

# Eldorado National Forest Interpretive Association (ENFIA)

## Board Meeting Minutes

June 19, 2024 @ 9:00AM (PST)

Board Members present: Stan Trevena, Edi Barrow, and Bruce Odelberg

Board Members absent: Ken Nieland, Barbara Simpson

Others present: Mike Conroy, Mike Barrow, Mark Sandperl, Kellie Trevena, Phil Hartvig

1. On-line Zoom meeting opened by Stan at 9:02am. Quorum present.
2. Approval of Minutes from May 15, 2024 by majority vote.
3. USFS Report - Kristi not present but emailed USFS updated information 6/18/24
4. President's Report - Stan Trevena
  - Setting date for fall business meeting/docent appreciation- tabled until July meeting
  - Alpine Club Grant increased to \$3k. Discussed submitting grant application for picnic tables and Starlink, (with link to weather station which was just updated) plus a webcam to face parking lot. Estimate cost \$3,381.
  - Discussion on Starlink pro/cons. Edi moved, Stan seconded to purchase Starlink. Majority passed.
5. Vice President's Report - Ken Nieland not present
6. Treasurer's Report - Barb Simpson not present, see attached report
7. ENFIA Retail Report - Kellie Trevena
  - Update on new items. Maps were never updated by USFS so just ordered more of old ones. Trying to move old inventory at discount. Need to order many books including some where ENFIA has publishing rights (i.e. Tortorich)
8. Carson Pass Station Managers Report - Mike Barrow & Mike Conroy
  - Mike C. finalizing Interpretive Hikes document. Will then have put on Facebook, Instagram and website. Pending that, will post info on upcoming hikes 6/23 and 6/28
  - Mike B. - New charge controller installed. Has inverter materials to install shortly.
  - Mike B. miscellaneous - still trying to get key to key pad entry door lock on SL Cabin. Dumping trash use USFS Silver Lake East for cabin trash and restrooms for Station trash. Will be providing more campground and hiking materials at Station soon, materials from SO and Amador.
9. Membership Update - Per Stan 129 ENFIA members currently
10. Facilities Report - Phil present but audio issues prevented report
11. Newsletter - Nothing currently
12. Social Media - Per Mark S. very busy. Emailing pictures is preferred for resolution. FB followers about 400. Instagram about 125.
13. Website - Stan hope to update site during off-season.
14. Other New Business - Mark S. comments need contact for last minute cancellations on VSP due to illness or whatever emergency. Currently "sub" only allowed up to 2 days prior. Will get something out to docents in a note shortly.

Meeting adjourned at 10:15 am Next meeting July 17, 2024 @ 9am

Submitted by: Edi Barrow, ENFIA Secretary