

ENFIA Board Meeting Agenda
July 23, 2019 12:00 Noon
Amador Ranger District Pioneer CA

1. Open Meeting
2. Approve Agenda
3. Approve Minutes

Contractor Reports

Retail (retail manager)

4. ENFIA received a \$2000 grant from California Alpine Club Foundation
5. Desolation Wilderness/PV group is asking if ENFIA could pay for the awning valances to have the words "Desolation Wilderness" put on each one. *(There is \$508 in the Desolation Wilderness donation account)*

Carson Pass (Carson Pass Manager)

6. Carson Pass Pins
7. Dennis to update (if needed)

USFS

8. Kristi to update:

Website Update

9. Carl updated via email to the board and others.
10. Consider reestablishing the Webmaster position (Carl?)

Management Report

11. Larry to update.

Finance/Treasurer's Report

12. **\$38,798*** in the checking account and **\$13,065*** in the donation account. *rounded to nearest dollar

Membership

13. Bruce to update

Old Business

- 14.

New Business

15. Teacher Education Grants for the following year(s) *(Carl suggest \$600 for one grant)*

Next meeting Aug. 13, 2019
Adjournment