**Finegold Trust Board**

**Meeting Minutes**

**April 10, 2024**

**Called to Order: 4:02pm**

**Attendance:** Tom, Mary, Marc, Ron and Gilly. Unexcused: Bill

**Daniel Cryns:** Unable to attend today.

**Reports:**

**Correspondence:** Mary: On March 20 the trust received an email from Venmo saying a bank account at Citywide Bank has been added to the Venmo account. Ron will check into this.

**Treasurer’s Report:** Mary requests reimbursement in the amount of $200.00 for the purchase of the meat for the BBQ. Treasurer’s reports have been provided for all to review. Motion made and seconded to accept the treasurer’s reports of March 9 and April 10, 2024. All in favor. Motion carried.

**Minutes:** Minutes of March 7, 2024 were sent to all for review. Motion made and seconded to accept the minutes of March 7, 2024. All in favor, motion carried.

**Old Business:**

**Programs Committee:** Sophie has scheduled a Natural History Walk this Sunday, April 14, 2024. Birding with Local Hobby Ornithologist Jason Marshall and Plant and mushroom walk with mycologist Alija Mujic and farmer/hobby botanist Glory Warner are planned. A wild mushroom tasting and picnic to follow. The Board is excited about this event.

**Website: Gilly:** Mail chimp is up and running. Gilly spoke with Luke who is willing to take over doing the website postings and the mail Chimp as a volunteer. Using the Gmail has been difficult due to Gmail security. Luke has posted the upcoming event “Natural History Walk”.

Gilly will still be the liaison between the Board and Luke. She still has plans to work with Luke to create a page on the site for the bathroom remodel project.

**Howling at the Moon:** Application, insurance and donation received for Howling at the Moon women’s event, this has been uploaded to the drive and put on the calendar for June 21-23, 2024.

**Insurance:** Mary: The annual insurance renewal update was sent to Jim Curran. Invoice received in email for Big Oak Septic Services for porta potty cleaning.

**Easter Gathering Review: Mary** Turn out was low, probably due the rain.

**Ron Supat** delivered 4 new folding tables for the trust. They are stored in the gate house.

**Hike to Crooks:** Cancelled due to rain.

**Picnic Table Workshop: George Johnston:** Three new beautiful picnic tables were built just prior to the Saturday BBQ dinner.

**Grounds, portable potties, facility work:** The porta potty by the parking lot foundation was repaired by Ian. All porta potty’s were cleaned and stocked by Mary prior to Easter.

**Easter Supplies:** Mary purchased four large plastic storage containers to keep BBQ supplies, Easter egg dying supplies stored in the gate house.

**Restroom Project:** Discussions continue with Paul Russel, the contractor who is interested in the job. References were contacted by Tom and Marc, all had positive comments to say about Paul. Paul is willing to charge time and materials at a maximum of $150.00/hr and that included a helper. He is willing to include volunteers and is willing to start anytime. Motion made and seconded to engage in an agreement with Paul to begin this project provided he give written contract for this project in phases. All in favor. Motion carried.

**Fundraising Status Report: Ray** Matching Donation Drive $827.00 donated thus far.

**New Business:**

**The Special Meeting for Easter: Thursday, March 21 was canceled.**

**Next Regular Meeting: Thursday, May 2, 2024 via Zoom at 4:30pm**

**Meeting Adjourned**: 4:47pm