

ECCO Board Minutes
June 13th, 2013 7pm

Call to Order

Roll Call

Ann, Richard, Roy, Brian, Tom, Gary, Mary (via phone), Rebecca, Patti, Danielle

Additions or Changes to the Agenda and Approval of the Agenda

Review and Approval Review and Approval President's Report

Richard – 1

Gary – 2

Review and Approval of the Treasure Report (FY goes from Oct. 1st – Sept. 30th)

Tom – 1

Richard – 2

President's report

Communications – none Scot DeWitt not present

Website – missing pet communications seen as good; don't want to over do; seen as excellent use of "blasts"

Membership – Mary and Patti getting together this month to hit memberships.

Old Business

Garden Tour/Tree grant - ~200 people

Raised \$1390

There was an amount we are receiving from NeighborWorks, that gets us within \$500 of the goal (\$2,700).

Need write-up on the tour for newsletter

Waiting on news from Yogurtini for percent earned on referrals day of garden tour

Need to raise ~\$500 more for grant by September

Will labor/trade count towards percentage earned?

ECCO magnets/stickers

~125 of each

Give as part of membership this next year.

Spring clean up

Metal recycling earned \$39.10

Niederhaus refuse was \$464.33

Has been submitted for reimbursement to grant.

Should we have later in the year – not coordinated with “big event”
Didn’t seem to be as productive this year...time of year or weather?

New Business

Post office box

Agreed to pursue getting box.
Approximately \$50 - \$60 per year for smallest box
Prefer combination box rather than key (combination no. to be recorded in secure webpage avail. to board members only
Roy will setup and secure box this month

4th of July Parade/Event

Meeting Monday at 7:00p, Tom’s house, 4111 Dudley
Tom, Ann, Janice Smith (who can do Oriental Trading Co. orders)
Parade to include 35th to X to 40th to Apple...loop 38th and 37th back to Idlywild park
Rebecca wants to keep the same route each year
Annie Mumgaard will help
Do a few ECCO blasts as reminders up to the event date
Old-fashioned games
 Potato sack, water balloons, 3-legged race...
 Prizes for games and/or entries in parade
Shoot cannon
Budget for event is \$200
Peyton Reynard (drum corps) for parade
Fire department – fire truck?
Hay wagon
Pedicabs (Dan Warren)

Flyer

To include July 4th parade garden tour, re-tree project, and membership form
Deadline dates:
 June 20th all content to Rebecca for production
 June 26th to UNL Copy Center
 June 29 – 30th delivery

Insurance

Mary checking on coverage with alternate carrier – renewal premium with current carrier is too high (\$2500) Current policy expires July 14th.

Next meeting - July 11, 2013

Adjourned