

Eldorado National Forest Interpretive Association (ENFIA)

Board Meeting Minutes

October 16, 2024 @ 9:00AM (PST)

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

Board Members absent: Ken Nieland, Barb Simpson (deployed by Red Cross to Florida)

Others present: Mike Barrow, Chris Sailor, Mike Conroy, Kellie Trevena

1. On-line Zoom meeting opened by Stan at 9:12am. Quorum present.
2. Approval of Minutes from September 18, 2024 by majority vote.
3. USFS Report:
 - Chris Sailor - Things are getting closed up. Trail counters need collecting. Trees behind CPIS flagged to be cut down. Sno-Park season begins Nov 1st. Idea thrown out by Mike Barrow to Chris that perhaps ENFIA could collect parking fees via Square if the Parking Meter not working. President's Report - Stan Trevena
 - Fall business meeting/member appreciation lunch overview. Hope Barb Simpson returns as she'll make pies, otherwise we purchase. Stan ordering Paco's food tomorrow. Current count is 40.
 - Open Board Positions: No interest yet by membership in open position. Bylaws say we can now appoint someone with less than one year's membership...still need an interested person!
 - Job Descriptions - defer to off season
 - Silver Lake Cabin usage - defer to off season
 - Discussion of Staffing Crystal, Georgetown, Amador, Camino because of seasonal staff layoff and no budget funds for the coming year. Could ENFIA staff? Reduce retail stocking will affect our income.
 - Christmas Tree permits 10/26 on line and 11/2 in Camino
4. Vice President's Report - Ken Nieland - not present
5. Treasurer's Report - Barb Simpson present, see attached report and below from Stan Trevena

Checking Balance	\$94,696.94	(last year \$56,543.31)
Donations Balance	\$26,692.13	(last year \$26,716.31)
Credit Card Bill (current)	\$11.26	(last year \$ 2,522.62)
6. ENFIA Retail Report - Kellie Trevena: CPIS is about half ENFIA's retain income. No retail in locations without staffing will hurt. Currently using Excel for database, but would like to purchase Quickbooks (Square for retail is too expensive) for \$99/month.. Edi moved and Bruce seconded. Majority passed.
7. Carson Pass Station Managers Report
 - Mike Barrow: Station closing went well once sequence of installing panels was understood!
 - Mike Conroy: Enjoyed working with new docents & setting up interpretive hike schedule. Interesting in handling VSP Scheduler next year.
8. Facilities Report - Phil Hartvig. Not present
9. Membership Report - Robyn Sandperl. Not present
10. Newsletter - Robyn Sandperl. Not present
11. Social Media - Mark Sandperl. Not present
12. Website - Carl Gwyn. Not present
13. Other New Business - Stan talked about future opportunity to set up Youtube for PCT hiker stories. Could eventually generate income.
14. Other Old Business - None
15. Other Announcement - None

Meeting adjourned at 10:44 am Next meeting November 20, 2024 @ 9am

Submitted by: Edi Barrow, ENFIA Secretary