

Finegold Trust Board

Meeting Minutes

March 7, 2024

Called to Order: 4:34pm

Attendance: Daniel, Tom, Marc, Ron, Bill and Mary

Daniel Cryns: Daniel has been working on cleaning up around Finegold. His trailer has been moved. He is wondering if some weed whacking may be needed prior to Easter.

Reports:

Correspondence: Tom has completed the Madera County tax exemption form. There's a couple checks Marc had trouble depositing, he will try again.

Treasurer's Report: Ron has provided an amended treasurer's report from the last meeting for all to review. No treasurer's report is available for this month. Two expenditures for the restroom remodel were: Roberto Garcia \$2277.00 and Valley Blue Prints \$43.69.

Ron will see about signing up for Zelle, which is now available at Premier Valley Bank.

Minutes: Minutes of February 12, 2024 were sent to all for review. Motion made and seconded to accept the minutes. All in favor. Motion carried.

Programs Committee: Sophie was not available to attend the meeting today. She has been working on the program for the Easter weekend which includes: Weaving workshop, felting workshop, nature hike to Crooks mountain, tie dying, rock painting, easter egg dying, folk music jam session, picnic table building workshop and potluck BBQ. We will need to update the website and send out a MailChimp letter soon. Volunteers are needed to lead the rock painting, tie dying, and egg dying.

Old Business:

Attorney General: Finegold Trust is now current with the Attorney General's office.

Howling at the Moon: This event has been put on the calendar. Waiting for the application in the mail.

New Business:

Easter Preparations:

George Johnston Plans to lead a workshop to make three more picnic tables the week before Easter. Marc will bring some lumber and bring the hardware. Mary will reach out to George to confirm.

Grounds, portable potties, facility work: Mary will clean the porta potties prior to Easter and arrange porta potty cleaning and servicing after Easter through Big Oak port-a potty. This has been approved as regular expenditure.

Activities: (See above) Need volunteers for egg dying, rock painting, hike to crooks and tie dying.

Designated campsites? Tabled.

Potluck Motion made and seconded to approve max expenditure of \$300.00 pot luck main dish, all in favor. Motion carried. Shawn Hickman has always provided his portable tables and would like someone else to do this. Motion made and seconded to approve expenditure of \$350.00 for portable tables. Ron will purchase and bring them up before Easter.

Restroom Project: Marc: Paul, Daniel and Marc went over the plans about a week ago. Marc has talked with Ray Warner about doing some work with his equipment. Ron is willing to create a posterboard with the project so it can be displayed prior to Easter. Tom and Marc will provide the information to Ron.

Fundraising Status Report: The funds designated for the restroom remodel is approximately \$40,000.00 with two expenditures (see above).

Outreach at Easter Discussion Ray Kinman is still interested in doing a matching donation drive.

Plans and Contractor Report Tabled.

Schedule and timelines to be determined.

Insurance: Mary: Mary will complete the annual paper work required to notify the insurance company of any significant changes in the Trusts operations.

Next Special Meeting for Easter: Thursday, March 21 at 8:00am via zoom

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

Meeting Adjourned: 5:46pm