

Finegold Trust Board

Meeting Minutes

May 15, 2026 via Zoom

Meeting unanimously postponed from May 7, 2026.

Call to Order: 3:11pm

Attendance: Mary, Tom, Marc, Ron and Dan. Bill attempted to sign in but was unable.

Reports:

Daniel: Dan reports using some of the petty cash for bathhouse cleaning and some weed eating. He will work on getting receipts to Ron.

Correspondence: None to report.

Treasurer's Report: Ron is still working on the treasurer's report. The last accepted report was January 9, 2026.

Minutes: The amended minutes of April 1, 2026 (under "minutes" it now reads minutes of February 26 and March 19, 2026) have been provided to all for review. Motion made and seconded to accept the amended minutes of April 1, 2026. 3 in favor, one abstained. Motion carried.

Old Business:

Community Advisory Group: Some discussion, no major decisions made. Next CAG meeting is May 26, 2026.

Program Committee: Tabled.

Website: MailChimp expenditure: last meeting the board approved automatic payment for the monthly expense. Ron will check to be sure this has been set up. Tom will set up an automated response for new signups. Luke has just recently put in some security measures to eliminate bot signups.

Treasurer's Position: It is imminent that the board retains a volunteer for this position. Motion made and seconded for Mary to be appointed as the temporary (6 months) Treasurer until another volunteer is willing and able All in favor. Motion carried.

Mary and Ron will work together to make this transition. During that time Tom will assist with some of the secretary's duties.

Outhouse update: Marc: Completed.

Porta-potties: Have been moved to the grainfield.

Waterline Project update: Some small details to be completed by Jason. Motion made and seconded to retroactively approve the reimbursement amount of \$3170.41 which has been sent to Jason. Motion to reimburse was approved at the last meeting, April 1, 2026. All in favor. Motion carried.

Tracking Volunteer Hours: Mary will print up the waivers and volunteer hours tracking sheets and send them down to Finegold so it can be there for future volunteer projects.

New Business:

Donations from Easter Gathering: Mary has provided the breakdown for the donations this Easter. It's suggested to create some signage to encourage donations and place the sign just below the bulletin board. Ron is available to make a sign. Mary will send Ron the suggested donation information. The bulletin board needs to have some sort of cover to protect it from the rain.

Insurance Update: Mary shared the need to notify our agent several weeks to a month prior to any new event on the property.

Review of Sophie Carrillo-Mandell Birthday Gathering: Marc reports the gathering went very well.

Howling at the Moon-Women's Gathering: Mary: Moved to June 5-7.

Easter Meadow informal meeting: Marc reviewed the folks who gathered at Easter Meadow to talk about Finegold's future etc. Fencing...bulls in the camping area, what areas should be fenced? Need more donors. Gardening/permaculture/venue for weddings/camping? Kitchen? Lots of ideas shared.

Next Meeting: Thursday, June 4, 2026, at 3pm via Zoom

Meeting Adjourned: 4:26pm