

Eldorado National Forest Interpretive Association (ENFIA)

Board Meeting Minutes

November 20, 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: Mike Conroy, Kellie Trevena, Mark Sandperl, Don Bordenave

1. On-line Zoom meeting opened by Stan at 9:03am. Quorum present.
2. Approval of Minutes from October 16, 2024 meeting, as well as October 26, 2024 Fall General Membership meeting, approved by majority vote.
3. USFS Report: Neither Chris Sailer nor Kristi Schroeder were present
4. President's Report - Stan Trevena
 - a. Old Business
 - Fall Meeting good food, great pie, terrific presentation by Kristi Schroeder.
 - Open Seats on Board - see below
 - Job Descriptions - defer future
 - Silver Lake Cabin use - defer future, perhaps set up committee to evaluate
 - b. New Business
 - Per Edi Barrow USFS OF301a (Stan) and b(everyone) starts new 11/1/24. Awaiting updated form to be available. Idea - could it be included in ENFIA spring renewal? Edi and Stan will look into. Need to look into issue of under 18 kids w/parent.
 - Timekeeping log sheets touched on/reminder to use. Might be minimal earning of Volunteer Pass.
 - Edi gave brief review of ENFIA's insurance renewing 12/1/24: D&O @ \$1M for \$690. General Liability @ \$1M for \$1,468 awaiting changes to update locations & rating information; hope it drops premium. Property \$551 is problematic as all locations were drops after Caldor fire and only location is CPIS, but address is so wrong Edi doubts it would actually cover anything. Awaiting confirmation insurer will change. Also looking into quotations to cover CPIS and Missouri Flat storage more correctly.
 - New Board Member - no takers so Board can appoint with membership length restriction waived. Don Bordenave interested and willing to take on board position as well as co-manage Silver Lake Cabin with Phil Hartvig. Edi moved & Bruce seconded that Don be appointed, majority vote passed.
5. Vice President's Report - Ken Nieland - not present
6. Treasurer's Report - Barb Simpson excused absence, but she prepared report - page 2 below. Looks great, in large part due to no paid positions (past years Station Manager, Retail and Scheduler)
7. ENFIA Retail Report - Kellie & Stan: Christmas busy time for retail in Amador, Camino and Georgetown. Still some Xmas tree permits to purchase in person at a few stations.
8. Carson Pass Station Managers Report
 - Mike Barrow: Not present
 - Mike Conroy: Discussion on expanding interpretive program to amphitheater area at CPIS. We have donation money in account specifically for this Per Bruce, historically location and access for this was planned and mapped out. Mike to talk with Frank Tortorich and Bruce. Might form a committee. Chris Sailer should be contact but he is currently out on paternity leave.
9. Membership Report - Robyn Sandperl not present but Wild Apricot will auto process in early March 2025
10. Newsletter - just sent out by Robyn 11/5/24
11. Social Media - Mark Sandperl: Just updated that Xmas tree permits still available. Recent posts by ski patrol and a solo hiker going through.
12. Website - Discussion on adding weather update to ENFIA and CP websites. Stan also wants to update website pages to update them - winter project.
13. Other New Business - None
14. Other Old Business - None
15. Other Announcement - None

Meeting adjourned at 10:48 am Next meeting January 15, 2025 @ 9am

Submitted by: Edi Barrow, ENFIA Secretary

ENFIA November 2024 Treasurer's Report

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

Checking and savings accounts \$119,960.70

Checking account ..9688 \$93,268.57

Donation account ..6924 \$26,692.13

Credit cards due at end of month \$1,758.01

CPA REPORT SHOWS CHECKING AND SAVINGS TOTALS

October 31,2024— \$117,945.95 October 31,2023 —\$82,173.14

Change of \$25,559.39 WOOHOO!

Total Assets (Liabilities and Equity) had a change of \$25,144.75

Great work Team!

The full CPA report is in the financials folder if you want to look more closely.