

ECCO Board Meeting Minutes 2nd draft waiting approval.

February 12, 2013

Reported by Brian Striman

Present: Ann Bleed, Brian Striman, Patti Pierson, Danielle Shea, Scot DeWitt, Gary Gerkin, Patti Pierson. [Action items are in blue]

1. Roll call.
2. Approved the January 2013 minutes. [Discussion about what constitutes a quorum Ann will look into that.](#)
3. President's report. Ann reported and summarized information about what was happening with Farmhouse. Brian Wolford, a Farmhouse alum, told Ann about the vision they want to expand their parking lot. Ann also said that ECCO's insurance cost will be going up substantially.
4. Volunteers needed for committees and activities. [Brian will put a blast out for volunteers and will put a form on the website which has the submit button to go to Ann with interest and information from the volunteer.](#)
5. Advertising costs for the Newsletter. [Brian will get the original advertising formula to Mary E.](#)
6. March ECCO newsletter. [Brian makes copies March 7th. Distributed that weekend.](#)
7. Girls on the Run. May 11th. [Rebecca C. will get the main contact coordinator name to Ann](#) so she can discuss with the coordinator that parking must be on the north side of Holdrege in lots, NOT in residential streets.
8. Spring Cleanup and UNL Big Event April 13th.
9. Neighborhood Marking Plan. Marty Shubert will discuss March 18th-25th.
10. April 4th Waterwise lawn management class 6:30-7:30pm
11. Rain barrel construction class. Planning is underway with Ellen Wright from the Lincoln Watershed office. [Danielle is working on coordinating.](#)
12. ECCO garden tour will be June 1st. We have three gardens signed up so far. [Mary E., Denny Macomber and Danielle are continuing preparations.](#)

Old Business

No old business was brought before the Board.

Adjourned. Next board meeting will March 14, 2013.