

Eldorado National Forest Interpretive Association (ENFIA)

Board Meeting Agenda via Zoom
January 17, 2024 @ 9:00AM (PST)

1. Open Meeting / Roll Call
2. Approval of Agenda for January 17, 2024
3. Approval of Minutes from December 20, 2023
4. President's Report - Stan Trevena
 - a. Active Business:
 - Scheduler position - vacant
 - Updating/Creating job descriptions
 - CPA - Sales Tax and Square
 - Cash only sales - which locations?
 - Membership - eliminate free memberships?
 - Develop Discipline Policy
 - Revise/Update Cabin Policy
 - b. Future Items:
5. Vice President's Report - Ken Nieland
 - a. Active Business:
 - Junior Ranger Program
 - Development of Fundraising Committee
 - b. Future Items:
 - Form Budget Committee
6. Treasurer's Report - Barbara Simpson
 - a. Status of Checking & Donation Accounts
 - b. Other Items:
7. USFS Report - Kristi Schroeder and/or Chris Sailor
8. ENFIA Retail Report - Lisa Irving-Peterson
 - a. Active Business:
 - Inventory Plan
 - Sales Tax - see under President
 - b. Future Items:

9. Carson Pass Station Coordinator/Manager Report - Mike Barrowand/ or Mike Conroy
10. Facilities Report - Phil Hartvig
 - a. Carson Pass Station:
 - Solar Project update
 - Results of weather station problems solving
 - b. Silver Lake Cabin:
 - c. Other
11. Membership Update - Robyn Sandperl
 - Status on number and member to take over position.
12. Newsletter Update - Robyn Sandperl
13. Social Media Update - Mark Sandperl
14. Website Update
 - Status on filling this webmaster position
15. New business items introduced - to be scheduled
16. Old Business
 - Carson Pass Hiking Guide - Reprint/Sponsors
17. Other announcements?
18. Adjourn Meeting
 - a. Reminder next meeting is February 21, 2024