

Finegold Trust Board

Meeting Minutes

January 15, 2026

Rescheduled by mutual agreement from January 8, 2026

Called to Order: 3:08pm

Attendance: Marc, Mary, Tom, Dan, Gilly, Bill and Ron

Reports:

Daniel: Beautiful at Finegold. He was able to attend the CAG meeting, which went well.

Correspondence: Mary reports having submitted the end of year raffle report required by the Attorney Generals office. At the same time a new raffle application for 2026 was submitted, which has been approved by the Atty General's Office.

The welfare exemption form has been received, but was not clear. Tom and Marc will follow up on completing this annual requirement.

Treasurer's Report 2025: Ron has provided the treasurers report dated October 23, 2025 through January 8, 2026 for all to review. Motion made and seconded to accept the minutes of October 23-Jan 8, 2026. All in favor, motion carried.

Minutes: The minutes of November 29, 2025 were provided for all to review. Motion made and seconded to accept the minutes of November 29, 2025. All in favor, motion carried.

Old Business:

Community Advisory Group: The first meeting gathered via Zoom on Saturday, Jan 3, 2026. Attendees: Sophie, Daniel Cryns, Jason Marshall, Zoe Foster, Shawn Hickman, Paul Martzen, Mary Strobel and Jesse Cryns. Sophie led the meeting which was introductory in nature and included some brainstorming. Letters of interest to be completed for Board review were sent out to all who voiced an interest in joining the group. The next meeting has been scheduled Tuesday, January 20, 2026. Four people, Zoe Foster, Jesse Cryns, Paul Martzen and Sarah Warner, have completed the letter of interest, these have been shared with the Trust Members. Motion made and seconded to accept Zoe Foster, Jesse Cryns, Paul Martzen, Sarah Warner and Sophie Carrillo-Mandell into the group. All in favor, motion carried.

Program Committee: Tabled. Will include within the CAG for next meeting.

New Business:

Attestations: Conflict of Interest Policy and the Annual Attestations have been sent to all for review and signatures for this year.

Website: Finegold has received a bill for Host Gator the website platform, the .org and .com domain, private registration and the business plan. Total is \$866.89. The fees have been reviewed by Luke and deemed appropriate and will cover the next three years. Motion made and seconded to allocate \$866.89 to HostGator. All in favor. Motion carried.

Treasurer's Position: Ron has provided notice of his resignation as the Treasurer. He will remain on the board. Discussion on options for replacing the Treasurer. The Trustees all agree it is time to add another member to the Board of Trustees, specifically someone with the skills, knowledge and desire to serve as the Treasurer.

Bathhouse Cleaning: Mary has reached out to Marianne Harrison, who is willing to assist with periodic cleaning of the bathhouse for \$50/cleaning. This will be periodic, more often before/after Easter and the spring months, less during winter and hot summer months. Motion made and seconded to allocate funds for the routine cleaning of the restrooms on a monthly basis, and particularly before and after major events, not to exceed \$599.00 per year, Daniel to use the petty cash fund for such expenses. All in favor. Motion carried.

Designated Calendar: Omitted intentionally

Outreach: Tabled

Trash fee: Finegold paid \$240.00 for Finegold's annual contribution for the dumpster and \$100.00 for the road fund on February 28, 2025. Motion made to allocate \$20/mo. (\$240.00 annually) to be paid to Andrew Carrillo the end of February or first of March 2026.

Outhouse construction: Motion made and seconded to allocate \$200.00 for construction of an outhouse. After some brief discussion the motion was withdrawn. Will table until next meeting when the board can review the proposal by Jason Marshall.

Orchard/Garden proposal: Tabled.

Raffle Permit: See above correspondence.

Gold Panning: Bill had some challenges in connecting with the local gold mining groups. He did make contact with one individual who may be interested in panning at Finegold. He will present more at a later date.

Next Meeting: Feb 5, 2026 at 3pm via Zoom

Meeting Adjourned: 4:38pm