

Finegold Trust Board

February 4, 2025

Meeting Minutes

Called to Order: 3:35pm

Attendance: Tom, Marc, Ron, Dan, Tom, Mary @4:12pm. Mary Linn and Lauren Miller both of Sierra Foothill Conservancy. Unexcused: Bill.

Daniel Cryns: Couple visitors recently, cows are here.

Reports:

Correspondence: Tom has filed the county assessors report and will mail it tomorrow. four checks will be deposited tomorrow. He's uploaded a copy of the report to google drive. We received the approval for the charity raffle, which has been filed on the drive. Tom now has completed the "informed delivery" process.

Treasurer's Report: Treasurer's report has been made available for review by all. Motion made and seconded to accept the treasure's report. All in favor, motion carried.

Minutes: Minutes of January 9, 2025 were given to all for review. Motion made and seconded to accept the minutes as mentioned above. All in favor, motion carried.

Old Business:

Cell Phone for 911 calls: Ron has an older galaxy phone that could be used. He will reach out to Emanuel to get the phone, give it to Dan to test out. Marc will reach out to the local dispatch center to check to see if we can do a test on the 911 access.

Programs Committee: Tabled.

Meeting with Sierra Foothill Conservancy: Mary Linn and Lauren Miller attended and gave a comprehensive presentation on the structure of the Sierra Foothill Conservancy (SFC). Currently the SFC has 54K acres in conservancy, of which 10K are owned by the organization. The various ways in which the Trust could work with SFC were presented and, after much deliberation, the suggestion was made that it would perhaps be best if the Trust had the SFC legal team work with us to write our own deed restrictions, as other options are cost prohibitive, at least at this time.

Website: There was discussion on the best way to keep the website current and it was agreed that the Trust needs someone who will carry Gilly's work forward. It was suggested that a

younger person would perhaps be best suited to this role, and someone recommended that Lucas (Andrew's son) may be interested. Tom will contact Andrew to find out.

Restroom Project: Tabled

Progress Report:

Decisions pending:

Financial update: The Restroom fund is depleted.

Gate House: Dan- Tabled

Quilt Raffle Application: The application has been approved and uploaded to the drive. Mary will research the information needed to be compliant with the raffle.

Garbage Dumpster: Ron will send a check to Andrew for the dumpster contribution.

New Business:

Annual Attestation: Tom has sent out the annual attestations to all board members. Tom and Mary have signed theirs and uploaded to the drive.

Sierra Foothill Conservancy:

Next Meeting:

Advisory Board

Next Regular Meeting: February 27, 2025 via Zoom at 3:30pm.

Adjourned: 5:24pm