

SHEPARD GARDEN AND ARTS CENTER
BOARD OF DIRECTORS MEETING

August 3, 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: Begonia Society, California Native Plant Society, California Garden Clubs, Chrysanthemum Society, Cymbidium Society, Fuchsia 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 July 11, 2020 Board Meeting were approved as read.

Financial Report: Treasurer Ed Schroeder was not in attendance so there was no financial report given. Ken said all refunds to clubs have been sent out.

Scheduling/City Report: Lee Ruth said the irrigation system on the patio needs to be repaired.

Scheduling for Member Clubs: Ken said we will continue to handle the scheduling through August 31, 2020 and the Friends of East Sacramento will take over scheduling on September 1, 2020 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.

Going Forward: Ken reported that the lawyer is working on the changes to the bylaws. Wendy will send out the bylaws to the member clubs and the clubs will have one month to go over the changes. Any comments the clubs have can be sent back to Wendy.

Name Change: The three choices for a name change: 1. Shepard Garden and Arts Clubs, 2. Shepard Garden and Arts Association of Clubs, and 3. Shepard Garden and Arts Coalition, will be voted on by the clubs.

Fall Sale: There was discussion on whether or not the Fall Sale should be held. It was decided that Wendy would poll the member clubs to find out how many clubs would be interested in participating. It was noted that it is getting too late to order postcards, update the lawn signs and

get the information to publications for advertising. Kathy Norton does not want to chair the sale any longer but would be willing to help someone else handle it and train them to take over the job of chair. If there is a Spring Sale Ann Carberry from Cymbidium Society would be willing to help.

Lease: Lisa said when she takes over on September 1st she will be contacting the clubs regarding their reservations. She said she would like two-weeks' notice of any cancellations but she knows that right now it is difficult to plan weeks in advance.

COMMITTEE REPORTS

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

Friends of SG&AC: MJ. Kelly said the Friends has received a donation. She said we are still looking for a replacement for Ed to take on the job of treasurer.

ADJOURNMENT

There being no further discussion the meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Therese Ruth

Therese Ruth, Recording Secretary