

**Fermilab Natural Areas
Board of Directors Meeting Minutes
June 25, 2009**

1. Introduction and call to order by Rod Walton 7:05 PM

Attendees:

Shawna Coronado
Jim Volk
Tom Peterson
Rod Walton

2. Previous Minutes

Previous May 28th minutes agreed and seconded.

3. Current Treasurers Report

Current Treasurer's Report is agreed to:



Treasurer's Report
5/29/2009 through 6/24/2009
FNA Board of Director's Meeting
25 June 2009

Transaction Description	Debits	Credits
Balance Forward		3,936.7
Donations (1)		125.0
Payments (1)	500.0	
Grand Total	500.0	4,061.7
Account Balance		3,561.7

4. Old Business

a. Report of the Tours Committee -- Shawna

Shawna reported that the committee is ready to start writing copy for the tour literature. The committee met earlier this month at Fermilab for a tour of most of the sites that will be featured in the FNA tour to gather information and insight from the Fermilab Grounds personnel who accompanied them.

We also discussed the need for some sort of precautionary statement for the tour literature that reminds people about insects, poison ivy, etc.

b. Rain barrels

We have received orders for 6 barrels, so far. Jim V. and Rod will be going to Naperville this week to get four of them. One of them will be used as a display for the June 29th ES&H Fair to be held in Wilson Hall at Fermilab. That one will be raffled off as a door prize.

Shawna offered to share the video that she and Jim Kleinwachter (Conservation Foundation) made, which details how to install the barrels. We will eventually link that to the web site.

5. New Business (no new business)

6. Meeting adjourned at 7:30