

## **Eldorado National Forest Interpretive Association (ENFIA)**

### **Board Meeting Minutes**

**January 15, 2025 @ 9:00AM (PST)**

Board Members present: Stan Trevena, Edi Barrow, Barbara Simpson, Don Bordenave

Board Members absent: Bruce Odelberg

Others present: Kristi Schroeder, Mark Sandperl, Frank Tortorich.

1. On-line Zoom meeting opened by Stan at 9:08am. Quorum present.
2. Approval of Minutes from December 18, 2024 meeting approved by majority vote.
3. Position Assignments approved by majority vote:
  - President - Stan Trevena
  - Vice President - Edi Barrow
  - Treasurer - Barbara Simpson
  - Secretary - Donald Bordenave
  - Member at Large - Bruce Odelberg

#### 4.. President's Report - Stan Trevena

##### a. Old Business

- Board of Directors Positions Assignments - approved by majority vote as noted above.
- Position Job Descriptions - defer to February
- Silver Lake Cabin reservation guidelines - defer to February

##### b. New Business

- Off-season focus groups and activities - defer to February. 2025 Project Proposals List has been posted for feedback and suggestions.
- Stan and Kellie met with a person from Three Forests Interpretive Association: Good meeting. Nine person board but mostly a one person operation. 50 retail locations. Worthwhile conversation. Possible joint activities. The door is open. Need to connect with other groups: Great Basin, Eastern Sierra, etc.
- Off-Season projects 2025:
  1. Safe in the closet at CPIS is not used. Mike B. to dispose of possibly via Facebook Marketplace.
  2. Shelving needed upstairs at CPIS. Note that any new shelving should be located so as to not interfere with snow braces.
  3. Amphitheater Area. Mentioned that donation account had \$12,000 to \$15,000 for an amphitheater. (Secretary note: Not sure if it was \$12,000 to \$15,000 or \$1,200 to \$1,500.)
  4. Storage shed: There is a concrete pad behind the CPIS that was originally installed for a propane tank but was too close to the building for tank installation. There is also wood for an enclosure. Could possibly be used to build a storage shed. Per Kristi S. - USFS would need NEPA etc.
  5. Trail to Woods Lake: A route had been flagged. A drainage ditch crosses that flagged route. Discussed use of the old Emigrant Trail route.

#### 4. USFS Report: Kristi Schroeder.

- New Supervisor: Dave Fournier
- Budget Tight
  1. Possible for ENFIA to help staff Crystal Basin?
  2. Still in Continuing Resolution. Will keep ENFIA posted when a new budget is in place.
  3. Has sent resources to Southern California to help with wildfires.
  4. Will be hiring seasonal for firefighting.
  5. Lots of unknowns.
  6. Will be okay for change to a 4pm meeting time as discussed in item #13 below. Edi B will check w/Chris Sailor

#### 5. Vice President's Report - N/A

#### 6. Treasurer's Report - Barb Simpson. Report - Inserted below.

#### 7. ENFIA Retail Report:

- Ordered a few things. Maps etc.
- One of the suppliers had an early order discount which was used to ENFIA's advantage.
- Question: Is shrinkage an issue? Quickbooks online will help track. Should be up and running before the start of season.
  - Annual Sales: \$
  - Number of Sales:

8. Carson Pass Station Managers Report

- Mike Barrow: CPIS is closed for the winter. Nothing to report.
- Mike Conroy: Not present

9. Membership Report - No report this item

10. Newsletter - collecting info for the next newsletter.

11. Social Media - Mark Sandper: "slow time of year".

12. Website - Discussion of updating existing. Previous webmaster said it would cost \$150 per page to update and there are lots of pages. Looking at options. Mark S. noted that when website was built it cost less than expected and exceeded expectations at the time. Per Stan T. - looking at options. Expand or spin off.

13. Other New Business - Discussed changing meeting time to accommodate Barbara Simpson's schedule. Suggested time of 4pm on 3rd Weds of the month was approved by majority vote.

14. Other Old Business - None

15. Other Announcement - None

Meeting adjourned at 10:38am. Next meeting February 19, 2025 @ 4pm.

Submitted by: Donald Bordenave, ENFIA Secretary

**ENFIA January 2025 Treasurer's Report :**

ENFIA US Bank shared accounts balances as of January 12, 2025

Checking and savings accounts \$113,541.26

Checking account ..9688 \$86,849.13

Donation account ..6924 \$26,692.13

Credit cards due at the end of the month \$305.00 and check to CPA \$400.

Big payments this month for maps and retail purchases \$3,116.00 So our savings have dropped a little this month.