

Finegold Trust Board

Meeting Minutes

February 26, 2026

This meeting rescheduled by consensus of the board by email from original scheduled date of March 5, 2026.

Called to Order: 3:01pm

Attendance: Tom, Mary, Marc. Ron and Bill joined at 3:05pm. Catherine Calkins, Jason Marshall and Gilly McGlaze joined at 3:14pm

Reports:

Daniel: Excused.

Correspondence: Welfare Exemption: Has been completed by Tom and mailed.

Treasurer's Report: Treasurer's report dated January 9, 2026-February 26, 2026 for review however trustees have not been able to review in time for this meeting. Acceptance tabled.

Minutes: Minutes of February 5, 2026 were provided to all for review. Motion made and seconded to accept the meeting minutes of February 5, 2026. All in favor, motioned carried.

Old Business:

Community Advisory Group:

Review of Jesse Cryns proposed business/strategic plan: We will reach to out to Jesse to find a time convenient for him to discuss his plan with the Board. Mary will reach out.

Program Committee: Tabled

Attestations: Marc's attestation has been uploaded. Ron will do his soon.

Website: Still need to work on a bio page. Gilly suggests a "plan your visit" page. Mary will start with what we have now and send to Luke to begin this process. Mary will work on an update for the Easter Gathering.

Treasurer's Position: Discussion about options for filling this difficult to fill position.

New Business:

Easter Planning: Brief discussion about upcoming Easter gathering. Motion made to allocate \$133.83 for the purchase of merchandise for fundraising efforts. Motion amended and

seconded to allocate up to \$233.83 for the purchase and custom printing of merchandise for fundraising efforts. All in favor. Motion carried. Motion made and seconded to allocate up to \$400.00 for the purchase of food for the main course at the Easter gathering. All in favor, motion carried.

Protecting Finegold's privacy: Some concerns surfaced about maintaining privacy as a former Finegold resident who is planning to publish a book on his life. Discussion ensued. Will keep on agenda for April next scheduled meeting.

Catherine Calkins Grant Writing for historical restoration Proposal: Catherine joins the board today requesting approval to accept her offer as a volunteer grant writer for the Finegold Trust. She has presented the Board with a written proposal. At present she is asking permission to research grants to present as options for the Finegold Trust. Catherine shares her experience writing grants for several organizations. Motion made and seconded to accept Catherine Calkin's offer to be the volunteer grant writer and begin her research. She will be representing herself as the grant writer for the Finegold Trust. All in favor. Motion carried.

Coarsegold Prospectors Gold Panning Class: Bill has reached out to Coarsegold Propector.org to ask about the organization holding a class in gold panning at Finegold. They're going to check with their board to see if they can come and set up a couple tables and give some demonstrations. Bill will follow up.

Voting: Bill brings up the topic of the recent email conducted vote, and wonders if using email to vote is in compliance with the bylaws and Roberts Rules of Order. Tom has provided excerpts from the trust document that speak directly to this issue and shares some education on Roberts Rules of Order. While not the first choice, email allows timely responses to questions/proposals/issues facing the Board and feedback to the community volunteers.

Bill calls for the question, should an outhouse be constructed in the previous historical site near the barn? Motion made and seconded to allow its construction. 4:1 in favor. Motion carried.

Alternatives to Privy: Bill (asks to consider this in the future)

Water to Orchard Area: Bill: discusses some recommendations for specific pipes to be used on this project. Jason verifies correct material is included in the plan.

Next Meeting: March 19, 2026 (Easter Plans) at 3pm via Zoom. Items for agenda items to Mary by March 17. If no items suggested, meeting will be canceled. In this case the next scheduled meeting will be Thursday, April 2, 2026 at 3pm via zoom.

Meeting Adjourned: 4:38pm