

Finegold Trust Board

October 16, 2024

Meeting Minutes

Called to Order: 3:03pm

Attendance: Tom, Marc, Mary, Dan and Ron. Bill joined at 3:18pm

Daniel Cryns: see Restroom update

Reports:

Correspondence: Nothing to report.

Treasurer's Report: 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:

Old Business:

Programs Committee: Tabled

Meeting with Sierra Foothill Conservancy: Tabled

Website: Tabled

Restroom Project:

Progress Report: Dan has been working on the tile for the restrooms. The ADA shower is close to being done. The walls above the tile work will need to be painted and we may use some cedar trim above the tile.

Decisions pending: Tabled

Financial update: Tabled

Gate House: Dan- Tabled

Downed Limbs by Studio: It was suggested we see if Koi is interested in cutting the downed limbs by the Studio.

Update: Tom: Tabled

New Business:

Annual Tax Filings: Ron: Has been in contact with Jenny at Busy Bee, they have the financial information necessary to prepare the annual filings.

Public Meeting Invite/Mailchimp Flyer/Website Notice: Tom will draft this and send to Gilly/Luke

Annual Public Meeting: Tom:

Mission and Vision Statement:

Restroom Remodel: Video presentation for zoom participants.

Tax Exempt Status Report: Ron

Annual Treasurer's Report: Ron

Strategic Plan Development:

Website: Tour: Tom may decide to offer a website tour for those interested during the meeting.

Property Report: it was suggested that we reiterate the areas on the ranch that are unsafe and post warnings. The areas suggested include: the Notch House; the bridge, the platform that fell down last year; the swimming pool and stairways on the Gate House.

Activities: it was suggested that we contact Sophie to ask her to be present to recap the activities of the year. Marc agreed to reach out to her. Ron then suggested we consider trying to organize a class on Sierra Foothills history, to include both the human aspects of the history as well as the geologic history. He recommended that we hold the class(s) on Saturday and advertise to draw more people to the Ranch. Names were suggested to include Jane Topping, Ben Cline, Andrew Carrillo, Dave Ciccoletti (Marc will contact), and perhaps Hally McCabe or Alyson Brooks. It was also suggested we reach out to Fresno State for possible speakers.

Monthly Meetings:

Acknowledgments: Before we closed, we talked about brainstorming people we should acknowledge and bring the names to the November 7th meeting.

Next Regular Meeting: First Thursday, November 7th, 2024 via Zoom at 3:00pm

Meeting Adjourned: 3:53pm