

ENFIA Minutes
September 15, 2021
10:00 AM (PST)
Zoom Video Conference

1. Open meeting: Larry Moore.
2. Atending were Larry Moore, Karen Heine, Keli Gwyn, Carl Gwyn, Bruce Odelberg, Mark Sandperl, Stan Trevena, and Chris Sailor.
3. Today's Agenda was approved.
4. The Minutes of August 18th were approved.
5. **Manager/President Report:** (Larry Moore)
 - A. 2 remaining accounts associated with old credit cards were closed.
 - B. Larry called USFS for update on Kirkwood area, Alpine changed to warning evac., Eldorado closure takes precedence over Alpine. We are still closed.
6. **USFS:** (Kristi Schroeder and Chris Sailor)
 - A. Fire updates
 - B. Opening and closed in the Eldorado Forest discussed
 - C. USFS needs ENFIA to pass along information on website and Facebook
7. **Finance/Treasurer's Report** (Keli Gwyn)
 - A. Checking acct balance: \$45,090.26 as of 8/31
 - B. Donation acct balance: \$21,774.16 as of 8/31 (includes Benevity deposit from 2020 reissued)
7. **Retail Coordinator Report** (Keli Gwyn)
 - A. Custom merchandise came to a screeching halt, but no merchandise was lost or damaged in Caldor Fire
 - B. Sale and operations halted for the year, and merchandise will be brought back to the depot.
8. **Carson Pass Coordinator Report** (Karen Heine)
 - A. Karen will write an article for ENFIA newsletter to urge new docents to join
 - B. Cabin and Station will move merchandise on 9/29 and winterize on 10/2
 - C. Karen expressed interest in having someone take over scheduling and interpretative walks
 - G. Materials involving CPIS will be stored in plastic tubs in attic of CPIS
 - H. All food products from CPIS will be donated to Douglas County Food Closet or DHS
9. **Hwy 50 development** report from recent meeting (Carl Gwyn)
 - A. Interpretative Walk status
 - B. USFS needs
10. **Membership update:** (Stan T.)
 - A. Larry and Carl introduced Stan Trevena who has taken over the membership position
 - B. Welcome packets have been distributed to new members
11. **Website update: (Carl)**
 - A. Can't use ranger station WiFi at this time. More to come next year.
 - B. Jason has been great! Helping with the website.
 - C. Login to Volcano will be hidden at CPIS in a secret place (for emergency use).
12. **Facebook Update:** (Mark Sandperl)
 - A. Not much to report, ENFIA went over a thousand views/hits

B. Always looking for pictures to post.

Old Business:

13. By laws changes (Bruce) will be addressed in October 2021 before annual meeting.

14. Annual Meeting will be held on Nov. 13 at 10 am via Zoom to conduct Board election, ratify By Laws, and offer interp. Training. This will take the place of our regular November Board meeting. Maybe Lisa or Mark will present photos of trip for Interp. training! Agenda for the annual meeting will include Elections of board members and officers, HWY 50 report, Membership report, CPIS report, Retail report (and Speakers for “Interp.”)

13. New Business:

Next meeting: Nov. 13, 2021, at 10 am on Zoom. This is the General (Annual) Meeting!

The next regular Board meeting will be Dec. 15 at 10 am on Zoom.