

ENFIA Board Meeting Minutes
March 24, 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 liaisons Kristi Schroder and Chris Sailor, Web master Carl Gwyn
2. We approved the Agenda from Feb. 24, 2021, with two corrections
3. **President's Report:** Larry Moore gave a brief report, basically not much new to add at this point.
4. **USFS,** Chris Sailor and Kristi Schroeder reported on the Forest Service:
 - A. No word on status of opening ranger stations after COVID
 - B. Chris Sailor is working to install an auto-fee system at Carson Pass, either right next to the station or where the iron ranger is currently located. He is working with Verizon to get a signal booster and will try to get the old solar panels fixed or replaced. Will check into old batteries and inverter (110 to run credit card machine). Bruce reminded everyone that one of the three solar panels had been lost last winter from the side of the building. Chris inquired about amps, but no one is sure how many amps the panels produce.
 - B. Some funds have been secured for Silver Lake cabin woodpecker repair (Chris). Kristi indicated that there was some CARES money to purchase plexiglass and PPE and Cleaning supplies for Carson Pass Station as well
 - C. Chris Sailor continues working on status of restrooms; they are pretty bad.
 - D. Kristi Schroeder gave us approval to ask for donations on our walks.
5. **Financial/Treasurer's Report:** Keli Gwyn reported that as of Feb. 28:
 - A. Checking balance was \$42,929.38
 - B. Donation account was \$20,341.75
 - C. Keli requested that some money might be shifted from Donation acct to Deso acct (which is currently \$413.81, a sub acct) to assist Desolation Wilderness to purchase 2 "Scout" bear cannisters for their rangers. Karen Heine motioned and all four board members in attendance voted to approve.
6. **Retail Coordinator:** Keli Gwyn reported on
 - A. Custom merchandise still in the works!
 - B. Deso book cover posted on ENFIA Facebook page
 - C. Square should be up and running for the start of the season
7. **Carson Pass Station Coordinator's Report:** Karen Heine asked or commented:
 - A. April will be the month to produce 5 videos for training purposes.

- B. Karen Heine will write up a proposal with 3 variations for Krisit at the Forest Service to present in order to open Carson pass.
- C. New (and returning) docents may purchase a vest for \$10 and take it home. Karen will also contact Land's End and put together directions to order shirts (polo or button-down with collars) in green, white, or tan) with logo.

8. Hwy 50 development report from, Carl Gwyn

9. Website update: Carl Gwyn

- A. hits currently increasing
- B. New blogs, maybe Lester Lubetkin volunteered.

10. Membership Coordinator, Carl Gwyn

- A. Wants a. ore pro-active approach, including 20% of merchandise, more members only hikes, and more talk in CP and on HWY 50 about these benefits.
- B. Membership/Rap cards, 3-fold handouts coming soon!

Old Business:

11. Votes on Bylaws:

- A. Bruce indicated that he is finished finished and everyone has a copy
- B. Everyone has access to a current copy of the By Laws
- C. We tabled this discussion due ton time and to allow everyone time to look over it.

Next Board member meeting: April 21, 2021, Wednesday at 10 am on Zoom

Adjournment at 11:25