

# Finegold Trust Board

## Meeting Minutes

June 6, 2024

**Called to Order:** 4:35pm

**Attendance:** Marc, Ron, Tom, Mary, Bill

**Daniel Cryns:** The nursery is donating some water resistant plants for Finegold in memory of Susie Hickman. The nursery is being sold so now is the time to pick them up. Marc may be available to pick them up. Motion made to allocate \$40.00 payable to Dana to use her truck to pick up the plants. All in favor, motion carried. Dana is also knowledgeable and willing to install a drip system to the plants. The plan is to place the plants on the stage, by the lawn and hand water until it's determined where they should be planted.

### Reports:

**Correspondence:** Marc checked the mail today. Ponderosa bill. Mary will call and ask to go paperless and upload to the drive when it arrives.

**Treasurer's Report:** Treasurers report is provided and reviewed at this time. Motion made and seconded to accept the Treasures report. All in favor, motion carried.

**Minutes:** Minutes of April 10, 2024 and May 2, 2024 were sent to all for review. Motion made and seconded to accept these minutes. All in favor. Motion carried.

### Old Business:

**Programs Committee:** Plans are being made for the upcoming Summer Arts Program. Details to come. Mail Chimp letter will be sent out.

**Meeting with Sierra Foothill Conservancy:** Allison Brooks from met with Tom and Marc. They walked the property together. She has some ideas for a docent. She thought the Trust may be in a good position to request grants for programing at Finegold. She had ideas of possibly opening something up to the general public, more specifically members of the Conservancy. More to come.

**Howling at the Moon, Herbalist Gathering:** Both groups will be at Finegold this weekend. Both groups are excited to spend some time together.

**Website:** Tabled.

**Outreach for programs:** Mary will work on the information on the Summer Arts Program to Gilly and then to Luke for a Mail Chimp letter.

**Restroom Project:**

Progress Report: Progress is going very well. Tom shares photos of the project taken today. There is a blockage between the septic and leach line. The leach line beyond the blockage had been tested and is functioning fine. Tom presents several options to remedy this issue. Mike Neal had to reschedule coming to Finegold to talk about the flooring. Some decisions need to be made about the floors before moving forward on the interior walls. Tom will contact Mike and make arrangements to meet with him so we can move forward.

Decisions pending: At this point some decisions will need to be made with regards to the limit to the funds available to finish this project. Tom, Marc and Paul will meet to discuss priorities for the remaining available funds.

Financial update: Currently there is \$10,987.79 in the fund. Marc is willing to make another donation. Mary may be able to make a donation. Accounting from Paul has been submitted and reviewed. A check has been issued for expenditures to date. Discussion ensued about allocating some funds from the general fund account to the Restroom Project. Motion made and seconded to allocate \$12,000.00 for another draw. All in favor, motion carried.

**Matching donations fundraising status report:** Tabled.

**New Business:**

**Fire Breaks:** Tom has repaired the walk behind weed whacker. Motion made to allocate \$250.00 to Daniel to total to hire someone for firebreaks.

**Conservation Corps:** Tabled.

**Next Regular Meeting:** Thursday, July 11, 2024 via Zoom at 4:30pm

**Meeting Adjourned: 6:11pm**