

Finegold Trust Board

Meeting Minutes

February 5, 2026

Called to Order: 3:05pm

Attendance: Mary, Tom, Bill, Daniel, Gilly, Tom and Jason Marshall. Marc and Ron excused.

Reports:

Daniel: Has been cleaning up the downed trees around the Adobe House. There's a bull that's been wandering around. Doesn't seem fearful of people, walked towards Daniel. Tom will check in with the Toppings about it.

Correspondence:

Welfare Exemption: Tom still needs a clear copy in order to complete it. Marc is going to put the document back in the mailbox and Tom will pick it up and complete it.

Attorney General Correspondence: Mary has sent some correspondence into the Attorney General's Office to include her change of address.

Treasurer's Report: Tabled.

Minutes: Minutes of January 15, 2026 have been provided to all for review. Motion made and seconded to accept the meeting minutes. All in favor. Motion Carried.

Old Business:

Community Advisory Group: Mary and Tom have been attending their meetings. They are impressed with the group's effectiveness and enthusiasm. Dan also reports being impressed with their enthusiasm. The board commends their involvement and enthusiasm.

Paul has created a template for proposed projects. This template is reviewed now.

Review of Jesse Cryns proposed business/strategic plan-Tabled

CAG: feedback requested by the CAG-Mary

Program Committee: Tabled.

Attestations: Still need Ron's attestation.

Website: HostGator fees have been paid.

Treasurer's Position: Tabled

Outhouse construction: Jason presents the proposal. The proposed location is just inside the grainfield up near the barn. This is the site of the historical outhouse. Materials will be donated by Marc and Jason. Volunteers will do the work, led by Jason. The outhouse will open up opportunities for programs up in this area. Discussion ensued. Tom will send out a motion via email as to include Ron and Marc in this discussion. The results will be communicated with Jason and the CAG within 48 hours.

Orchard/Garden water line proposal: Jason presents his proposal now. The proposal involves Discussion ensued. Motion made and seconded to accept this proposal if the funds can be raised. All in favor. Motion carried.

Bathhouse Cleaning: Marianne has accepted the job of periodic cleaning of the bathhouse.

New Business:

Preprinted Donation Receipts: Mary is requesting to have some preprinted donation receipts, likely postcard sized, that would have the necessary nonprofit information. This would be in compliance with charity fundraising in the state of California. Motion made and seconded to allocate up to \$100 to have preprinted donation receipts printed. All in favor. Motion carried. Mary will follow up on this.

Add to next Agenda: Protecting Finegold from publicity.

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

Meeting Adjourned: 4:25pm