



Eagle Cap Shooters Educational Alliance

P.O. Box 499
Joseph, Or. 97846

www.eaglecapshooters.com

Board Meeting Minutes

Date: April 16, 2014

Status: Approved

Present for the Board Meeting: Steve Wolfe, Rene' Devin, Keith Newburn, 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 at the January meeting, the minutes of that meeting are incorporated into the April 16 minutes.

Approval of Minutes:

The October minutes were read and approved

Treasurer report:

The Treasurer's report was read and approved.

A motion was made by Rene' Devin and seconded by Ken Terrill to submit the CT-12, along with a list of Board members as of December 31, 2013 and a copy of the ECSEA Bylaws to Edison, Perry & Company to be filed with the IRS by May 15, 2014. The motion was passed unanimously.

A motion was made by Rene' Devin and seconded by Steve Wolfe to remove Floyd McCadden from the ECSEA Bank of Eastern Oregon accounts and add Ken Terrill to the accounts to sign checks. The motion was passed unanimously.

College Scholarship Grant

In the January minutes Ken reported that the 2013 Scholarship Grant had not been 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.

Also from the January minutes, 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

At the April 16 meeting Ken Terrill reported that the 2013 scholarship vacated by Alexandria Tippet was eventually awarded to Stephanie Simpson. The final close out letter to the



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Wildhorse Foundation was sent February 10, 2014. Also, Ken Terrill reported that a grant for \$2,000 was submitted to the Wildhorse Foundation on March 18, 2014.

Members present at the April 16 meeting made the following recommendations regarding the 2014 Scholarship:

- ECSEA will raise \$4,000 to be awarded to four students.
- Scholarships will be awarded regardless of where the student is graduating high school.
- Scholarships will be award regardless of whether the student will attend a vocational school, a two-year community college, or a four year degree program.
- The scholarship application will be updated to be similar in content and format of the Friends of NRA Scholarship Application including:
 - A check off list to minimize disqualifications
 - A page numbering system to anonymously identify which pages of the application go with which student.
- Scholarship checks will be written in the fall to the account of the student and must be cleared by October 31, 2014 in order to close any grants from the Wildhorse Foundation by December 31, 2104.

A motion was made by Ken Terrill and seconded by Keith Newburn to accept these recommendations. The Board voted unanimously in the affirmative.

Ken Terrill will contact counselors at each high school and will update the Scholarship Application by April 30, 2014.

Steve Wolfe will pursue finding a firearm to raffle for the Scholarship fund.

Friends of NRA Grant

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

A motion was made by ken Terrill and seconded by Keith Newburn to accept the bid by Curtis White Construction, Inc. (CWC) to construct the pistol bay building per plans drawn by CWC and approved by County Building Dept.

The motion was passed unanimously by the Board.

Experience Works for Seniors

Steve Wolfe reported that he had received a phone call from Experience Works for Seniors which is a program funded by the Federal government and administered by the states for 501 (c) 3 organizations to hire older people at minimum wage to 20 hours/week. Keith Newburn made a motion, seconded by Rene' Devin to pursue this. The motion was passed unanimously.



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There being no further business, the meeting was adjourned at 1:00 pm

The next meeting will be April 30, 2014 at 12:00 p.m. at Cloud 9 Bakery.

Ken Terrill, Secretary