

Eldorado National Forest Interpretive Association (ENFIA)
Board Meeting Minutes
December 17, 2025

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

Others present: Kim Handy, Kellie Trevena, Mark Sandperl, Frank Tortorich, Chris Sailor

1. On-line Zoom meeting opened by Stan at 9:02am . Quorum present.

2. Approval of Minutes from November 19, 2025 by majority vote of Board members present.

3. USFS Report: Chris Sailor

- New volunteer agreement in process.
- USFS is looking to add Starlink at Carson Pass. To connect the electronic parking kiosk. Expect install when winter is over.
- Question: Can ENFIA be reimbursed for Starlink equipment already purchased? Answer: Unlikely.
- Stan: possibly move ENFIA Starlink to the Silver Lake cabin?
- Discussion of possibility of ENFIA using the USFS Starlink. Noted that ENFIA not allowed to use USFS internet connections at other locations. Possible to use "guest network"?
- Noted that ENFIA Starlink was install with a grant from California Alpine Club in conjunction with PCTA. Grant included condition that it would for guest use by PCT hikers.
- Discussion of new Starlink not to be installed in the location used by ENFIA for Starlink. Discussion of power draw: ENFIA system time on has been narrowed due to high power draw. Question of power draw impact with both systems running off power from CPIS.
- Stan will prepare write up for USFS regarding ENFIA Starlink.
- Trail Counter data have been reviewed. Interesting that trail usage in late September was busier than early August. Question about why the Round Top location counted substantially fewer days than the other locations. Will talk with tech support. Note that locations probably need to be closer to trails.

4.. President's Report - Stan Trevena

- Edi has been in contact with Karen Heine (former station manager) regarding being in charge of opening and closing the station at start and end of season.
- Since with don't have anyone interested in being the Station Manager for the 2026 season - Karen suggests that the job could alternate between different persons each month.
- Edi preparing a list of job responsible and working with interested people.
- Perhaps a single point of contact for water and propane? Also need to look at what issues apply to both CPIS and the Silver Lake Cabin.
- Stan and Kim had a meeting with the accounting firm regarding terminating the contract. Working with bookkeeper to transition. A number of spreadsheets have been received including data on the depreciation schedules.
- Old firm will prepare tax docs for 2025 as well as form for non-profit status to be filled with State of California.

5. Vice President's Report - Edi Barrow (absent). Stan discussed:

- New insurance secured with U.S.L.H. Cost less than last year. General liability and officers coverage on the same policy.
- Draft of a Mileage Reimbursement policy has been sent to Kim Hardy and a copy will be uploaded to the Board of Directors folder for review.
- Mileage reimbursement does not apply to docent activity.

6. Treasurer's Report - Stan Trevena for Barbara Simpson:

- Reviewed account balances.
- Checking: \$117,663.60, Donations: \$30,194.38, VISA: \$570.67
- Another good year. Second year in a row increasing sales significantly.

7. Business Manger's Report - Kim Handy:

- Quickbooks Online, Plus version, was secured for \$80 annually.
- Need to confirm account access codes etc.
- Has selected a 2 day training program for three people. To be taken in January.
- Will file 4th quarter sales taxes.
- Kellie notes that Square has a program to file sales taxes.
- Discussion of sales tax filing process.

8. Retail Report - Kellie Trevena:

- Not much going on.
- Kaley and Janice have been doing research
- 30 day intro period for Square is just about up.
- Kellie has been inputting purchase order data from prior years and vendor info to make reporting easier.
- Most clothing items to be purchased in the new year.
- Working on new products to carry.
- Went to Summit Ranger Station which is in the Stanislaus National Forest which is part of the Three Forest Interpretive Association. Note that Three Forest has a nice 4 page handout/flyer and their membership form has additional options for membership which we may want to consider.

9. CPIS Manager's Report - Mike Barrow - not on call.

10. Membership Report - Robyn Sandperl - not on call.

11. Newsletter - Robyn Sandperl - not on call.

12. Social Media - Mark Sandperl:

- Suggestion that we add a trail camera at Summit City to capture bear activity because they seem to really hate the 4x4 sign posts.

13. Website : Nothing new to report. Stan did check out the Three Forest website and that looks nice.

14. Other New Business - None

15. Other Old Business - None

16. Other Announcement - Christmas card from PCTer. Donation from non-member with nice note.

Meeting adjourned at: 9:58am.

Next meeting: February 18, 2026. 9am. Zoom

Submitted by: Donald Bordenave, ENFIA Secretary