

ENFIA General Meeting Minutes
November 13, 2021
10:00 AM (PDT)
Zoom Video Conference

1. The ENFIA Board President Larry Moore started the meeting on Zoom at 10 am
2. Attendance included Vice President Frank Tortorich, Secretary Karen Heine, Treasurer Keli Gwyn, Member at Large Bruce Odelberg, USFS Liaison Kristi Schroeder, Membership Coordinator Stan Trevena, Facebook Team Lead Mark Sandperl, Newsletter publisher Robyn Sandperl, Retail Team Lead Lisa Irving-Peterson, David Woodruff, Todd Mathieson, Lester Lubetkin, Alice Cantelow, Eliza Anker, Jan LePouvier, Sereana King, and Kaitlin (no last name on the Zoom ID).
3. Everyone was welcomed by Larry Moore and the Agenda was approved by all 5 Board Members.
4. The minutes from the previous month's Board Meeting (Oct) were approved.
5. Trivia Question #1 What year was ENFIA established?
6. **USFS Presentation by Kristi Schroeder on the Caldor Fire** and the changes
7. Winner of Trivia Question #1 was Lester Lubetkin with the answer of 1910.
8. Board Elections: Frank Tortorich will step down as a board member but remain a consultant to the ENFIA board. Keli Gwyn will step down since she is serving as Retail Manager for all of ENFIA. Phil Hartvig and Lisa Irving-Peterson both submitted an email expressing interest in serving as a Board Members. It was moved and seconded that both Phil and Lisa be elected to serve on the board. There were 14 votes in favor, 3 not voting, and Kristi did not vote.
9. Trivia Question #2: How many ranger districts are located in the Eldorado National Forest?
10. **Financial Report:**
Keli to update (brief update on financial report/bank balances)
 - A. General Fund (as of 9/30/2021 rounded): 39,200
 - B. Donation fund is at \$21,500 and \$124,000 in total assets
11. Winner of Trivia Question #2 was Serena with 4
12. Retail Report by Keli Gwyn: Square was great! CPIS sold \$25,500 of merch in half a season. Putting merch outside improved sales. Physical Inventory is complete. There is \$49,000 worth of merch available. A Christmas Promotion will be conducted during December online.
13. Trivia Question #3: What is the altitude as it is listed on the front of the station?
14. **Lester Lubetkin's Presentation on Climate change in the Eldorado National Forest.**
15. Winner of Trivia Question #3 was Lisa Irving-Peterson with 8573 feet.
16. Trivia Question #4: Which lake is known for its wild iris in our forest?
17. Carson Pass report by Karen Heine: CPIS was only open 11 weeks this season and closed for 6 weeks due to the fires. So, we were only open 69% of the season. We had 9 new docents who joined us this year! We have 3 new people coming on board for next year, but we need more. Lots of people were involved in opening and closing the station and the cabin. We look forward to some clean-up projects at the cabin and station next spring!
18. Winner of Trivia Question #4 was Lisa Irving-Peterson.

19. Highway 50 Project introduced by Carl Gwyn: Three hikes were planned but cancelled: they were all full. Signs have been installed and we hope to offer help with more signage in the future. Volunteers will be needed to lead interpretive walks and man the Crystal Springs station.
20. Larry had to leave the meeting and left Frank in charge. Trivia Question #5 Question: What year was Desolation Wilderness Congressionally designated?
21. Bruce did a quick review of the By-Laws changes. These have been “published” on the ENFIA website. The membership voted to approve: 11 votes yes (to approve), 1 abstaining, and 3 not members so could not vote. By-Laws (focused on simplifying voting, creating a new position for HWY 50 Corridor, and other minor processes) passed.
22. Frank had left the meeting, and so Karen continued the meeting.
23. Trivia Question #5 winner was Frank with Jan. 1969.
24. Trivia Question #6: What items sold at all ENFIA outlets?
25. Frank’s history presentation was postponed due to his absence.
26. Winner of Trivia Question #6 was Allison with “stickers”!
27. Final thoughts/farewell by Karen and we motioned to end the meeting at 12:42 pm

Next ENFIA Board meeting: December 15, 2021 Wednesday at 10 am on Zoom