

ENFIA Board Minutes
July 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, Membership Coordinator Carl Gwyn, USFS Renea Kenec and Chris Sailor, and Phil Hartvig (briefly) were in attendance.
2. Board members approved the agenda.
3. Board members approved Minutes of June 16, 2021(moved by Keli Gwyn).
4. **Manager/President Report:** (Larry Moore) begin to withdraw from prior credit card process
5. **USFS:** (Chris Sailor)
 - A. New update on new electronic iron ranger in near future through Royal Elks (consierge), no change in charge, \$5 and senior pass still works
 - B. No update on new solar panels and Verizon booster signal status.
 - C. CPIS docent responsive to Chris' request for reports and pics on Shealor Lake, Margaret Lake, and more. FS will look into this new info
 - D. Cabin water not likely to be repaired this season
 - E. Most USFS facilities now open (with COVID protocol).
 - F. Talked about decoy cameras or stickers
6. **Finance/Treasurer's Report** (Keli Gwyn)
 - A. Checking acct balance: \$43,778.99 as of June 30
 - B. Donation acct balance: \$20,384.86 as of June 30
 - C. 5 accountants in 5 months!
 - D. \$500 donation from the Gwyns
7. **Retail Coordinator Report** (Keli Gwyn)
 - A. Custom merchandise still in the works for next year at CPIS (young Graphic artist!)
 - B. Square procedures have gone well, new laminated instructions
 - C. Several USFS open and selling now: Crystal Station open/LTE cell phone pad (3 staff)
 - D. Deso Wilderness (Kelly Whooten) asked for more merch and had to increase WiFi
 - E. 50% off sale over and rest of merch will be donated or given away (the unsellable)
8. **Carson Pass Coordinator Report** (Karen Heine)
 - A. Cabin range needs replacement, Phil will handle ordering a new one (\$500 +/- \$50)
 - B. Low on docent volunteers for August and September
 - C. Water tank in garage at 300 gallons or so
 - D. Cabin can be used but without water or range
 - E. Phil has been working on the downed trees and clean-up of property
 - F. Door on cabin discussed, Phil will look into pricing; need FS lock core
9. **Hwy 50 development** report from recent meeting (Carl Gwyn)
 - A. New name = 50 Corridor and More
 - B. 3 Interpretive walks have been planned: Swan Henry and B17 (members only)
 - C. Smile.amazon.com now functioning
10. **Membership update:** (Carl Gwyn)
 - A. 10 new members

- B. Membership tri-fold at reduced price, coming soon
- C. Stan T. (new docent at CPIS) will be taking the membership coordinator position!
- D. Frank moved and board passed that 3 local signs be added at a cost of \$500
- E. Crystal Basin could use help with Jr. Ranger program and desk help
- F. Perhaps a trailer to stay in for 2022 season

Old Business:

- 11. By-Laws changes (Bruce) tabled until fall 2021
- 12. Awards for docents at Fall meeting/ General Meeting
- 13. **New Business:** General meeting in November (in-person or Zoom?) Date?

Meeting ended at 11:36 am. (Keli motioned to adjourn)

Next Board member meeting: August 18, 2021, Wednesday at 10 am on Zoom