

ENFIA Board Meeting Minutes

September 10, 2019

The regular meeting of the Eldorado National Forest Interpretive Association was called to order on Tuesday, September 10 2019, 2:15pm, at the Placerville Ranger District Camino CA. President Larry Moore, Secretary Mark Sandperl and Membership Chairman Bruce Odelberg were present. Treasurer Carl Gwyn and Vice President John Prelip were absent. Also in attendance was Retail Manager Kathie Piaszk and USFS Liaison Kristi Schroeder.

1. *Open Meeting*

Meeting opened at 2:15pm

2. *Approve Agenda*

Approved

3. *Approve Minutes*

Approved

Contractor Reports

Retail (retail manager)

4. *Kathie to update.*

Sales are going well. An ongoing problem is the continuing increase in shipping cost. We can adjust our prices accordingly but it may become an issue for map pricing.

Carson Pass (Carson Pass Manager)

The last day the station will be open is September 29. Buttoning up the station for winter will be on October 5.

5. *Carson Pass Manager update and possibilities for next year/update contract.*

This is an ongoing and no decisions were made.

USFS

6. *Kristi to update:*

Progress is happening on the Native American signage at Carson Pass. There will be a meeting at Carson Pass with the representatives from the Forest Service and a representative of the Washoe tribe on September 19, 10:00am.

Website Update

7. **Website is running smoothly. On-line store continues to be updated with new merchandise being added. There appears to be approximately 25 visitors to the site per day.**

Late entry, the board approved a \$150 gift certificate for Mr. C Gwyn in recognition of all the hard work he put in developing ENFIA's new website.

Management Report

8. *Larry to update.*

No unusual or unexpected fees from our credit card processing company.

9. *Square / Point of Sale*

No decisions were made but it was agreed that an electronic point of sale (POI) system would be of benefit to our retail outlets. The company Square being on the main contenders. There is a desire to expedite inventory control. All sites will receive the POI.

Finance/Treasurer's Report

10. **\$66,074* in the checking account and \$17,377* in the donation account. *rounded to nearest dollar.**

It was decided to transfer the Forest Genetics Nursery donation money, \$27.29, the general donation account.

Membership

11. *Bruce to update.*

12. *Honorary/Lifetime memberships.*

It was moved, seconded and passed 3/0 to make the following ENFIA members, lifetime members, Dennis Price, Roxi Price, Mary Knowles and Gaylin Fleming.

Old Business

13. *Date for annual meeting/place.*

The plan is to have the annual membership meeting Karmere Vineyards & Winery (if we can get it) at 10:00am on November 2 2019. An email will be sent to all members notifying them of this event. There will be guest speakers and the choosing/electing of two board members.

14. *Teacher Education Grants for 2020.*

It was approved to offer two \$1000 education grants for 2020, based on the 2019 process. Letters/Emails will be sent to the Office of Education, in the counties of Alpine, Amador, El Dorado and Douglas (NV).

New Business

15. *BOD positions for considerations for 2020/? memo to members/docents?*

There two board positions up at the end of 2019. New and/or returning board members will be chosen/elected at the annual membership meeting.

16. *Update CP hiking book for 2020 season/memo to members for input on corrections?*

An email will be sent to all members, asking them to review the Mokelumne Wilderness hiking book for errors and/or updates and report back to us by January 31 2020.

Future Business

17. *Oregon-California Trail Association/Dee Owens for presentation in the future.*

We will ask OCTA if they are interested in giving a presentation at our annual membership meeting.

Study the feasibility of reinstating the Publicist position.

Next meeting 10:00am Oct. 8 2019
Placerville Ranger District, Camino
Adjournment 4:00pm