represented were: American Bonsai Assn. Begonia Society, Bromeliads & Carnivorous Plant Society, California Native Plant Society, Capital City Bonsai Assn., Chrysanthemum Society, Cymbidium Orchid, Delta Gesneriad & African Violet, Gypsy Traders, Ikebana International, Nat. Assn. of Watch & Clock Collectors, Perennial Plant Club, River Park Garden Club, Sacramento Center for Textile Arts, Sacramento Rose Society, Sierra Camera and Sogetsu Ikebana of Sacramento.

Recording Secretary's Report: The minutes of the February 2, 2020 Board Meeting were approved as corrected – “President Ken Rothaus said the order of the agenda will be changed for the Board Meeting. He said first on the agenda will be Lisa Schmidt from the Friends of East Sacramento to answer questions from the member clubs regarding the *proposal* of the Friends of East Sacramento taking over the job of scheduling and staffing the Shepard Garden & Arts Center.

Financial Report: Treasurer Ed Schroeder distributed copies of the balance sheet as of February 29, 2020. Total income for the month was \$1,983.53 and total expenses were \$2,326.78. Total assets in checking and savings are \$85,456.78.

Scheduling/City Report: No report on building repairs. Lee Ruth said the City has turned the water on in the park but to let him know if there is any problem with a section not being watered.

Parking on the Street around the Center: Ken said we need to send an email to Barbara Smith at the City if there is an event being held at the Center - workshops, sales, shows - where club members will be parking on the street longer than the allowed three hours.

Management Change Proposal: Lisa Schmidt has 12 part-time monitors who can be scheduled to work days. Lisa is willing to work with the Center and provide monitors until the new management proposal is put in place.

Although the organization that represents the member clubs would probably be changed over to the Friends of the Shepard Garden and Arts Center, there would still be the SG&AC website and

email, CHAT newsletter, lockers would still be available to member clubs, clubs would continue to maintain the perimeter plantings and the audio/visual equipment would be available to the clubs.

Insurance for events held at the Center by member clubs will be secured. We will check to see if the insurance would cover member clubs if they met at the Clunie Center.

If Friends of the Shepard Garden & Arts Center (FSG&AC) becomes the organization the clubs will join, the bylaws of the Friends of SG&AC will need to be changed so it can be a membership organization.

Wendy Corby moved and Jan Goehring seconded that we send a letter to the City terminating our lease and strongly suggest that the City sign a lease with Friends of East Sacramento to take over the day-to-day operation of the Center. The motion passed.

Noelle Anderson said we need to find out which things the club want to continue

The vote on whether or not to accept the proposal will probably be taken at the Annual Meeting in July.

COMMITTEE REPORTS

Spring Sale: Kathy Norton was not in attendance but the sale is all set for March 14-15, 2020. We will have the same caterer as in the past and an ad will appear in *Sacramento News and Review the* Thursday before the sale.

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

OLD BUSINESS

SG&AC Treasurer Replacement: Jan said Julie Fong has volunteered to take over as Treasurer when Ed retires. M.J. Kelly has volunteered to be the Operations Coordinator.

There being no further discussion the meeting was adjourned at 8:46 p.m.

Respectfully submitted,

Therese Ruth

Therese Ruth, Recording Secretary