

Finegold Trust Board

Meeting Minutes

April 11, 2022

Called to Order: at 4:00

Attendance: Tom, Mary, Marc and Ron

Unexcused absence: Bill

Reports:

Correspondence: Mail hasn't been checked. Marc or Tom will check soon.

Treasurer's Report: Ron presents the treasurer's report. Premier valley bank password had to be changed. Ron will send the new password to Marc. Motion made and seconded to accept the treasurer's report. All in favor, motion carried.

Minutes: Motion made and seconded to accept meeting minutes of March 16, 2022. All in favor. Motion carried.

Tom suggests possibly posting our minutes on the website as a way to improve communication. Tom, Mary and Gilly will work on this.

Old Business:

Easter Gathering: Sue Ellen McCutchen has asked permission for early arrival for the coming Easter. She's expected Tuesday or Wednesday. Tom will change the combination to the lock and Mary will communicate with Sue Ellen.

Mary has spoken with Sven Hickman about the potluck and main dishes. Usually, Sven purchases the main dish as a donation. He is willing to do that again this year. Glory Warner will bring fresh veggies for a large stir fry.

posting a sign "enter at your own risk". Mary will do that.

Port-a-potty: Correction, there are 5 portable toilets at Finegold. One is up at the Easter Meadow. All five were cleaned and serviced by B.I.G Portapotties out of Madera. They did a great job. Cost was \$250.00. This was paid for by Mary Strobel out of her personal account and has already been reimbursed by the Trust on 3-22-2022. Depending on how much use they get during Easter, we may want to have them serviced again.

Addendum to Trust Founding Document: Tabled

Vision Statement: Strategic planning- Tom -tabled

Nonprofit Status/MBS Accounting Update-Tabled

California Franchise Tax Board- Mary-

Volunteer Coordinator Job Description: Tom and Mary- Tabled

Trustee Officer's Roles- Tabled

Updates on Website: Mary –

Septic Renovation-Marc Tabled

Studio Bridge: Tabled

Black and Green Water Tanks: Tabled

Green Van and White Van: Bill is not present. Vehicles have not been moved.

Purchasing Trash Cans: Mary purchased two large trash cans for the property. Liners are already on the property.

New Business:

Ponderosa Telephone: Mary has reactivated the phone line which is required periodically by Ponderosa Telephone.

Work Day/Firebreaks: Mary plans to host a work day on Thursday, prior to Easter. Have a list of activities to work on.

Donations at Easter Rock: Marc is willing to encourage donations and explain the next plan for building of bathrooms.

Next Meetings:

Wednesday, May 11, at 3:45pm

Meeting Adjourned: 5:17pm`