

Minutes of June 19, 2019 Board Meeting

ENFIA Board Meeting Minutes

June 19, 2019

The regular meeting of the Eldorado National Forest Interpretive Association was called to order on Wednesday, June 19 2019, 09:00am, at the Eldorado National Forest's Supervisor's Office. President Larry Moore, Secretary Mark Sandperl and Treasurer Carl Gwyn were present. Vice President John Prelip and Membership Chairman Bruce Odelberg were absent. Also in attendance was Retail Manager Kathie Piaszk, USFS Liaison Kristi Schroeder and Lindsay McCain from the Placerville District.

Open Meeting

Open meeting 9:00am.

Approve Agenda

Agenda was approved

Approve Minutes

Minutes were approved with the addition of a note that \$1000 approved for snow removal from Carson Pass Station was not used.

Contractor Reports Retail (retail manager)

1. Purchase (or not) Jr Ranger book.

No action was taken

2. Have Desolation Wilderness map laminated for trip planning at Placerville/Pacific, cost is between \$114 to \$157
It was moved, seconded and passed to provide mounted maps, to include donating 5 Tom Harris Desolation Wilderness Maps.

Crystal Information station is having an issue with the phone lines and Credit Card machine. It was discussed to purchase a manual Credit Card machine, no action was taken. (a late update the phone line issue may have been resolved).

Carson Pass (Carson Pass Manager)

3. Update as needed.

Station is open

USFS

4. Kristi to update:

No updates from Kristi.

Forest Service employee, Lindsay McCain will be added to the retail committee.

Website Update

5. New website going live, soon, final updating.

Will probably go live within a week. We will be using AffiniPay, instead of PayPal for on- line store purchases.

6. Using Google Voice for our telephone number (informational) New number is 530 208-9352

Finance/Treasurer's Report

7. \$36,135* in the checking account and \$15,050* in the donation account.

*rounded to nearest dollar.

Management Report

Larry to update

ENFIA is now in compliance with our credit card processing. There were no unusual credit card fees or charges.

Membership

8. Bruce to update as needed.No update

Old Business

9. Highway 50 Walkers, trying to revitalize & find coordinator.To be continued

Note: The two education grants were issued after the regular meeting.

Next meeting July 23, 2019, 12:00(noon) at the Amador Ranger District

Adjournment