

**Eldorado National Forest Interpretive Association (ENFIA)**  
**Board Meeting Minutes**  
**February 18, 2026 @ 9am**

1. Open Meeting: 9:05am.  
Board members present: Stan Trevena, Edi Barrows, Roger Goetsch, Bruce Odelberg, Don Bordenave  
Others present: Frank Tortorich, Mike Conroy, Lynn Price, Barbara Simpson, Beckie Galloway, Mark Sandperl, Kim Hardy, Chris Sailor
  
2. Approval of Board Meeting Minutes from January 21, 2026.  
Minutes not approved as revisions are required. Revised minutes to be approved via emails.
  
3. USFS Report - Chris Sailor
  - Working on risk assessments and addendum to agreement.
  - Seasonal positions are now open if anybody would like to apply.
  - Frank T. ask if the Silver Bear program is dead? Program keeps trails open in winter. Chris S. advises no because no trail groomers are available at this time.
  
4. Interpretive Program Report - Mike Conroy
  - 20 people have RSVP'd for Frank T's talk in Placerville on March 21. Discussion of what equipment will be needed. Mike asks if it okay to rent additional chairs if necessary.
  - An archaeologist from the Pacific Ranger District and another archaeologist are possibly interested in future historical/archaeological talks.
  - Working with Suela for a training session for people interesting in leading interpretive hikes.
  - Four new docents signed up. Sent necessary documents, handouts and forms.
  
5. Environmental Stewardship Team: Barbara Simpson and Lynn Price.  
Ideas:
  - **Goal #1: Eliminate the use of single plastic at CPIS.**
  - Letting people know there is no running water available at CPIS
  - Looking into filling reusable water bottles for the general public like we do for PCT hikers - that may not be a possibility but would encourage people to bring up reusable bottles.
  - Reduce the use of plastic garbage bags at CPIS. Looking at compostable garbage bags.
  - Looking into can recycling. Have a person in charge to get recycling funds back to ENFIA.
  - Docent training. Encourage docents to talk about the fact we don't have single use plastic at the station, use the educational opportunity as to why we are doing that.
  - **Goal #2: Increase Conservation Education of docents and the public.**
  - For docent training increase the "Leave No Trace" component.
  - Add signage for people coming off the trail to look into CPIS and signs with positive environmental messages as they get onto the trail.
  - **Goal #3: Beautify around the station.**
  - Find docents interested in maintaining the planter boxes filled with native flowers and plants matching the signs.
  - Educate docents to continue to water planter boxes.
  - Restrooms could use painting. Meeting with Tahoe/Fund/Conservancy. Hoping to get Carson Pass restrooms moved up their list for painting.

- **Goal #4:** Increase “land acknowledgement” in docent led interpretive hikes.
- Talking with retail team to add books regarding Native Americans in the area.

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

- Now just over three months from opening so Training and Opening moving up the list.
- Offer to host a training session at community center in Pine Grove.
- Discussion one training in Tahoe and one in Pine Grove? Or Pine Grove and Pollock Pines?
- Discussion of various room sizes and layouts for training.
- Need a group to put together a training program/format.
- Stan, Don, Edi step up for training committee.
- Agenda. Does agenda need to be filled out more before meeting? Is it imperative to be filled out ahead of meeting?
- Agenda to be posted to a share drive with more open access.

#### 6. Vice President's Report - Edi Barrow

- Mileage Reimbursement - draft of form has been made available for review.
- What is the approval process for reimbursement? Everybody should review form.
- Discussion regarding general expense report process.
- Statistics. Do we track numbers? PCTers, stations visitors, campsites, etc. Not tracked previously. Put together a spreadsheet with line graph. Discussion of usage for data.
- Risk Assessment. USFS provided late last year. Working to get it before docent training this year.
- Beckie Galloway will be handling VSP. Need to have discussion regarding extra persons signing up for days.
- Station Manager. Sent note to list of interested persons - Mike C., Stan T., Don B., and Phil H. Karen Heine will be in charge of opening and closing. Mike Barrow has prepared an info document/cheat sheet. Stan and Mike C are working on getting a Google Phone number which can be forwarded to rolling manager.

#### 7. Treasurer's Report - Roger Goetsch

- Checking account balance: \$117,598.46
- Grant account balance: \$30,694.38
- Quickbooks Online - working with Kim Handy to streamline categories. Should be fully up to date by next month.
- Stan notes that linking Square and Quickbooks can cause problems.

#### 8. Business Manager's Report - Kim Handy

- Accountant has reconciled three quarters of tax filings which resulted in a credit of \$706. Either a check from state or credit to future filings.
- Setting up chart of accounts in Quickbooks with more important income and expense items to the top when reading profit/loss statements.
- Next goal is to maximize income and get rid of any unnecessary costs.
- Need to set up interest earning account for idle cash.
- Accounting costs came to 18% of income last year. Credit card fees (what is that?) came to \$3,700 last year. Need to illuminate and talk about. Should that be added to cost of goods sold?
- Next month we will be fully integrated on Quickbooks and we will from there be able to produce a profit and loss report, a balance sheet, and a budget.
- Will be basing budget, loosely, on last year minus and upcoming big budget expenditures.

- Note that grant for a generator but we do not need a generator after installation of solar power system. No items to apply for a grant at this time.
- At training session when everybody is together could be a good time to ask for suggestions for capital expenditures.

9. ENFIA Retail Report - Stan Trevena for Kellie Trevena

- Two hotspots at Placerville District both failed. Replaced with a single 5G Gateway Router that services the three Square devices (has more range than a hotspot).
- Will be reviewing Retail hardware for replacement in the coming few months.
- The Retail team discussed how to re-envision the entire retail processes.

10. CPIS Manager's Reports - Stan Trevena

- Upgrade for the 12v to 24v solar.
- Problem with the weather station cutting out when solar on. Or weather station on and solar off.
- Mike Barrow (off screen) notes there are two remaining sun sails.

11. Membership Update - Robyn Sandperl - not on call.

- Per Stan T. Problem with auto renewal process. Being addressed and tested.

12. Newsletter Update - Robyn Sandperl - not on call.

- Per Stan T. Last newsletter received tons of positive responses.
- Discussion - can people who write articles allow a contact listing?

13. Social Media Update - Mark Sandperl

- Note - no potable water at the station.

14. Website Update: Stan Trevena.

- Still need someone to step up and manage website.

15. New business items:

- Suggestion: info on Frank's talk in Placerville be sent out via Wild Apricot.

16. Other Old Business:

- Discussion of training sessions. One session or two?
- Discussion of request for docent contact info to be available to other docents in off season. No secure system currently available. Question of confidentiality?

17. Other announcements:

18. Adjourn Meeting: 10:51am