

ENFIA Board Meeting Minutes
January 20, 2021
Zoom Video Conference

1. Larry opened the meeting at 10 am with President Larry Moore, Secretary Karen Heine, Treasurer/Retail Coordinator Keli Gwyn, and Member at Large Bruce Odelberg in attendance. Also present were Forest Service liaison Kristi Schroder, Traci Allen, Renea Kennec, and Chris Sailor, Web master Carl Gwyn, and Facebook manager Mark Sandperl.
2. We approved the Agenda from Dec. 16th
3. The order of the agenda was changed by moving election of Board officers up to item number 4 which will be reflected in these minutes.
4. **Board Positions and officers:** Larry Moore identified the three Board positions with expiring terms as Bruce Odelberg's Member at Large position, Karen Heine's Secretary position, and his own term as Board member and President of the ENFIA Board. At the General Meeting these Board positions were announced as open and applications were urged by the end of December. No applications or formal interest for the Board positions were expressed by the general membership. So, no election is needed. Those currently holding the offices will continue as Board members for another term (2 years). The election of officers will be a continuation of those Board members who have been holding the offices: Larry Moore will continue as President of the ENFIA Board; Frank Tortorich will continue to serve as Vice-President; Karen Heine will continue as Secretary; Keli Gwyn will continue as Treasurer, and Bruce Odelberg will continue as Member at Large.
5. **USFS,** Kristi Schroeder reported on the Forest Service:
 - A. Jennifer Chapman is away, and Traci Allen, a Forest Biologist who works out of the Supervisor's office on Placerville, joined the meeting in her place. She asked for photos since she is working on the social media for the USFS. She is specifically looking for vistas and white bark pine photos and these can be sent to traci.allen@usda.gov
 - B. Kristi Schroeder reported that there were 4 fires, all about 20-30 acres burning in the forest currently: Mormon-Immigrant Trail, North Side of Union Valley, and 2 on Bunker Hill.
 - C. Kristi also reported that there are many trees down and many bird rescues of late.
 - D. Renea Kennec gave a brief report on the Carson Pass Station roof repair. It has been completed and looks good. The USFS may look into doing more repairs on that roof in the summer, depending on damage. She also expressed concern about the status of the restrooms. The current company servicing them has experienced some difficulties and their contract will be up in April. Quite a bit of graffiti has been reported. She is looking for photos to document the cleanliness and conditions of the restrooms. Anyone with photos should send her the date and time along with the photo to renea.kennec@usda.gov
6. **Carson Pass Station Coordinator's Report:**
 - A. Renea Kennec reported that the CP roof has been repaired. More details in summer.

- B. Karen Heine expressed a desire to formally announce the team leads (Lisa as Retail, and Phil H. as Facilities) along with her own new position in the quarterly newsletter.
- C. Karen indicated that CP would plan on a Zoom docent meeting in May rather than the in-person meeting. She also plans to open the calendar a bit later (in early May).
- D. Karen asked about advertising for new CP docents. The feeling of the Board was that current ENFIA members be urged to become docents first, then we might recruit on Face Book. A reminder was offered that all CP docents must be ENFIA members for insurance reasons and they should be vetted (passing a series of questions) before becoming docents. Karen agreed.
- E. The Board discussed the Silver Lake cabin door replacement and perhaps some repairs for woodpecker damage. Kristi Schroeder indicated that she would present this to the Forest Service. She asked if we could provide labor if the USFS provided materials. Karen agreed.
- F. Karen indicated that we might have a backup plan of photos of all merchandise to display outside of map window if we can't open completely, then perhaps only through map window. Keli asked about the nature of the photos. Karen and Keli plan to talk later this month.

7. Finance/Treasurer's Report: Keli Gwyn reported the balances of the accounts.

- A. Checking acct is \$45,038.08 as of 12/31/2020
- B. Donation acct is \$20,373.64 as of 12/31/2020

5. Discuss remuneration issues:

- A. All those being contracted by ENFIA should submit their bills by the end of the month (for that month)

9. Hwy 50 development report from recent meeting

- A. Carl Gwyn reported that he planned to work with the Forest Service to determine the greatest need for this HWY 50 Corridor team. Interpretative Programs remained his focus. Chip should be included in this communication.
- B. Carl indicated that 8-10 people has expressed an interest in this group.

10. Website update:

- A. not many hits currently
- B. Perhaps adding new page to post newsletter. Many people indicated this should be open to the public

Old Business:

11. Votes on Bylaws:

- A. Bruce indicated that he was not finished, but would present something next meeting
- B. Everyone has access to a current copy of the By Laws

Next Board member meeting: February 24th, 2021, Wednesday at 10 am on Zoom

Adjournment at 11:10 am