

ENFIA Minutes

Oct 20, 2021

9:30 AM (PST)

Zoom Video Conference

1. Meeting opened at 9:30 am with Larry Moore, Frank Tortorich, Karen Heine, Keli Gwyn, Bruce Odelberg, Carl Gwyn, Phil Hartvig, Lisa Irving-Peterson and Kristi Schroeder in attendance.
2. Agenda was approved unanimously.
3. Minutes of Sept. 15, 2021 approved unanimously.
4. **Manager/President Report:** (Larry Moore)
 - A. General Meeting plan, Larry reached out to Kristi Schroeder, Lester Lubetkin and Frank T.
 - B. Board seat vacancy: Frank will continue to advise, but will relinquish his seat on the board; Keli Gwyn also stated that she would relinquish her seat to avoid conflict of interest.
 - C. Nov. Meeting and Annual General meeting will be held on Nov. 13 at 10 am
5. **USFS:** (Kristi Schroeder and Chris Sailor)
 - A. Fire update : Eldorado Forest will take over the management of the Caldor Fire, installing waddles and stabilizing 190,000 acres. Lost 140 cabins on Eldorado and 60 cabins on Basin. Rebuilding is complicated. Very detailed report: Grizzley Flat is mostly lost (PO, fire station, school gone); Mormon Emigrant Trail all burned; Silver Fork half burned; Plumber Ridge, Caps Crossing, Sly West damage, but survived; No homes lost in Sly Park; Echo Lake, Meiss Meadow, Schneider Cow Camp all good.
 - B. Opening of the Eldorado Forest, check Inci page as things are changing quickly. 98% contained. Moke South of HWY 88 all open. Rumors have made communications harder.
6. **Finance/Treasurer's Report** (Keli Gwyn)
 - A. Checking acct balance: \$39,167.28 as of today (Oct. 20)
 - B. Donation acct balance: \$21,774.16 as of today
 - C. Status of accountant (no financial statements as of Sept. 30; prepping inventory/tax season
7. **Retail Coordinator Report** (Keli Gwyn)
 - A. Custom merchandise in progress, need \$5000 approval for 2022 merch purchase
 - B. Keli needs \$5000 to replace sold merchandise and prepare for 2022 opening
 - C. Station closing procedures in terms of merchandise, CPIS and Crystal Basin packed and at the depot
 - D. Working on physical inventory in prep for taxes. CPIS had discrepancies due to new scanner and docents not using it for all sales (esp. cash sales)
8. **Carson Pass Coordinator Report** (Karen Heine)
 - A. Letter for ENFIA Newsletter will be done by Karen
 - B. Cabin maintenance report: cabin closed up for winter
 - C. Stan is working on Solar panels and lithium battery estimates for next season
 - D. no news of scheduler (Stan or Robyn) reported
 - E. CPIS CLOSED! Key found
 - F. Bill for Accolades Trophy for walking mile pins will be submitted by Karen for reimbursement
 - G. Brown paint for Silver Lake Cabin and screen material (screen and wood to frame.) will be requested for next year by Phil (also water repair at cabin)
 - H. Frank motioned and Keli seconded that Karen be given an extra \$600 for doing the schedule as well as management of CPIS. Karen abstained from the vote, but all 4 board members voted to approve. Karen was moved and appreciated the kindness of the ENFIA Board members.

9. **Hwy 50 development** report from recent meeting (Carl Gwyn)
 - A. Interpretative Walk plan for next year in the works. Last year both were full, but cancelled.
 - B. B17 project ready to go, moving forward.
10. **Website Update:** (Carl)
 - A. Ave. 20 hits a day; up to 60 hits during the fire
 - B. Updating has been difficult with the Fire, but important
11. **Membership update:** (Stan T.) No report this month, Stan was camping. 😊
 - A. Discussed membership drive and incentive for recruitment
12. **Facebook Update:** (Mark Sandperl) No Report
 - A. Discussed membership drive and incentive for recruitment
 - B. After Oct. membership renews in 2022

Old Business:

13. **By laws changes** (Bruce) presented updates. ENFIA Board voted to approve. Up for membership vote at Annual Meeting.
14. **Annual Meeting**, Board election, interp. Training at the end on Nov. 13 instead of regular month, 3 Trivia Questions, door prizes for attendance (\$100 for prizes [from merch] + postage)
15. **New Business: none**

Annual Meeting: Nov. 13, 2021, Wednesday at 10 am on Zoom. (Hosted by Carl) which includes an invite to the general membership, voting for any empty board positions, and a photos interspersed..

Next regular meeting: Dec. 15 at 10 am on Zoom