

Eldorado National Forest Interpretive Association (ENFIA)

Board Meeting Minutes

December 18, 2024 @ 9:00AM (PST)

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

Board Members absent: Ken Nieland, Barb Simpson (excused for work)

Others present: Chris Sailor, Kellie Trevena, Don Bordenave

1. On-line Zoom meeting opened by Stan at 9:03am. Quorum present.
2. Approval of Minutes from November 20,, 2024 meeting approved by majority vote subject to addition of comments made via email by Bruce on 12/12/24.
3. USFS Report: Chris Sailor present: No wilderness Ranger in 2025 (losing Johnny). No idea when OF301b for FYE 10/31/25 will be available. No seasonal hires and no external hires in 2025. Looking for volunteer to organize and run Mokelumne Wilderness volunteers group - might involve a committed couple days a week or more. Stan asked for a write up and we can disperse to Docents and perhaps all ENFIA for interested person.
4. President's Report - Stan Trevena
 - a. Old Business
 - Board of Directors Positions Assignments - defer to January
 - Position Job Descriptions - defer to January
 - Silver Lake Cabin reservation guidelines - defer to January
 - b. New Business
 - Off-season focus groups and activities - defer to January
 - Stan and Kellie meeting with a person from Three Forests Interpretive Association today. They represent Stanislaus, Sierra and Sequoia National Forests and have 50 locations within those 3 forests. Will report back next month
 - Amador Trails Stewardship is setting up a used equipment store in Jackson. Looking for used items.
5. Vice President's Report - Ken Nieland - not present
6. Treasurer's Report - Barb Simpson excused absence, but she prepared report - Inserted below.
7. ENFIA Retail Report - defer to January
8. Carson Pass Station Managers Report
 - Mike Barrow: Not present
 - Mike Conroy: Not present
9. Membership Report - Robyn Sandperl not present.
10. Newsletter - Robyn Sandperl not present.
11. Social Media - Mark Sandperl not present
12. Website - Nothing to report.
13. Other New Business - None
14. Other Old Business - None
15. Other Announcement - None

Meeting adjourned at 9:33 am Next meeting January 15, 2025 @ 9am

Submitted by: Edi Barrow, ENFIA Secretary

ENFIA December 2024 Treasurer's Report :

ENFIA US Bank shared accounts balances as of December 16,2024

Checking and savings accounts \$116,356.09

Checking account ..9688 \$ 89,663.96

Donation account ..6924 \$ 26,692.13

Credit cards due at the end of the month \$584.41

The Insurance cost was the big payment this month. \$2,709.00 So our savings have dropped a little this month. Not much else to report.