

Finegold Trust Board

November 7, 2024

Meeting Minutes

Called to Order: 4:18pm

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

Daniel Cryns: Unable to attend. Nothing new to report.

Reports:

Correspondence: Mary was able to sign Finegold up for informed delivery. Tom will continue with set up.

Treasurer's Report: Tabled to the public meeting November 30, 2024

Minutes: Minutes of September 26 and October 16, 2024 have been sent to all for review. Motion made and seconded to accept the meeting minutes of September 26 and October 16, 2024. All in favor. Motion carried.

Old Business:

Programs Committee: Tabled

Meeting with Sierra Foothill Conservancy: Tabled

Website: Tabled

Restroom Project:

Progress Report: Daniel was able to complete the tile work in the showers. He plans to paint the upper walls and then trim with wood. Mary plans to work on getting the toilet paper, paper towel and soap dispensers, mirrors, hooks, trash cans and paper products.

Decisions pending: Daniel was able to use a battery he had to power the water heater igniter and the lights. It was suggested we purchase a small panel, inverter and battery to use for this purpose.

Financial update: Tabled

Gate House: Dan- Tabled

Downed Limbs by Studio: Tabled.

Annual Tax Filings: Ron: Ron reports Jenny at Busy Bee has filed the taxes via postcard. He has received an invoice for \$200.00. Ron will provide electronic copies of the reports for the upcoming public meeting as he is unable to attend. Motion made and seconded to allocate \$200.00 to busy bee for tax preparation services. All in favor. Motion carried.

Public Meeting Invite/Mailchimp Flyer/Website Notice: Mail Chimp notice has been posted to the website and has been sent out. Thanks to Gilly McGlaze and Luke Hokama for their work.

Annual Public Meeting Agenda:

Reports:

- **Correspondence**
- **Minutes of Meetings, storage and access by the public-Mary**
- **Treasurer's Report-Mary**
- **Progress Reports:**
 1. **State and Federal Reports Status**
 2. **Facilities**
 3. **Bathroom Remodel-Tom**
 4. **Programs and Activities Offered**
 5. **Communications and Public Outreach Efforts**

Old Business:

- **Review of Mission Statement, Vision Statement and Strategic Plan-Tom**
- **Program Development Committee-Sophie**
 1. **Call for new members...**
 2. **Invitation for presenting new activities or programs**

New Business:

- **Consideration of Annual "Memorial of Susie Hickman" event at Easter**
- **Consideration of development of "Community Advisory Board" to provide input to Trustees**
- **Invitation to present Items for inclusion in New Business**

New Business:

Ponderosa Telephone: Landline-Mary: Ponderosa Telephone no longer requires a landline for businesses. If the landline is turned off, 911 calls are possible for the following 120 days. Reinstating the landline is \$41.50 and it would need to be active for at least 30 days. It's possible to have an intermittent landline, which would provide some savings for the Trust.

Motion made and seconded to intermittently turn off the landline to maintain 911 coverage and reinstate it as necessary. All in favor. Motion carried. Mary will take care of this.

Next Regular Meeting: Public Meeting November 30, 2024 and Thursday, January 2, 2024 via Zoom at 3:00pm. No meeting in December 2024.

Meeting Adjourned: 5:09pm