

SHEPARD GARDEN AND ARTS CENTER BOARD OF DIRECTORS MEETING

June 7, 2021

MINUTES

The Zoom meeting was called to order at 7:00 p.m. by President Ken Rothaus. Board members present were President Ken Rothaus, Vice President Jan Goehring, Treasurer Wendy Corby and Secretary Therese Ruth.

Clubs represented were: Begonia Society, California Native Plant Society, Chrysanthemum Society, Cymbidium Society, Fuchsia Society, Gypsy Traders Antique Club, Ikebana International, National Watch & Clock Collectors, No. California Art by Fire, River Park Garden Club, Sacramento Center for Textile Arts, Sacramento Rose Society and Sogetsu Ikebana of Sacramento. Also present MJ Kelly, President of the Friends of the Shepard Garden & Arts Center and Lisa Schmidt, Friends of East Sacramento.

Recording Secretary=s Report: The minutes of the May 3, 2021 meeting were approved as read.

Financial Report: Wendy Corby presented the financial report covering the month of May, 2021. The total expenses were \$177.02 and the total income was \$7.09. The total in checking and savings was \$56,909.97.

SG&AC Garden/City Report: Lee Ruth said the irrigation is working around the outside of the building but the system on the enclosed patio needs to be repaired, it is filling up the pond with water when it runs. Lisa said they are still waiting to hear from the City Irrigation guy and when they know he will be there they will let Lee know.

SG&AC Scheduling: Lisa Schmidt said things are getting better, clubs are meeting on the patio and some are meeting inside in the large room. Lisa said the clubs should get their reservations in now for 2021-22. Lisa said they are trying to keep rental fees low but with no income for the last year all they have had are expenses for cleaning the Center up. She said it is important that nothing be stacked in the back room unsafely on top of the cabinets. Ikebana International asked how they will be billed. Lisa said she will be billing the clubs monthly for meetings/sales/shows. Lisa said the leaky faucet in the kitchen has been fixed and the sink in the back room is on the list of repairs to be made in the future. She said the Center is following Sacramento County Covid-19 restrictions.

Lisa has now been added as an administrator on the Shepard Garden & Arts Center Facebook page. She is posting events at the Center and asked the clubs to send photos, flyers and pictures of their events that can be posted on Facebook. She said the posting on the Yarn Bombing by Textile Arts of the trees around the Center had 334 views on Facebook.

Annual Meeting: Ken said the Annual Meeting will be held on Saturday, July 10th from 10:00a.m. – 12:00 noon. Hopefully we will get a good turnout. Jan said there are two offices to be voted on – President and Treasurer. She said there are two candidates for President and one for Treasurer. She said there are opening for the office of Director also. Terms are for two years.

COMMITTEE REPORTS

Fall Sale: MJ Kelly has been working on contacting the member clubs and outside vendors. Discussion was held on the date of the Fall Sale and the competing events that are held the same weekend. Every weekend in the early Fall has competing events and many of the other weekends are booked for other shows/sales at the Center. The Begonia Society has taken the lead on chairing the sale. The deadline for applications for member clubs is September 1 and for Vendors September 15.

CHAT: Wendy said the next issue of the CHAT will be sent out on July 1st.

Friends of the SG&AC: MJ Kelly said the balance in the Friends account is \$25,736.72.

OLD BUSINESS

SG&AC Membership Pricing: Wendy sent the membership pricing out to the member clubs and not received any comments.

AV Repair: Ken said he needs to get in touch with Associated Sound to get the hook-up for the projector repaired. Lisa Schmidt suggested we do a video of how to hook up a computer to the projector for presentations. She said the video could be put on YouTube where it would be accessible to everyone.

NEW BUSINESS

Rules and Regulation: The Rules and Regulations Committee will hold a Zoom Meeting on June 14th to review and update the Rules and Regs.

Shadow Boxes in Small Room: Lisa said she does not want to be responsible for removing items from the shadow boxes. She said they have been empty so she has put some of the vases from the office in them. Several member clubs said they use them during their shows and will be using them once we can meet again.

ADJOURNMENT

There being no further discussion the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Therese Ruth,

Recording Secretary