

ENFIA Board Meeting Minutes

August 18, 2021

10:00 AM (PST)

Zoom Video Conference

1. The meeting was called to order at 10 am by Larry Moore. The following people were in attendance: Larry Moore, Frank Tortorich, Karen Heine, Keli Gwyn, Bruce Odelberg, and Carl Gwyn. No Forest Service members were able to attend due to the Caldor Fire.
2. The agenda was approved with two additions to #9 (B. Robert Carr's donation and C. Wifi pads)
3. The minutes were approved with correction to the date of the next meeting
4. **Manager/President Report:** (Larry Moore) 5 of 7 accounts associated with old credit card company have been closed.
5. **USFS:** (Kristi Schroeder and Chris Sailor) postponed till next month
6. **Finance/Treasurer's Report** (Keli Gwyn)
 - A. Checking acct balance: \$46,764.84 as of July 31, 2021
 - B. Donation acct balance: \$20,750.16 as of July 31, 2021
 - C. Prophan changes continue which makes everything more difficult
7. **Retail Coordinator Report** (Keli Gwyn)
 - A. Custom merchandise report—in process, businesses slammed and no staff
 - B. Square procedures –when it is smokey, no Wifi signal so Square has to re-boot. All data was saved! No trouble retrieving data (at Crystal Basin).
 - C. Sale and operations –restocks have gone well,
8. **Carson Pass Coordinator Report** (Karen Heine)
 - A. Short on docent volunteers for upcoming August and September, may need to advertise
 - B. Merchandise selling well
 - C. Cabin maintenance: range should arrive in September, water may be fixed this season, Phil donated another kayak and a picnic table for Silver Lake cabin (Carbon Monoxide detector was replaced in Cabin after it sounded with a chirping last week.)
 - D. New docents working without much supervision, and all is still going well.
 - E. Solar panels and lithium battery at station, postpone this till next month
 - F. Time spent as CPIS Coordinator, need help to do scheduling! Establish better protocols
 - G. Interpretative Walks: David Woodruff will take charge of these for next year
 - H. We need to keep both phone lines at CPIS, one for phone and the other for Wifi
 - I. Frank mentioned that it is 120-mile round trip to the station and asked about mileage cost. No mileage is provided, but it can be written off on taxes for volunteers. He also cautioned NOT to get involved in doing bathroom duty or other Forest Service tasks.
9. **Hwy 50 development** report from recent meeting (Carl Gwyn)
 - A. Robert Carr's donation was acknowledged. How generous!
 - B. Wifi pads at all ranger stations
 - C. Next year Crystal Basin could use help with Jr. Ranger Program, camp programs, and inside Information Station (offered a trailer to stay in for volunteers).
 - D. Wright's Lake and Pyramid Creek- no info back yet (Royal Elk?) Frank commented that Royal Elk seems to have offered nothing and raised the price for parking. Not impressed.
10. **Membership update:** (Carl Gwyn)

- A. Coordinator report, new memberships continue, welcome package sent
- B. Close Paypal account in process
- C. Secret code for Volcano should be at station hidden somewhere

11. **Facebook Update:** (Mark Sandperl) postponed till next month

Old Business:

12. **By laws** changes (Bruce) tabled until fall 2021, BUT we do need to talk about these.

13. **New Business: The Annual Meeting** planned for Nov. 13, at 10 am on Zoom

Next Board member meeting: Sept. 15, 2021, Wednesday at 10 am on Zoom.