

# Eldorado National Forest Interpretive Association (ENFIA)

## Board Meeting Minutes

July 17, 2024 @ 9:00AM (PST)

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

Board Members absent: None, all present

Others present: Mike Conroy, Mike Barrow

1. On-line Zoom meeting opened by Stan at 9:04am. Quorum present.
2. Approval of Minutes from June 19, 2024 by majority vote.
3. USFS Report - Kristi S and Chris S. not available, tied up in management meetings
4. President's Report - Stan Trevena
  - Fall ENFIA business meeting/dDocent Appreciation Lunch scheduled for Saturday, October 19, 2024 (note winterizing of CPIS is October 5th). Must have all voting info posted two weeks prior (Bylaws Article VI #1). Stan to draft agenda and note to membership at large re: open board positions. Location ideas for 30-40: Placerville VFW, Library, church used previously, USFS Nursery facility in Camino/PP (?), Pollock Pines Community Center or the old school.
  - Open Board Positions: President, Vice President and Member-at-large
  - Alpine Club Grant awarded for \$3,400 based on Stan's submission. So far we've spent about \$2.5K of that. USFS approved installation of a camera in the CPIS parking lot.
5. Vice President's Report - Ken Nieland - nothing to report at this time.
6. Treasurer's Report - Barb Simpson- see attached report. Total operating Checking Account \$68,421.07 and Donation Savings \$27,596.96 = \$96,018.04. Working to get a credit card limit increased above \$5,000. Credit Card is non-profit, not secured by personal SSN, so low limit. Constantly have to pay it down to make additional orders of merchandise. Had discussion on putting some of our assets (above necessary operating float) into a short term CD in order to garner some interest. Barb will look into this.
7. ENFIA Retail Report - Stan: Fast movement of new products. Stickers are very popular. Winnie the Pooh kids shirt & book "Exploring Nature" coming in & expected to be popular.
8. Carson Pass Station Managers Report - Mike Barrow & Mike Conroy
  - Mike C: Have a new docent and another in the pipeline. Looking for artistic talent to jazz up the foldout sign board. Tahoe hiking w/dog book author stopped by Station, has an updated version, we still have lots of inventory. Referred to Kellie T.
  - Mike B: Electrical has been grounded with help from Louie Bottino, still, needing to ground solar panels. Mike sent everyone an email today regarding this. Two shade sails installed, one purchased and one donated by Laurel Gromer. Lightning Sunday night took out the Volcano phone/internet so Mike's personal Starlink was available for part of Monday and all Tuesday. ENFIA ordered Starlink w/plans to install soon. More lightning on Tuesday fried the handheld phone set and modem. Mike is planning on a lightning rod to be installed. Mike questioned where insurance coverage is for our growing assets: Squares, inventory, solar system etc. Stan believes USFS

insures (perhaps self-insures) the structure. Will look into ENFIA policies and share with Mike & Edi

9. Facilities Report - Phil not present. Per Mike Barrow the Cabin has water now!
10. Membership Report - Robyn not present, nothing new
11. Newsletter - Mark not present, nothing new
12. Social Media - Mark not present, nothing new
13. Website - Carl Gwyn working on website
14. Other New Business - None
15. Other Old Business - None
16. Other Announcement - None

Meeting adjourned at 10:47 am Next meeting August 21, 2024 @ 9am

Submitted by: Edi Barrow, ENFIA Secretary