

ENFIA Board Meeting Agenda  
November 18th, 2020  
10:00 AM (PDT)  
Zoom Video Conference

1. Open meeting.
2. Approve Agenda
3. Approve Minutes: Oct. 21, 2020

**Management Report**

4. Larry:

Retail Manager

5. Retail coordinator- Keli
  - a. Custom Inventory update
  - b. Implementation of POS/Square
  - c. Desolation Wilderness hiking book status

**Carson Pass Report /Discussion of team v. manager**

6. Status of Advertisement: Karen
7. Committee structure (see Kristi's Team Structure and 2019 Annual Report language)
8. Report from Carl and Keli regarding meeting with Lawyer about salaries

**USFS**

9. Kristi, fire status
10. Interpretive training for docents, scheduled for Dec. 5<sup>th</sup> (time, TBA) same day as General Meeting?

**Finance/Treasurer's Report**

11. Keli to update

**Membership Report**

12. Status of Welcome packet for new members? (Keli, Carl, Karen)
13. New membership coordinator to nurture membership, address needs, learn Apricot
14. Oversee members of Carson Pass, improve list for next year docent list

Website

15. Carl to update
  - c. Views
  - d. Content
  - e. Newsletter:

## Old Business

6. Bylaw , approved as revised. Send to members?
7. Discussion on new agreements for Carson Pass leadership, Karen, Keli, Ginger, and Carl regarding duties and volunteer status. Report from lawyer.
8. Development of Highway 50 ENFIA programs
  - a. Any updates
9. Development of Carson Pass/Highway 88 Committee (Fall Festival Hope Valley)
  - a. Any updates
10. Membership benefits
  - a. 20% discount
  - b. Other incentives- donations for hikes
11. General Meeting, date, board member elections,

## New Business

Next Meeting: General Meeting. Will it be in person or virtual. Date and time.

Next Board member meeting: December 16<sup>th</sup> = 3<sup>rd</sup> Wednesday (23<sup>rd</sup> = 4<sup>th</sup>)

## Adjournment