

Finegold Trust Board

Meeting Minutes

June 4, 2026, via Zoom

Call to Order: 3:06pm

Attendance: Mary, Tom, Ron and Marc. Bill had technical issues and joined via phone at 3:55pm.

Reports:

Daniel: Petty cash has been exhausted. Dan will provide accounting for the expenditures then the petty cash can be replenished and sent to Dan. The solar panel on the bathhouse needs to be installed up and out of the way of the cows etc. Dan may be willing to take on this project. He'd like to see it installed above the outdoor shower facing south.

Correspondence: Insurance update: Mary explains the accident portion of the insurance has been separated from the Nonprofit insurance alliance and now requires a separate payment to Acrisure. Ron has paid the \$100.00 premium and set up auto pay. Mary has uploaded some documents to that effect to the drive under "insurance".

Treasurer's Report: The Treasurer report dated May 15, 2026, has been provided to all for review. Motion made by Mary, seconded by Marc to keep the donations that were designated water line in the water line fund and the remaining Easter donations go to the general fund. Motion passed unanimously. Motion made by Mary and seconded by Marc to move \$960.41 from the general fund to the waterline fund. Motion passed unanimously. Motion made by Mary and seconded by Marc to accept the treasurer report dated May 15, 2026. Treasurer Report dated May 16-June 4, 2026, has been sent to all and is reviewed now. Motion made and seconded to amend the report: "long house roof fund" is now corrected to read the "gate house roof fund". Motion passed unanimously. Motion made and seconded to approve the treasurers report of June 4, 2026. Motion approved unanimously.

Minutes: Minutes of May 15, 2026, have been provided to all for review. Motion made by Marc and seconded by Mary to approve the minutes of May 15, 2026. 3 in favor, one abstained. Motion passed.

Old Business:

Howling at the Moon-Women's Gathering: Mary: June 5-7 arriving tomorrow.

Community Advisory Group: Tabled.

Program Committee: Tabled.

Website: Automatic payment set up for MailChimp? Ron will check into. Auto response set up? Tom will follow up on this.

Treasurer's Position Transition: Tom is willing to work with the excel spreadsheets and Mary will do the day-to-day income and expense portions of the position. Mary will keep the secretary and treasurers' position until such a time another volunteer can be recruited.

Tracking Volunteer Hours: Two acrylic wall holders and clip boards have been ordered and received by Tom. Mary will send the tracking hours document and the waiver documents to Tom, who will print up some and install these in the gate house.

New Business:

Amending Founding Document: Tom the amended trust document, signed by Susie Hickman, gives the current trustees the ability to amend the trust document. Currently, it prohibits an adjoining landowner from serving as a trustee. The current trust needs some younger recruitment. We may consider one or two neighbors...

Next Meeting: Thursday, July 2, 2026, at 3pm via Zoom

Meeting Adjourned: 4:05