



Eagle Cap Shooters Educational Alliance

P.O. Box 499
Joseph, Or. 97846

www.eaglecapshooters.com

Board Meeting Minutes
Date: January 8, 2014
Status: Pending Approval

Present for the Board Meeting: Clarence Norton, Nic Powers, Ken Terrill

The meeting was called to order at 12:00 pm at the Cloud 9 Bakery in Enterprise, Oregon.

Only three board members were present and as such, no decisions were made.

Approval of Minutes:

The October minutes were read.

Treasurer report:

The Treasurer's report was read.

College Scholarship Grant

Ken reported that the 2013 Scholarship Grant is not closed with the Wildhorse Foundation. One of the 2013 students was delayed in starting college due to a death in the family. The Grant due date was extended to February 28, 2014 with the Wildhorse Foundation.

There was some discussion on how we would expand the 2014 scholarships to include students that will be attending a vocational school rather than a four year college. Two other items were discussed:

- Choosing students without regard to the high school they attending
- What should be the criteria for choosing college and vocational school students

Friends of NRA Grant

Clarence reported that Jones Excavating invoice was paid for enlarging and graveling the parking area for the new pistol bay.

There being no further business, the meeting was adjourned at 12:55 p.m.

The next meeting will be March 12, 2014 at 12:00 p.m. at Cloud 9 Bakery.

Ken Terrill, Secretary