

# Finegold Trust Board

May 8, 2025

## Meeting Minutes

**Called to Order: 4:05pm**

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

**Daniel Cryns:**

### Reports:

**Correspondence:** The trust received The National Woodland Owner Survey from the United States Department of Agriculture Forest Service. It's a survey about logging/forestry use of the property and offered more information about land conservancy. Marc has completed and returned the survey.

**Treasurer's Report:** No treasurer's report this month.

**Minutes:** Minutes of April 3, 2025 were provided to all for review. Motion made and seconded to accept the minutes. All in favor. Motion carried.

### Old Business:

**Programs Committee: Sophie:** Tabled. Marc shared that Brother Bethel came out a few weeks prior to Easter to Finegold and wants to meet out at Finegold soon.

**Website:** Tabled

### **Restroom Project:**

Progress Report: Tom has rewired the battery to the inverter with larger wire and more sturdy connectors which will facilitate future larger electric needs. The solar panel needs to be mounted. The battery has been installed and the showers works great. Recently the toilet was used and left unflushed and a mess. Dan cleaned it up. Discussion ensued about locking/cleaning the bathhouse. Signs encouraging folks to clean up after themselves have been posted in each shower and toilet. Cleaning supplies are available. Discussion about the option of having someone come in to clean them if needed. The toilets still need to be shimmed. Mary will purchase some suction cups hooks for the shower and send to Dan.

Decisions pending: Dan will research mounting options for the solar panel.

Financial update:

**Gate House: Dan-** Tabled

**Annual Attestation:** Bill has signed his attestation and Ron had uploaded it to the drive.

**Sierra Foothill Conservancy:** Tom will reach out to the Conservancy to schedule an open house.

**Easter Gathering:** Good turnout. Great Potluck and BBQ. Ron shared the breakdown of the donations.

**New Business:**

**Gate locks:** Currently the Trust has three keyed locks on the gate. Marc has purchased a combination lock. Catherine Calkins is now living full time at the lake on her property, so she is having guests come and go and at times leaves the gate unlocked at Finegold. Dan suggests Catherine purchase her own combo lock so she can give the combo to her guests. All agreed.

**Workdays:** Fire breaking needs to be done. The minimal distance is 100' around all structures. Ron suggests the Trust consider using preemergent herbicides for future. Motion made and seconded to reimburse Dan for the purchase of non-ethanol gas and oil for the gas operated weed whacker. All in favor. Motion carried. Tom is willing to facilitate a fire breaking workday for May 31, 2025. Mary will work on a flyer/mailchimp.

Ron suggests giving Dan a petty cash fund. Motion made and seconded to allocate \$100-\$200 petty cash to Dan Cryns for purchasing incidentals. All in favor. Motion carried.

**Advisory Committee:** Tabled.

**Next Meeting:** Wednesday, June 18, 3:00 pm via zoom.

**Adjourned:** 5:14pm