

El Dorado National Forest Interpretive Association (ENFIA)

Board Meeting Minutes

July 15, 2026

Meeting started at 9:02am 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, Mike Conroy

Stan Trevena, President:

- Resignation letter from Edi Barrow effective date December 31, 2026
- Appointment of new Board member to fill Edi's vacancy. Appointed person will fill the vacant position through the end of 2027.
- Fall elections for ENFIA Board. Need to announce to membership that there will be three open two year positions on the Board.
- Request the Board create a Technology Manager position. Stan Trevena has volunteered to assume that role starting January 2, 2027 after stepping down as President at the end of his second term.
- Kim and Stan will work on a formal definition and format for recording Board agendas, minutes, and Todo items from each Board meeting.
- Johnny Robinson has resigned his position with the USFS as of 7/13/26. We do not know who will take his place with ENFIA related duties.

Edi Barrow, Vice President:

- Fall Luncheon - Lynn Price and volunteers of the Environmental Stewardship group stepping up. Date October 17th or 24th -the later date would allow Barb Simpson and Edi Barrow to attend - they will be lending advise to Lynn (and her group). Edi will be working to arrange the Pollock Pines-Camino Community Center facility (same as Fall 2025).
- Regarding Bylaws and how board positions work: suggest all read the actual Bylaws. Positions are filled for 2 years. Staggered elections (Pres/Sec/ Memb@Large one year and VP/Treasurer another year. Not clearly stated that, following elections, positions are assigned, but that's how it's always been done. For the coming election, with 3 positions being voted on, if Memb@Large and Secretary "stay" on the board, even though VP is leaving mid-two-year cycle, we may only need to have 2 new board members voted in. Although Edi has submitted resignation from Board she will stay until elections cycle is done and new VP brought up to speed. Alternatively, if a new VP is installed/assigned by BofD prior to elections, only one board position would need filling.
- Discussion regarding the use of wood stove at Silver Lake cabin in PM versus AM (she will call Chris Sailor to discuss), disposal of ash from wood stove (Stan will obtain ash-can and small shovel) combo for the kayak lock (2 different numbers toss around, Stan will check next week), handbook does not cover the above, Edi will insert "suggestions" to Google Drive for the document author to accept or change

Roger Goetsch, Treasurer:

This report is for June only, which would probably be the way to proceed from now on, unless anyone would like a different format.

ENFIA Treasurer's Report for June 2026

	Starting Balance	Final Balance
<u>Accounts</u>		
Checking	\$ 70,145.15	\$ 86,075.81
Savings	\$ 50,281.21	\$ 50,421.91
<u>Cash on Hand</u>		\$ 136,497.72
<u>Operations</u>		
Income		\$ 27,029.96
Expenditures		\$ (11,171.30)
<u>Net Gain (Loss)</u>		\$ 15,858.66

Kim Handy, Business Manager:

- Regarding Silver Lake Cabin.
- Discussion of replacing the shower head, and kitchen faucet.
- Noted that the flooring is in bad shape and that new flooring should be installed over old. Removing and replacing the old flooring would be extremely expensive because the old flooring contains asbestos and would required a special removal and abatement process.
- Also discussed the solar and installation of LED lights at the cabin.

Mike Conroy, As On Call Station Manager:

- My on call rotation shift this week and next week
- Only real issue as of this date being the outbound calls from station phones requiring access code or prepaid calling card. Issue related to a change in telephone service provider now defining outbound calls from station as long distance calls.
- Recommending that the rotation on call station manager plan be dropped for next season. Need a consistency with one manager for docents to work with.

Mike Conroy, Interpretive Program:

- Night Sky Photo Workshop has been pushed back to an October date. Plan has been submitted to the Forest Service. Jack Lucido (Pacific District Recreation Manager) indicated the plan will be approved.
- We are now officially a Community Partner with Leave No Trace. Drafting an announcement for all members about our partnership. Coordinating with Lynn Price and Bab Simpson / Environmental Stewardship.
- Interp tabling event scheduled for this coming Saturday, July 18th. Focusing on Jr Ranger, Wild Flowers, and Leave No Trace. 3 Docents have volunteered to assist with tabling event.
- Revised ENFIA flyer is being completed. QR code has been removed. Web link to Interp Calendar and Hike Descriptions is improved. Link now takes user to the Carson Pass page directly.
- Working Thomas Bates (Pacific District Summer Hire / FS Interpretive) to co-host a campfire talk at Sunset Campground. Topic is Pony Express history. Guest speaker is a Pony Express Society representative.
- Future plans for a possible site visit to Pacific District Ranger Station's pollinator / local native garden.

Robyn Sandperl, Membership Update:

- 158 ENFIA members

Meeting adjourned at 10:54am