

Finegold Trust Board

July 3, 2025

Meeting Minutes

Called to Order: 3:04pm

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

Daniel Cryns: Fire breaks are all done. The port-a-potty company isn't available to come out to empty the two port-a-potties. Dan suggests we let them dry up. Decision tabled.

Reports:

Correspondence: Nothing to report.

Treasurer's Report: Treasurer's report dated June 18, 2025 has been provided to all for review. Motion is made and seconded to accept this treasurer's report. All in favor. Motion carried. Marc has made a donation and desires for some of his donation to be designated for the bathhouse. We still need an estimate of costs for the stone work, and when we get that number Ron will move some of Marc's donation to the Bathhouse fund.

Minutes: Minutes of June 18, 2025 were provided to all Board Members for review. Motion made and seconded to accept meeting minutes of June 18, 2025. All in favor. Motion carried.

Old Business:

Programs Committee: Sophie: No immediate programs on the books as of now. Amber Beck has some connection with [REDACTED] and has some interest in having some agricultural events.

Website: Tabled

Restroom Project: Will remove from the agenda for now and add back in as needed.

Gate House: Marc- Marc plans to reach out to Billy DeWitt soon and get an updated estimate for the roof replacement.

Sierra Foothill Conservancy: Tabled until this fall, when the weather is pleasant.

Gate locks: Marc gave a new combination lock to Emanuel for the gate. Dan will reach out to him and place the combo lock on the gate.

Advisory Committee: Finegold Community Advisory Group Draft Charge Document created by Tom and Sophie has been provided to all for review and discussion today. Many thanks for their efforts. Sophie took notes on specific ideas for modification.

New Business:

Next Meeting: Historical Buildings/ Programs for at risk youth.

Next Meeting: Thursday, August 7th, 3:00 pm via zoom.

Adjourned: 4:00pm