

Finegold Trust Board

Meeting Minutes

February 1, 2024

Called to Order: 4:34pm

Attendance: Mary, Tom, Ron, Dan, Marc, Bill, Sophie and Ray Kinman

Daniel Cryns: Has been busy cleaning up the various burn piles and things are looking good. The Tack Shed is falling over, he's been working on dismantling it.

Reports:

Correspondence: Marc: Has sent pictures of the incoming mail and deposits he has made Madera County tax exemption application came in the mail, Tom needs to fill it out and return to the county. Marc will locate the letter and send to Tom. Mary: has been checking on the Gmail, nothing substantial to report.

Treasurer's Report: Ron has provided the treasurer's report for all to review. He needs specific information with regards to each bank deposit and donations that are intended for a certain project or fund. Ron is willing to create a form with the necessary information so Marc can fill it out for each deposit and send to Ron and Mary for banking and donation receipt records. There are three donations listed under Premiere Valley Bank that need to be moved to the Restroom Fund. He will make that adjustment today. Motion made and seconded to accept the amended treasurer's report. All in favor, motion carried.

Minutes: The minutes of January 4, 2024 have been provided to all for review. Motion made and seconded to accept the minutes. All in favor. Motion carried.

Old Business:

Programs Committee: Sophie presented a proposed programs for Finegold Trust. She has a google form and letter to be posted on Facebook. It's suggested to have two programs per month during the summer months. She suggests each program be followed with a potluck and camp out. Ron says we have some funds available if seed money is required. The Board is excited about the work Sophie is doing.

Attorney General: Ron reports the Trust's check has been cashed by the Attorney General's office. Status is presently pending.

Website, Email List and Social Media Outreach: Tabled.

Restroom Project: Marc: Roberto Garcia is the gentleman that has the plans, which he sent to the structural engineer to work on. After that, it goes to someone else for the plumbing plan. We need a budget after the specs are done. A subcommittee has been formed with Marc, Daniel and Tom. They will work out the details, then bring proposals back to the Board during the meetings.

New Business:

Restroom Project Fundraising: Ray Kinman is present today talks about how fund raising has gone so far with some Finegold alumni donating larger amounts and encouraging matching funds from others. He is willing to donate some more funds, but proposes a matching fund drive to encourage smaller donations. He suggests the Trust consider having its own social media presence.

Donation Receipts: Mary was able to send out the donation receipts as well as uploading into the drive for our records.

Howling at the Moon: Mary has been contacted by Janina Harrison. She is requesting her women's gathering "Howling at the Moon" for the week end of June 21, 2024. The Board welcomes the group, Mary will send the application to Janina and place the event on the Google Calendar.

Next Regular Meeting: Thursday, March 7, 2024 via Zoom at 4:30pm

Meeting Adjourned: 6:07pm