

# Finegold Trust Board

## Meeting Minutes

August 8, 2024

**Called to Order:** 4:09pm

**Attendance:** Mary, Tom, Bill, Ron, Mary and Dan

**Daniel Cryns:** See below.

### Reports:

**Correspondence:** nothing to report.

**Treasurer's Report:** No transactions this month. Treasurer's report has been provided for all to review. Motion made and seconded to accept the treasurer's report. All in favor. Motion carried.

**Minutes:** Minutes of July 25, 2024 have been provided for all to review. Motion made and seconded to accept the minutes of July 25, 2024. Four in favor, one abstained. Motion carried.

### Old Business:

**Programs Committee:** Tabled.

**Meeting with Sierra Foothill Conservancy:** Tabled

**Website:** Tabled.

### **Restroom Project:**

Progress Report: Dan has some trim paint. Tom is going to work on the interior painting. Marc spoke with Paul about the purchasing the water controls, bracing the three sinks and installing the metal on the walls. Paul found a retailer in Sanger that has the product. Paul will need some funds to move forward on this project. Marc suggests \$3500.00 advance. Motion made, and seconded to send \$3500.00 to Paul to move forward on this project. All in favor. Motion carried. Ron will send it through the bank...will take about a week.

Decisions pending: Tabled

Financial update: Discussion of ideas for fundraising. Possibly a mail chimp letter.

### New Business:

**Gate House: Dan-**He would like to work towards saving the building. He's like to reach out to Billy Dewitt to replace the roof and then work on the rest.

**Porta-potties-Dan** Portapotties are clean and dry, ready to be stored.

**Downed Limbs by Studio: Dan** another limb came down across from the studio. Possibly Koi might be available for this when the weather cools.

**Insurance Update: Mary-**Non Profit Alliance is not able to provide insurance for the restroom due to the location being in a wild fire area. He suggested contacting the California Fair Plan for coverage. Mary checked into this and California Fair Plan required looking for private coverage prior to application through a private broker. We are awaiting contact from a private broker now.

**Next Regular Meeting: September 5, 2024 via Zoom at 4:00pm**

**Meeting Adjourned: 535pm**