

ENFIA Board Minutes

June 16, 2021

10:00 AM (PST)

Zoom Video Conference

1. Larry opened the meeting at 10 am. President Larry Moore, Vice-president Frank Tortorich, Secretary Karen Heine, Treasurer Keli Gwyn, USFS liaison Kristi Schroeder, and Phil Hartvig (briefly) were in attendance.
2. Board members approved the agenda.
3. Board members approved Minutes of May 19, 2021(moved by Keli Gwyn).
4. **Manager/President Report:** (Larry Moore)
5. **USFS:** (Kristi Schroeder)
 - A. No update on new electronic iron ranger status.
 - B. No update on new solar panels and Verizon booster signal status.
 - C. No update on CP restroom update. Debbie still on MWF.
 - D. Tahoe Basin is in Fire Restriction.
 - E. Most USFS facilities now open (with COVID protocol).
 - F. Most campgrounds open (not Wright's Lake).
 - G. Salvage Timber Project = priority
 - H. Website changed to reflect CPIS issuing backpacking permits for 3 lakes
6. **Finance/Treasurer's Report** (Keli Gwyn)
 - A. Checking acct balance: \$41,619.35 as of today!
 - B. Donation acct balance: \$20,471.05 as of today!
 - C. Gaylin Fleming donated \$500!
 - D. Kirstie has resigned and Erica Dickson will take over soon.
7. **Retail Coordinator Report** (Keli Gwyn)
 - A. Custom merchandise report
 - B. Square procedures have gone well.
 - C. CPIS sale went well and stock will be replenished on Saturday.
 - D. 50% off sale coming soon.
8. **Carson Pass Coordinator Report** (Karen Heine)
 - A. May 29th opening was smooth and lucrative!
 - B. Clean-up and cabin open, kayak is down at water, new locks for cabin
 - C. Cabin scheduling will open soon, July 1
 - D. New docents David, (trash man) Stan (new and ready!), Lucrecia (flower walker) are great!
 - E. Solar panels and lithium battery at station, Go Fund me for these two items : no
 - F. Carpenter ants were sprayed in June.
 - G. Interpretative Walks scheduled and in progress. Flyers posted by Karen and David.
 - H. Missing campsite binder for lakes will be re-done
 - I. We should get second phone for 6088 (our line). 8606 is USFS line (on business cards)
9. **Hwy 50 development** report from recent meeting (Carl Gwyn)
 - A. New name explored, no choice yet
 - B. Interpretive walks are being planned
 - C. Alpine Club donation, no new news yet

10. Membership update: (Carl Gwyn)

- A. Free membership with purchase of \$50 of merchandise, forms? Mailing
- B. Membership tri-fold, no new news
- C. Gaylin Fleming, lifetime membership!

11. Facebook Update: (Mark Sandperl)

- A. Pictures and hits
- B. How are the flowers report... ☺
- C. Geocaching is not allowed in the USFS Wilderness area (but near station is okay)

Old Business:

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

13. New Business: none

Meeting ended at 11:49 am.

Next Board member meeting: July 15, 2021, Wednesday at 10 am on Zoom has been re-scheduled to the 16th at 10 am on Zoom.