

## **ECCO Board Meeting Minutes ----- 1<sup>st</sup> Draft**

March 14th, 2013

Reported by Brian Striman

Present: Ann Bleed, Brian Striman, Patti Pierson, Danielle Shea, Dick Voeltz, and Lee Sabata. [Action items are in blue]

1. Roll call. Quorum is 6 or more members present.
2. President's report. No report. [Need to approve the February 2013 minutes. Discussion about what constitutes a quorum Ann will look into that.](#)
3. Treasurer's Report. No changes no report.
4. Volunteers needed for committees and activities. Brian put a blast out for volunteers and 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 sent the original advertising formula to Mary E.
6. March ECCO newsletter distributed.
7. ECCO garden tour will be June 1<sup>st</sup>. We have three gardens signed up so far. Mary E./Denny Macomber, Elizabeth Katz, Judy Gibbon, and Barbara D. [Would like 6. Danielle will see about getting a flyer made to distribute to stores and the neighborhood. Brian will make a draft flyer and send it Danielle for edits?](#)
8. Waterwise lawn management class 6:30-7:30pm Danielle needs help April 4<sup>th</sup> at 6pm. April 4<sup>th</sup>
9. ECCO tree logo image discussed. Need to approve to make 5 signs. Suggestion to add flowers to the base of the tree image. Danielle will get her info on sign costs for the April board meeting.
10. Gladys Jerenk and BJ Ohms April 27<sup>th</sup> at 8:15pm
11. Dick Voeltz has a new email address: [Richard.voeltz@yahoo.com](mailto:Richard.voeltz@yahoo.com)
12. Trees grant update. Planting maybe this fall.
13. Voted to give a bit more money for the Starrs' annual Easter egg hunt.
14. Girls on the Run. May 11<sup>th</sup>. [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.
15. Spring Cleanup and UNL Big Event April 13th. [Patti has a few more things to do. Brian will send a blast or two for volunteers and to remind about the cleanup coming up.](#)
16. Neighborhood Marking Plan. Marty Shubert will discuss March 18<sup>th</sup>-25<sup>th</sup>.
17. Rain barrel construction class. Planning is underway with Ellen Wright from the Lincoln Watershed office. [Danielle is working on coordinating.](#)

### **Old Business**

No old business was brought before the Board.

Adjourned. Next board meeting will April 11, 2013.