

Finegold Trust Board

September 26, 2024

Regular meeting rescheduled from October 3, 2024

Called to Order: 3:34pm

Attendance: Ron, Tom, Mary, Marc and Gilly. Ron abstained from the meeting after 3:55pm. Bill unexcused.

Daniel Cryns: unavailable.

Reports:

Correspondence: Marc reports two checks in the mail, from Ana and Catherine.

Treasurer's Report: Treasurer's report has been provided for all to review. Motion made and seconded to accept the report. All in favor. Motion carried. Ron reports having spent considerable time playing phone tag with Busy Bee Accounting, with regards to tax depreciation. In the transition between tax services the land depreciation was not transferred to the taxes being done by Busy Bee. He finished the year end financials and sent it to Busy Bee, having added the depreciation for the restroom remodel. Jenny will be back in the office October 8. Ron hopes to hear from her when she returned.

Minutes: Minutes of September 5, 2024 were provided for all to review. Motion made and seconded to accept the minutes. All in favor. Motion carried.

Old Business:

Programs Committee: Tabled

Meeting with Sierra Foothill Conservancy: Tabled

Website: Gilly: Host Gator is our host site for our domain name. Gilly has renewed both Finegold.com and Finegold.org as her donation to Finegold. The trust will provide her a donation receipt. She reports the MailChimp letters have created visits to the website. There are two service options that came with the HostGator. They are both up for renewal, which is approximately \$130.00. She discussed this with Luke, who feels we can get similar features either free or at a lower cost. He's not sure we even need those two services. He suggests "Wordfence". It was agreed we would let those two services go. Gilly will ask Luke to obtain the free version.

Restroom Project:

Progress Report: Tom has finished painting all the bathrooms. The toilets are all in. Daniel has agreed to tile the showers. Tom and Marc will meet with Daniel when he returns from his trip. The goal is to have the work done by the public meeting in November.

Decisions pending: None

Financial update:

Gate House: Dan- Tabled

Downed Limbs by Studio: Tabled

Insurance Update: Tom:

New Business:

Public Meeting Invite/Mailchimp Flyer/Website Notice

Annual Tax Filings: Ron: See above, treasurer's report.

Annual Public Meeting: Tom: Tabled to October 16, 2024

Mission and Vision Statement:

Restroom Remodel: Video presentation for zoom participants.

Tax Exempt Status Report:

Annual Treasurer's Report

Property Report:

Strategic Plan Development:

Website: Tour

Activities:

Monthly Meetings:

Acknowledgments:

Next Regular Meeting: First Thursday, November 7th, 2024 via Zoom at 4:00pm

Special Public Meeting Planning: October 16, 2024 at 3:00pm via zoom

Meeting Adjourned: 4:50pm