

ENFIA Board Minutes  
April 21, 2021  
10:00 AM (PST)  
Zoom Video Conference

1. Opened the meeting at 10:00 am
2. Approved the Agenda for today unanimously
3. President Larry Moore, Vice President Frank Tortorich, Secretary Karen Heine, Treasurer Keli Gwyn, Member at large Bruce Odelberg, Webmaster Carl Gwyn, Facebook master Mark Sandperl, Forest Service Liaison Kristi Schroeder and Chris Sailor all were in attendance.
4. Approved Minutes of Mar. 24, 2021 unanimously.
5. **Manager/President Report:** (Larry Moore) nothing to add
5. **USFS:** (Kristi Schroeder and Chris Sailor)
  - A. New electronic iron ranger status, still in progress
  - B. New solar panels and Verizon booster signal status, in the works (maybe)
  - D. CP restroom update, pumped and re-open May 4
  - E. CPIS opening status update: plan to open May 29 (with plexiglass)
6. **Finance/Treasurer's Report** (Keli Gwyn)
  - A. Checking acct balance: \$42,247.57
  - B. Donation acct balance: \$20,356.12
7. **Retail Coordinator Report** (Keli Gwyn)
  - A. Custom merchandise report, none at this time
  - B. Square procedures, *status quo*
  - C. Lots more coming in the near future!
8. **Carson Pass Coordinator Report** (Karen Heine)
  - A. Seven docents have marked themselves out for the season, but plan to return next year.
  - B. Kristi/Chris indicate that the plan is TO OPEN the station. Chris hoped by Memorial Day weekend in order to issue CP management camping permits. Looks busy!
  - C. Name badges can be used, wipe with cleaner. Vests may be sold (Frank is checking with JB Trophy in Jackson for price and other info)
  - D. May 8<sup>th</sup> meeting at 10 am via Zoom
  - E. The CPIS Land's End store is <https://business.landsend.com/store/cpis/my-account/>
9. **Hwy 50 development** report from recent meeting (Carl Gwyn)
  - A. Possibly explore new name to be more inclusive (added Kristi)
  - B. Deso-management plan must be considered for Interp. events
  - C. Alpine Club considers \$1800 donation
  - D. Proposal has been sent to Forest Service (with Kristi's changes)
10. **Website update:** (Carl Gwyn)

- A. 3-4 new members: Membership profiles (20% off with membership cards)
- B. Newsletter goes out quarterly. Send articles to Robyn Sandperl
- C. New page can be added as needed
- D. Special thanks from Larry to Carl and from Carl to Keli and Jason for such a fine job.

11. **Facebook Update:** (Mark Sandperl)

- A. Statistics as of June 1 of last year were 250 likes. This year 897 likes!  
897 ENFIA followers and 3,958 CPIS follows means 4,900 followers currently!
- B. Lisa has been contributing lots of photos and Mark has been answering many questions online

Old Business:

12. By laws changes (Bruce)

- A. The Board discussed these briefly and will continue to think about these
- B. Tabled until the fall 2021 when it will come for a vote before the membership

New Business:

13. Keli and Carl Gwyn have new emails:

[keligwyn@comcast.net](mailto:keligwyn@comcast.net) and [carlgwyn@comcast.com](mailto:carlgwyn@comcast.com)

Meeting ended at 11:33 am

Next Board member meeting: May 19, 2021, Wednesday at 10 am on Zoom