

Eldorado National Forest Interpretive Association (ENFIA)
Board Meeting Minutes
May 21, 2025

1. On-line Zoom meeting opened by Stan at 5:06pm. Quorum present.
Board Members: Stan Trevena, Edi Barrow,, Bruce Odelberg
Others present: Mike Barrow, Frank Tortorich
2. Approval of Minutes from April 16, 2025 meeting by majority vote of Board members.
3. USFS Report - late meeting, not available. Suela was at today's training.
4. President's Report - Stan Trevena
 - Cabin Procedure: After discussion Edi moved, Bruce seconded and it was passed to allow docents to use the cabin the night after their shift(s) IF it is available 48 hours before that particular open spot. Example: Working Friday and Saturday, have cabin Thursday and Friday nights. If by 9am on Thursday the cabin is not reserved for the Sunday shift, it can then be reserved by the docent(s) using it Fri/Sat as 9am Thursday is 48 hours before the start of the Saturday night user entry time. Side note, Mike B. has ordered water and for the 500 gallon tank to be sanitized before the end of month. Also, propane down to 15% and is to be filled when Mike B. gets the info from Chris Sailer on ordering from Kamps Propane. Station is up around 70%. Noted also that usually USFS pays for water and propane but ENFIA is paying this year.
 - Cabin Furniture: After discussion it was unanimously agreed to spend about \$250 for Stan to purchase an Ikea sofa/bed to replace the futon bed. He's seen and sat on it. It's an improvement.
 - California Alpine Grant Foundation submission for a grant is due by June 1st. Top of the list is a back-up generator. Bruce dissented initially, questioning why this was needed. Couldn't come up with projects/items for this season that could be pinned down within this week. It was finally unanimously agreed to submit the grant proposal for a generator (about \$700) + new weather console (about \$350) and materials to build out a storage shed on the concrete pad at the back of the Station (\$1,000 give or take).
5. Vice President's Report - Edi Barrow. Training went well. Obtained signatures on Volunteer Agreement OF301b from all present. 9 "makeups" will be done and 2 hike leaders who will not docent and not need to go through training but will need to sign the Volunteer Agreement.
6. Treasurer's Report: After quick review Stan pulled up an overview he did of monthly checking balance from 2024 and to date 2025; balances are higher this year. Related to discussion of future CPIS amphitheater, a quick review of February CPA Balance sheet to see donation categories and amounts (rounded to dollar).

ENFIA US Bank shared accounts balances as of May 19, 2025
Checking and savings accounts *\$97,381.47*

Reminder next meeting is June 18, 2025 @ 4PM

Checking account ..9688 \$71,192.53

Donation account ..6924 \$26,188.94

Expenses: Ongoing bills, several purchases of retail.

CPA got February and March reports to us now. The March balance sheet shows that we are \$23,295.59 ahead of where we were at this time last year. Reports from CPA are in the financials folder for you to look at if interested.

DONATION OVERVIEW DURING MEETING

Pyramid	\$ 970
General	\$ 5,180
Desolation	\$ 2
CPIS Amphitheater	\$ 1,313
CPIS General	\$16,635
Alpine Grant	\$ 1,085 (Stan says that was spent on picnic tables)
Donation-Other	<u>\$ 1,507</u>
TOTAL	\$26,692

7. ENFIA Retail Report - Per Stan most of ordering is done for season (hopefully). Kellie met a new docent who might help with a wildflower t-shirt for CPIS.
8. Carson Pass Station Manager's report: Mike Barrow worked last week and tomorrow on continuing electrical upgrades. Report has been submitted to Chris Sailor for his information and thumbs up (and we got it). Stan wants to put a small camera upstairs and perhaps cordon off the electrical area so that docents who go up into the loft don't get into that space. Camera placement was questioned.
9. Adjourn Meeting 6:52pm

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