

Finegold Trust Board

January 9, 2025

Rescheduled from January 2, 2025

Meeting Minutes

Called to Order: 4:03pm

Attendance: Marc, Mary, Bill, Ron, Tom and Dan.

Daniel Cryns: Nothing significant to report.

Reports:

Correspondence: Tom reports he recently sent for a new link to establish the informed delivery with the Post Office Box.

Treasurer's Report: The treasurers report was provided for all to review. Motion made and seconded to accept the treasurers report of January 9, 2025. All in favor. Motion carried.

Minutes: Minutes of November 7 and 30th, 2024 have been sent to all for review. Motion made and seconded to accept the minutes of November 7 and 30th, 2024. All in favor. Motion carried.

Old Business:

Ponderosa Telephone: Mary did have the landline turned off. She will have the phone reactivated within 90 days. Dan is willing to check into have a cell phone there to be available for 911 calls. Motion made and seconded to purchase a cell phone for up to \$30.00. All in favor. Motion carried.

Programs Committee: Tabled.

Meeting with Sierra Foothill Conservancy: Tom discussed the option of including Finegold in the Conservancy. Tom has met with Allison Brooks and another conservancy official in the past and had some conversations about Finegold. Tom will reach out to see if they are available to discuss at our next meeting.

Website: Tabled.

Restroom Project:

Progress Report: The Restroom fixtures have been delivered. Gilly and Mary plan to have a workday to install. Paul plans to return for one more workday.

Decisions pending: We still need to purchase a solar panel, controller and battery to provide the power for the lights and the water heater igniter. Ron will reach out to ask Emanuel to see if he might help facilitate this part of the project. Hopefully we can discuss during the next meeting.

Financial update: The Restroom fund is depleted.

Gate House: Dan- Tabled

Annual Tax Filings: Ron: We are current with all filings.

Public Meeting Review: We may decide to stop offering the zoom due to lack of attendees.

New Business:

Quilt Raffle Application: Mary has applied for a quilt raffle through the Attorney General's office.

Garbage Dumpster: Mary: During the meeting of 7-18-24 funds were approved to contribute to the cost of the dumpster through Andrew Carrillo. He hasn't been paid. Ron suggests Andrew contact him with payment information. Mary will reach out to Andrew.

Next Regular Meeting: Tuesday, February 4, 2025 via Zoom at 3:30pm.

Adjourned: 5:01pm