

Eldorado National Forest Interpretive Association (ENFIA)

Board Meeting Minutes

March 20, 2024 @ 9:00AM (PST)

Board Members present: Stan Trevena, Ken Nieland, Barbara Simpson, Edi Barrow, and Bruce Odelberg

Board Members absent: None

Others present: Dustin Bell, Kristi Schroeder, Mike Conroy, Mike Barrow, Mark Sandperl

1. On-line Zoom meeting opened by Stan at 9:06am. Quorum present.
2. Approval of Minutes from February 21, 2024 by majority vote.
3. USFS Report:
 - Kristi S. - all normal, snow melting, new storm coming in. Crystal Basin might need staffing help as Adam is leaving-only able to staff 3x/week. Mike B questions for Kristi regarding upcoming season (1) SO's office can do B&W copies, not color (2) We're not doing Visitor's Permit (FSM2323) still refer people to Amador Station, CPIS only does Mokelumne Wilderness Overnight Camping Permit (3) Emergency procedures - review w/Chris Sailor (4) Radios for docents to use? Discuss w/Chris S. (5) Parking meter - concern if broken how to direct visitors-discuss w/ Chris S. Kristi clarified that CHP tickets expired registration and missing SnoPark passes. USFS only tickets summer season w/out parking pass. America the Beautiful Passes don't work in winter during SnoPark season but are good in summer.
 - Dustin Bell - Continued discussion of bear canister use, fees, SOP. Amador & Crystal currently only sell canisters. Since 2022 Desolation requires bear canisters. As of 1/1/24 LTBM only requires vague storage in a bear proof "container". Discussion of parking lot signage. Edi moved and Ken seconded that CPIS adopt a Bear Canister checkout procedure similar to Placerville. Approved. Edi volunteered to contact Katy Jacobs and Kelly Hooten @ Pville/Camino to coordinate CPIS procedure.
4. President's Report - Stan Trevena
 - CPA News - CPA has new software, most recent bill messed up so fix needed.
 - Scheduler position - No volunteer. Stan will learn, update, streamline SignUp or change software as needed to make it manageable for a docent.
 - Job Descriptions - Tabled
 - Discipline Policy - Tabled
 - Cabin Policy - Tabled but hope to have before the season starts
 - Review/Update Bylaws - Tabled
 - Stan has ordered 2 new CP postcards. Will email around for review.

- Carson Pass Hiking Guide - Prior printer doubled price from \$8.5 to \$17 per copy. Hoping to have a printed sample copy soon from another printer much cheaper. Will need 150 copies. Cover photo was a past donation from some gallery in Tahoe. Bruce has been in touch and gotten the pictures. Keep or change the front picture? At least show “updated 2024”.
5. Vice President’s Report - Ken Nieland
 - Junior Ranger project - Contract w/artist was at issue for almost \$6k and directly w/ENFIA. Kristi S. clarified that it’s correct to have ENFIA and artist contract directly and we pay directly. Noted to either get cost down or will need further vote as January meeting approved only up to \$5k.
 - Wright’s Lake Amphitheater - still on track for Eagle Scout project
 - Fundraising - Tabled
 - Budget Committee - Will be scheduling another meeting.
 6. Treasurer’s Report - Barb Simpson

<i>Checking acct #9688</i>	<i>\$58,114.85</i>
<i>Donation acct. #924</i>	<i><u>\$26,716.31</u></i>
<i>Total cash on hand</i>	<i>\$84,831.16</i>
<i>Credit card bill to pay this month is</i>	<i><u>\$- 2,561.90</u></i>
<i>So our cash on hand will be</i>	<i>\$82,269.26</i>

 - *Note no CPA reports for Jan or Feb yet.*
 7. ENFIA Retail Report - Stan Trevena in Lisa’s absence
 - Stan researching & streamlining purchasing procedure and looking for replacement for team purchaser. Less diversity of product and fewer suppliers to be used
 8. Carson Pass Station Managers Report - Mike Conroy & Mike Barrow
 - Docent Training 2nd week in May - location TBD. Dewinterizing May 17th. Opening May 24th. Working on Maps and Interpretive hikes and items noted above with USFS/Kristi
 9. Facilities Report
 - Solar Project - Heading up to CPIS tomorrow to meet solar crew for fixes.
 - Weather Station: Stan will propose item/cost next month purchase approval.
 - There will be no running water at Cabin this coming season.
 10. Membership Update - 67 out of 238 past members have renewed.
 11. Social Media Update - Nothing to report
 12. Website Update - Nothing to report
 13. Other Old Business
 - Hiking Carson Pass Guide- expecting to print sample on Friday.

Meeting adjourned at 11:24am Next meeting April 17, 2024 @ 9am
 Submitted by: Edi Barrow, ENFIA Secretary