

El Dorado National Forest Interpretive Association (ENFIA)

Board Meeting Minutes

June 17, 2026

Meeting started at 9:08am with all board members present. Quorum present.

Board members present: Stan Trevena, Edi Barrow, Roger Goetsch, Bruce Odelberg, Don Bordenave.

Others present: Mark Sandperl, Kim Hardy, Beckie Galloway, Chris Sailor, Mike Conroy

Stan Trevena, President

- Need to define the process and format of the monthly Board agenda and minutes (and use of AI).

Discussion of what agenda should look like. Should not be just a schedule of what will be discussed and posted before the meeting. Need to set a date certain for persons to enter their items if action by the Board is required. If an item needs Board approval it needs to be in the agenda posted prior to the meeting. Nobody currently assigned to post agenda to ENFIA website. Need to determine what is legally required for a non-profit's agenda and minutes. Per suggestion by Roger the agenda process will be addressed during July meeting.

- Need volunteer(s) to organize Fall Docent Meeting and Lunch

Edi will contact Barbara to discuss interest.

- Need to start recruitment for Fall election of Board Members
 - Three open positions for the coming year

Positions opening will be President, Secretary, Member at Large.

Discussion: Term on Board is for two years and position on Board is one year term. Edi will review Bylaws and report back at July meeting.

- AED for CPIS will be provided by USFS.
- Docent training expected in the next couple of months: CPR (open to all docents), training for the radios (interpretive hike to carry a radio)

Chris Sailor, US Forest Service

- 105 trees to be removed from Woods Lake campground. Area will be closed including the day use area and maybe trailhead. Date of closure will be shared when known.
- Wilderness Rangers will be heading into 4th of July to open site #3.
- Water at Silver Lake Cabin: D1 operator coming within a week to test. Water has tested as clean but because not yet tested by a D1 operator. Water has not passed the state requirements. Should have results within a week of the D1 test. Noted that once the D1 test is approved the Camp Host then submits test once a month and has a good understanding of the water system. Chain of information is challenging.

Edi Barrow, Vice President

- All 301b forms are in.
- Thank you to Beckie for doing a great job with VSP

Roger Goetsch, Treasurer

- Full report for Year to Date for June uploaded to the Board file on share drive.
- Bank balances: Checking: \$74,520.79. Investment Account: \$50281.21
- Credit Card balance: \$2,959.77.
- Gross revenue: \$24,801.92
- Net revenue: \$4,708.01

Noted that some vendors for retail items plan to start charging fees if paid by credit card so we are moving to other payment methods to save money in the long run.

Kim Hardy, Business Manager

Notes that QuickBooks has been a good investment.

- Have opened an account with Vanguard Investments and in process connecting that account to the ENFIA bank account.
- New beds for Silver Lake cabin have been purchased and will be installed this weekend.

Retail

Discussion: Docents cannot provide items for sale at CPIS or sell their own products at CPIS.

Noted: Everything sold at CPIS needs to be approved by USFS, seller to ENFIA would need to be some sort of business entity from which ENFIA can purchase. Currently no extra space for additional items to be sold at CPIS.

CPIS Manager's Report

- Five members of the Station Manager Group: Stan, Don, Mike C., Karen, and Phil. Rotating schedule
- Online Google system for recording notes.
- Mark said that he thinks there should be one person manager at CPIS in charge of everything including scheduling. Discussion that everything seems to be working so far this year.

Mike Conroy, Interpretive Manager

- List of Interpretive Hikes is on the ENFIA website and on the Facebook page.
- Flyers posted along Hwy 88 today and will hit the Hwy 50 corridor tomorrow.
- Big Hill has been tentatively approved for Night Sky photo event. Still needs proposal approval by "fire". Looking at July 11th but that may need to change.
- Held the interpretive workshop a week ago. Ten people attended.
- We have a new sign board for the trailhead at CPIS with signs for the various hikes. Reminder needs to be sent to all the docents to put it out

Environmental Stewardship

- Don B: How to encourage proper disposal of stove fuel canisters? Noted that even after canisters are properly punctured they are to be disposed of as hazmat. Recommends that a no fuel canister sign be posted at CPIS trash and recycling containers. We cannot have full or empty canisters at the station. Don will follow up with PCTA regarding their policy.

Social Media, Mark Sandperl

70 more followers and we'll hit 8,000 on the Facebook page.

Follow Up Items:

Beckie to touch base with Laurel about writing articles for newsletter.

Mike to provide article about the Interpretive Program.

Website, Stan Trevena

Talked with person willing to be webmaster.

Mike C. requests that the Interpretive Program be pulled to a more forward location on the webpage.

Noted that Alpine Club grant will not cover webpage.

Meeting ended at 10:47am

Reminder: Next meeting: August 19, 2026