

ENFIA Board Meeting Minutes
May 18, 2022

In Attendance:

*Board - Larry Moore, Karen Heine, Lisa Irving-Peterson, Bruce Odelberg
(Phil Hartvig-absent)*

*Others - Kristi Schroeder USFS, Keli Gwyn, Carl Gwyn, Stan Trevena, Frank Tortorich
(Chris Sailor - absent)*

1. Larry opened meeting at 10:00 am
2. Approved Agenda for May 18, 2022 meeting
(correction noted that date of next meeting should be June 15)
3. Approved Minutes: from April 27, 2022 meeting (postponed from April 20)
4. **Manager/President Report:** (Larry Moore)
 - A. Regular report
 1. Updates from prior reports (grants, etc)
*We received grant for \$20,000 - all paperwork completed
(American Rescue Plan Act-Coronavirus Star and Local Fiscal Recovery Funds)
Trail counter grant pass deadline, Stan will apply next year.
Don "Chip" Morrill at USFS has knowledge of old trail counter technology.*
 2. New items/developments
5. **USFS:** (Kristi Schroeder and Chris Sailor)
 - A. Updates from prior months
*June 6th is scheduled national opening for USFS offices, some to open earlier.
Kristi is moving to new position in USFS (Recreation Officer, but will continue to be
our contact person. USFS is hiring and is short staffed for summer.*
 - B. New items/developments
Dry summer, very low snowpack levels.
6. **ENFIA's Treasurer's Report** (Lisa Irving-Peterson)
 - A. Checking account balance: **\$26,739**
 - B. Donation account balance: **\$21,988**
 - C. Other items/developments *With new grant \$, we can start to spend \$ on ENFIA expenses*
7. **ENFIA Retail Coordinator Report** (Keli Gwyn)
 - A. Updates on prior reports (ordering, delivery of merchandise)
*\$5200 in charges for orders made, inflow from sales to pick up soon. Crystal station
was stocked on 5/17. They are excited to start season. Stocking of Carson Pass is set for
5/24 and Placerville to be stocked on 5/25. Supervisor office (SO) will not be opening to
the public this season. Request for \$400 for shelving/displays. Larry approved. Offices
happy with square devices and jet-pak hot spots.*
 - B. Other items -Status of edit on Carson Pass hiking book (from Bruce)
*Message will be sent out ASAP to members to get input for changes, editions to guide
book. Very few changes made so far.*
8. **ENFIA Retail Team Lead Report** (Lisa Irving-Peterson)
 - A. Opening of Carson Pass Station update
Keli and Lisa working on merchandise on 5/24
 - B. Other items/developments

9. Carson Pass Coordinator Report (Karen Heine)

A. Docent meetings/training report

Both meetings were well attended. We have 7 new docents, 68 current docents. Lots of good questions asked.

B. Scheduling update

14 people set to attend CP station opening and cleanup day. Deep cleaning. Fanta virus pre-cleaning on 5/19 by Karen and Lisa. 5 docents signed up to guide walks.

C. Other items

Docent sign ups with on-line calendar has started. Docent contact list to be sent out ASAP. Printed copies going to CP station and SL cabin

10. CPIS Maintenance Team Lead (Phil Hartvig)

A. Carson Pass station

No updates - Phil was not present at meeting today.

B. Silver Lake cabin

Stove purchase completed. Larry used ENFIA credit card. Delivery set for 5/25

11. Highway 50 corridor development report (Carl Gwyn)

A. USFS needs - updates

B-17 crash site hike postponed due to snow on road, no new date set yet.

B. Other developments

ENFIA logo to go on new signage in EDNF. Placerville office is asking for help at office and at El Dorado County Fair where they will have a booth. Carl going and maybe Bruce and others. Crystal Basin Staff (Adam) is to lead hikes to Bassi Falls. He is also running Jr. Ranger programs.

12. Website Update: (Carl Gwyn)

A. Needs & other developments

Hits up to 50-60 per day. Carl still in need of photos in panoramic format. Larry and Lisa have donated pictures, need more-especially critter pictures.

13. Membership update: (Stan Trevena)

A. Coordinator status report

32 members not renewed yet, will reach out to them personally.

B. Other projects...the list is growing (grants for trail counter, solar & batteries, radio tech)

Bruce and Stan to look at batteries and solar on CP station opening workday on 5/21 Stan gave Radio Tech (repeater) info to FEMA, waiting on USFS to inspect possible locations. New docents will receive a gift bag with merchandise items.

14. Facebook Update: (Mark Sandperl)

A. Update/Needs?new development (do we want newsletter/website/facebook more integrated?)

15. Old Business:

A. Research/Order batteries and new solar panels? (Stan Trevena & Bruce Odelberg)

B. Purchase door, obtain lock set & paint from USFS for cabin - (Phil Hartvig)

C. Delivery/Installation of new Propane Stove to Silver Lake Cabin - (Phil Hartvig)

D. Other -trail counter, radio tech, presentations & outreach (Stan/Karen/board)

16. New Business: (Things to plan/work on for next meeting)

A. *Carl suggested that a second square stand is needed at station. Extra connectors need to be ordered. A new stand and bar code reader/scanner are needed. Bruce moved to purchase second iPad and stand to run square and for other applications. Karen seconded it. Board voted to approve purchase and installation*

Next regular meeting: June 16th at 10 am on Zoom
(original date was June 15, but changed due to board member conflicts)