

FINEGOLD BOARD MEETING JULY 20,2023

Meeting called to order 4:45pm

Tom, Ron, Marc present. Bill absent. Mary excused.

Marc moved to vote Jim Conroy on the board. Ron seconded. Unanimous approval.

Marc will inform Jim and invite him to the next meeting. Mary will write Jim a formal note with an attestation form regarding conflict of interest for him to sign.

Minutes from June 15 approved.

Treasurers report of June 16 thru July 20: Ron includes donations from Catherine Calkins, Anna Canales, Emmanuel Warner, Doyle Harrison. We're not sure who Doyle Harrison is. Combined balance from Premier Valley Bank, Venmo and Paypal is \$15,935.36 Tom moved the treasurers report be approved. Marc Seconded. Approved.

Regarding our application for tax exemption and latest correspondence with California Franchise Tax Board:

CFTB wrote back wanting to know some details about who is on the property and if any rent is charged, also they say they have information suggesting it may be being used as a family ranch.

The subject was briefly changed to buildings on the ranch. Ron pointed out that in order for a building to be grandfathered, it has to have been continuously occupied. If it is not occupied for six months it can be condemned. We had some discussion about our buildings and how to proceed with them.

Tom will draft a letter to CFTB and send to Ron and Marc for comment. To keep it simple we will not request retroactive non-profit status for the time we've missed. This will hopefully make our application simpler and more likely to be approved.

Marc was at his wife's cousin reunion and requested we shelf the other topics. Tom set next meeting for August 3, 2023 at 4:30

Meeting adjourned.