

Eldorado National Forest Interpretive Association (ENFIA)

Board Meeting Minutes

August 21, 2024 @ 9:00AM (PST)

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

Board Members absent: Barbara Simpson

Others present: Mike Conroy, Mike Barrow, Chris Sailor, Kristi Schroeder, Frank Tortorich

1. On-line Zoom meeting opened by Stan at 9:39am. Quorum present.
2. Approval of Minutes from July 17, 2024 by majority vote.
3. USFS Report:
 - Kristi Schroeder - Overview of Crozier Fire. New temporary Forest Supervisor Amy Reed. Kristi is temporarily acting as Public Affair person. Environmental Assessment (EA) Report just released for Mosquito Fire; about to release EA for Caldor Fire. The Institute of Forest Genetics in Placerville is available for ENFIA's use for fall gathering. Need to get USFS staff person to open/lock up. Hoped for date 11/2/24.
 - Chris Sailor - PCTA doing some trail work in CPMA. Iron Ranger areas being cleared for better visibility. Bow hunting season beginning. Trees behind station looked at for possible removal as they shade solar panels. Kirkwood group working on the historical Emigrant Trail 9/23.
4. President's Report - Stan Trevena
 - Fall ENFIA business meeting/Docent Appreciation Lunch now tentatively scheduled for Saturday, Nov.2nd at the Institute of Forest Genetics in Placerville.
 - Open Board Positions: Vice President position will be open. Ken Nieland spoke. Bruce Odelberg as Member at Large is willing/would like to continue. About 150 ENFIA members. Must be member for 1 year to qualify to be on board.
 - Old business side note - Wright's Lake Amphitheater, Boy Scout Eagle Scout project, is complete. Also, Sunset Beach @ Union Valley Reservoir has been refurbished.
 - Alpine Club Grant \$3,400 funds: Spent about 2,140 so far on Starlink, Gateway, camera. Excess for picnic tables, but on hold while working on solar system.
 - New Item: Silver Lake Cabin new mattresses and rearrange sleeping/sitting area?
5. Vice President's Report - Ken Nieland - nothing to report at this time.
6. Treasurer's Report - Barb Simpson excused absence. See Google Drive for Treasurer's 2024.08 report. Per Stan T. ENFIA's checking account twice what it was same time last year. Some problems with Square reports and CPA info but resolved.
7. ENFIA Retail Report - Stan & Kellie: Hat sales are HOT. Clearing out old inventory almost complete. Turned in a couple hundred old maps and received updated replacements.
8. Carson Pass Station Managers Report - Mike Barrow & Mike Conroy
 - Mike B.: Starlink working well. Working on grounding project for solar panels. Having some power challenges, inverter is defective and supplier will replace but maybe we upgrade. Looking into solar consultant. Possibility of testing health of batteries.
 - Mike C.: Gave a recap of 2 recent medical emergencies. Noted Bridjet Orr's gorgeous sign board.
9. Facilities Report - Phil not present.
10. Membership Report - Robyn not present, nothing new but membership at 148 per Stan.
11. Newsletter - Published just last week!
12. Social Media - Mark not present but note that last week a rescue was public on FBook
13. Website - Nothing new
14. Other New Business - None
15. Other Old Business - None

16. Other Announcement - None

Meeting adjourned at 10:53 am Next meeting September 18, 2024 @ 9am

Submitted by: Edi Barrow, ENFIA Secretary