

Finegold Trust Board

Meeting Agenda

September 23, 2026, 3 pm via Zoom

Call to Order: 3:09pm

Attendance: Mary, Tom, Bill, Dan and Marc. Unexcused Ron.

Reports:

Daniel: a movie night this coming week.

Correspondence: Tom reports donations from Ana Canalas and Catherine Calkins, both deposited.

Treasurer's Report: Treasurer's report from the last meeting dated August 20, 2026, has been reviewed and approved by Ron, so as noted in the minutes of last meeting the report has been approved. Mary could not get access to provide the activity reports and so the treasurer's report will be tabled to the next regular meeting.

Approval of Minutes: Minutes of August 20, 2026, were sent to all for review. Motion made by Bill and seconded by Marc to approve the minutes of August 20, 2026, all in favor, motion carried.

Old Business:

Community Advisory Group: Marc and Tom are reporting on the ½ day meeting of the CAG, at Tom's house, September 12, 2026, in person meeting. Sophie has compiled the results of the meeting into "September 12 Visioning Session Results". This document is reviewed now. Sophie, Tom and Zoe are going to meet soon to come up with a draft strategy plan and share that later with the whole CAG group.

Program Committee: Bill discusses "infrastructure preservation" and would like to have the "flint Knapping" group to return to Finegold. He thinks a group should be organized to visit the eco garden in Fresno to check it out.

Website: Tom: Has had a good conversation with Luke about the website and its future. Luke's nonprofit rate is \$75/hr., and he suggests starting with 2hr/month. He recommends considering the contract for one year to get the website up and running and keep it current. We would still need to provide the documents/pictures. Discussion ensued. Tom will reach out to Luke and have him submit a contract for the Trust.

New Board Members: Tabled

Treasurer's Position Transition: Tabled.

Tracking Volunteer Hours: (Tabled)

Funding request, Grant-writing Conference:

Donation Banner, Front Gate: Marc

New Business:

Rolled Roofing: Dan: Something needs to be done to protect the Gate house. Dan is suggesting applying some rolled roofing to the Gate house as a temporary measure to protect the main building. Possibly just the south side of the roof for now. The awning is fine as is. Rolled roofing can be covered later with permanent roofing. It's about \$1/sq foot with his discount, so about \$1300.00 plus labor, insurance or we hire someone who already has a license and insurance. He isn't sure about the labor cost. Marc suggests putting 15# paper on prior to the rolled roofing. Dan will reach out to Billy; for an estimate if he were to do the work. He will email the board and text Mary when he has the estimate.

Next Meeting: Thursday, October 15, 2026, at 3pm via Zoom

Next Agenda:

Meeting Adjourned: 419pm