

Finegold Trust Board

Meeting Minutes

August 20, 2026, 3:30 pm via Zoom

This meeting was rescheduled by unanimous vote from August 13, 2026

Call to Order: 3:35pm

Attendance: Mary, Tom, Dan, Marc, Bill. Ron excused.

Reports:

Daniel: Its very hot. He is suggesting “rolled roofing” for the gate house. The gate house locked room was left open, unable to figure out who left it open. All agree we should change the combo on the lock, which should not be given out to anyone without board approval. Should someone need access for an event, the combo should be changed and then changed back again to the new number. Tom will make changes to the locks at the gate house and bathhouse.

Correspondence: Nothing significant to report.

Treasurer’s Report: The treasurer’s report dated July 1-Aug 20, 2026 has been provide to all for review. Motion made to accept the treasurer’s report tentative to Ron’s review and approval. Motion made by Marc, seconded by Bill. All in favor. Motion carried pending approval.

Approval of Minutes: Minutes of July 2, 2026, have been provided to all for review. Motion made by Bill and seconded by Marc, All in favor. Motion carried.

Old Business:

Community Advisory Group: This group is meeting Hosted by Tom’s on September 12 at 10-2:00 pm. Sophie is the facilitator. The group will meet in person and attempt to formulate a strategic plan and to review the business plan submitted by Jesse Cryns. Tom and Marc will be attending but primarily as observers.

Program Committee: Discussion on having a subcommittee for programs.

Website:

Automatic response to subscribers is set up for MailChimp. Gilly is unable to help with this process. We are still getting Bott subscribers. Don’t want to set up responses until the botts are not an issue. Tom will reach out to Luke for assistance.

Updating the website regularly: (we need someone to help with this).

New Board Members: Tabled

Treasurer's Position Transition: Mary will send a letter to the AG office notifying them of the change in officers.

Tracking Volunteer Hours: (Tabled)

New Business:

Funding request, Grant-writing Conference: The board has received an email from Catherine who has signed up for a workshop on historical preservation and is requesting the board provide the funds for Zoe to attend. Motion made by the board to provide Catherine with \$120.00 to reimburse her for the entry fee for Zoe or to send the funds directly to Zoe. Motion made and seconded. Motion is unanimously approved. Mary will send a thank you card and the funds to Catherine or Zoe.

Donation Banner, Front Gate: Marc is suggesting a banner to encourage donations in the donation box at the gate that is large enough to be seen by visitors. Also, it was suggested that the old fence there at the gate be replaced with something more presentable.

Digitize Recordings of Susie: Marc has some videos of Susie and her stories and would like to store these possibly on the website and/or the drive. Marc will reach out to Luke for assistance.

Next Meeting: Thursday, September 23, 2026, at 3pm via Zoom

Next Agenda: "Rolled Roofing" for Gate House-Dan

Meeting Adjourned: 4:18pm