**Finegold Trust Board**

**Meeting Minutes**

**May 2, 2024**

**Called to Order: 4:14pm**

**Attendance:** Mary, Tom, Daniel, Marc. Bill joined at 4:30pm

**Daniel Cryns:** Dan has purchased a battery-operated weed whacker he is donating to Finegold. The walk behind is no longer self-propelled. Tom is willing to see if he can repair it.

**Reports:**

**Correspondence:** Tom received several checks during the mushroom walk from Jason Marshall. The donation box had donations that Tom will deposit.

**Treasurer’s Report: Tabled**

**Minutes:** Minutes of April 10, 2024 were sent to all for review. Approval is tabled to allow trustees time to review.

**Old Business:**

**Programs Committee:** Sophie is unavailable to join this meeting. More program leaders are needed for summer programs. In addition, we need to increase outreach to increase attendance. Sophie shared that towards the end of the fiscal year for California Conservation Corps they often have folks who need to get volunteer hours or educational opportunities. Discussion ensued about engaging folks for various activities, possibly fire breaks.

**Website: Gilly:** Tabled

**Restroom Project:** Progress is being made on the remodel. Contractors report of work and expenditures has been received as of May 21, 2024.

Motion was made and seconded via email on 4/22/2024 to approve advancement of $12,000.00 to the contractor for the first phase of remodel. All in favor. The Board now affirms this motion. Motion carried.

Motion made and seconded to approve second advancement of additional $12,000.00 to the contractor for the next phase of this project. All in favor, motion carried.

**Matching donations fundraising status report:** Tabled

**New Business:**

**Fire Breaks:** Tentative work weekend June 1-2, 2024. Mary will get information to Gilly for posting on website and MailChimp via Luke.

**Road Committee:** After discussion: motion made and seconded to donate $250 to the road fund for repairs made by the road committee on 3 gate road and High Water Rd. All in favor Motion carries.

**Sierra Foothill Conservancy:** Tom met someone from the Sierra Foothill Conservancy. They are willing to come out to Finegold to discuss the conservancy. This may be an option for an alliance between Finegold Trust and Sierra Foothill Conservancy.

**Next Regular Meeting: Thursday, June 6, 2024 via Zoom at 4:30pm**

**Meeting Adjourned**: 514pm