

Finegold Trust Board

September 11, 2025

Meeting rescheduled by unanimous agreement from September 4, to Sept 11, 2025

Meeting Minutes

Called to Order: 3:04pm

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

Daniel Cryns: Is out of town this meeting.

Reports:

Correspondence: Application for the Howling at the Moon group has been received from Janina Harrison.

Treasurer's Report: Treasurer's Report dated 6-19-25 to 9-11-25 has been provided for all to review. Motion made and seconded to accept the treasurer's report. All in favor, motion carried. Ron is still working on the end of fiscal year reports in order to file the tax returns and other required filings.

Minutes: Minutes of August 7, 2025 have been provided to all for review. Motion made and seconded to accept the minutes of August 7, 2025. All in favor. Motion carried.

Old Business:

Programs Committee: Tabled

Website: Tabled

Community Outreach Group: The charge document has been accepted. Tom will reach out to Sophie to see if she's willing to create a flyer to announce this committee, then have it sent out via Mail Chimp and the website. Tom and Marc will reach out to several folks who have expressed interest.

Gate House: Marc- Bill has done some research and got an estimate from another roofer, Raymond, who gave an estimate of \$10,800.00. He's also talked with Billy DeWitt, who recommends a metal roof and estimates it at \$10,940.00. Discussion about whether to begin this project this year...or table until next year. Marc suggests having another brief meeting with Daniel to discuss the tear down work and his willingness to lead this project.

Sierra Foothill Conservancy: Tabled.

Gate locks: New Combo lock is still in possession of Emanuel. Marc will ask Emanuel to drop the lock off with Daniel.

Howling at the Moon Group Request: Dates have been approved. Mary will reach out to Janina.

Historical Buildings/ Programs for at risk youth: Tabled.

New Business:

Next Meeting: Thursday, October 16, 3:00 pm via zoom.

Adjourned: 4:10pm