

Finegold Trust Board

June 18, 2025

Meeting Minutes

Called to Order: 3:42pm

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

Daniel Cryns: "Howling at the Moon" women's group held their event this last weekend. Everything went well. Fire Breaking has been done by Koi. Daniel has paid Kio with the petty cash fund. Catherine Daniel has paid Kio with the petty cash fund. Calkins generously hired another person to firebreak around the studio. Motion made and seconded to replenish the petty cash fund to Dan up to \$200.00. All in favor. Motion carried.

Reports:

Correspondence: Nothing to report as far as the email account. PO Box service fees have been paid. Insurance has been paid.

Treasurer's Report: Treasurer's report for April 4, 2025-June 18, 2025 has been provided to all for review. Ron will be amending this report with some clarifying information. Will review at the next meeting. Providing accurate accounting of deposits remains a challenge. After discussion all agreed to send a picture of the list of donors for each deposit via text or email but only directly to Ron. We hope this will simplify the accounting for Ron.

Minutes: Meeting minutes of May 8, 2025 have been provided for all to review. Motion made and seconded to accept the meeting minutes. All in favor. Motion carried.

Old Business:

Programs Committee: Sophie: Tabled.

Website: Tabled

Restroom Project:

Progress Report:

Decisions pending:

Financial update: Currently the fund is -\$930.07.

Gate House: Dan- Tabled

Sierra Foothill Conservancy: Tabled

Gate locks: Tabled to next meeting.

Workdays: Work day was very productive. We are very grateful to the folks who showed up and helped, especially with the excessive heat!

Advisory Committee: Sophie has done a fantastic job creating a draft of the Community Advisory Group charge document. We plan to review it in detail during the next meeting.

New Business:

Next Meeting: Thursday July 3, 3:00 pm via zoom.

Adjourned: 4:13pm