

ENFIA Board Minutes  
May 19, 2021  
10:00 AM (PST)  
Zoom Video Conference

1. Open meeting
2. Approve Agenda
3. Approve Minutes: April 21, 2021: Frank moved to approve and it passed.
4. **Manager/President Report:** (Larry Moore) no new items
5. **USFS:** (Kristi Schroeder and Chris Sailor)
  - A. New electronic iron ranger status, no update yet
  - B. New solar panels and Verizon booster signal status, no update yet
  - C. CPIS Approved to open with hybrid—through windows until further notice
  - D. CP restroom update, cleaning M,W,F by Forest Service; keys at station for toilet paper
  - E. Frank will work with Rick on striping the parking lot, needs paint and other tools
  - F. Chris will be off for Paternity leave soon! (June 2<sup>nd</sup> – 22<sup>nd</sup> )
  - G. No Ranger offices open yet; Mormon-E open; Blue Lakes open; Silver Lake open
  - H. Fire restrictions high; very dry! LOTS of blow-down in the back country
6. **Finance/Treasurer's Report** (Keli Gwyn)
  - A. Checking acct balance: \$ 38,640.00. as of 5/19
  - B. Donation acct balance: \$20,384.86 as of 5/19
7. **Retail Coordinator Report** (Keli Gwyn)
  - A. Custom merchandise report – sales items to CPIS for “garage sale” Memorial Day
  - B. Square procedures, working hard to be sure al will go smoothly
8. **Carson Pass Coordinator Report** (Karen Heine)
  - A. May 8<sup>th</sup> training on Zoom went well. Three training PowerPoints exist and can be sent to other new docents or returning ones who did not attend the training
  - B. Clean-up went well with 16 volunteers attending!
  - C. Opening on May 29<sup>th</sup> was amazing. Good sales!
  - D. Frank will put signage up on 29<sup>th</sup>.
  - E. Permission to open was granted in hybrid format, can use cash but rather not
9. **Hwy 50 development** report from recent meeting (Carl Gwyn)
  - A. New name explored
  - B. Interpretive walks
  - C. Alpine Club donation
  - D. Forest Service repose to proposal
10. **Membership updates:** (Carl Gwyn) no updates

11. **Facebook Update:** (Mark Sandperl) no updates

Old Business:

12. By laws changes (Bruce) tabled until fall 2021

13. New Business:

Next Board member meeting: June 16, 2021, Wednesday at 10 am on Zoom or in-person?