



Eagle Cap Shooters Educational Alliance

P.O. Box 499
Joseph, Or. 97846

www.eaglecapshooters.com

Board Meeting Minutes
Date: April 30, 2014
Status: Approved

Present for the Board Meeting: Steve Wolfe, Rene' Devin, Keith Newburn, Clarence Norton, Craig White, Ken Terrill

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

Approval of Minutes:

The April 16 minutes were read and approved.

Treasurer report:

The Treasurer's report was read and approved.

Rene' reported that the CT-12 was ready to be submitted to Edison, Perry & Company.

College Scholarship Grant

Ken presented a draft copy of the 2014 student Scholarship Application for discussion. Two changes were made:

1. The due date for students to hand in their completed application was set for Thursday, May 29, 2014. A board member will pick them up at the high schools on that date.
2. The section on Career Goals was expanded to be Career Goals and Personal Statement.

Ken will make these changes and send the Scholarship Application to the three county high schools by May 2.

After discussion the selection committee score sheet was revised as follows:

Maximum points for a four year college bound student (maximum of 100 points):

GPA	20
Activities	15
Work Experience	10
Community Service	20
Career Goals/Personal Smt	5
Essay	20
Bonus	10



Eagle Cap Shooters Educational Alliance

P.O. Box 499
Joseph, Or. 97846

www.eaglecapshooters.com

Maximum points for a two year or Voc/Tech bound student (maximum of 100 points)::

GPA	10
Activities	15
Work Experience	20
Community Service	20
Career Goals/Personal Smt	5
Essay	20
Bonus	10

Scholarship Raffle

Craig White was present to discuss possible firearms to raffle for the Scholarship Fund. After discussion, the Board on a motion by Ken and seconded by Clarence voted to raffle a Ruger American rifle and give the winner his/her choice of calibers. Man Shack Gun Shop will be the FFL. The rifle has no scope and sells for approximated \$350. ECSEA will pay for the rifle, freight, and background check fees.

On a motion by Keith and seconded by Clarence 400 raffle tickets will be sold at \$5.00/ticket or \$20 for 5 tickets. The drawing will be held as soon as all tickets are sold but no later than September 1, 2014.

The Board voted unanimously in the affirmative on both motions.

Using Facebook

Steve discussed the possible use of Facebook to advertise ECSEA raffles and information. Ken will call Gina Brikmaier, who has experience with using Facebook, to discuss pros and cons.

Experience Works for Seniors

Nothing new to report this meeting.

Replacement Board Members

Steve raised the issue that two new board members need to be elected to replace Floyd and Donna McCadden.

Election of Board Members

Election for two year terms for President, Secretary, and two open board members will held at the next meeting.



Eagle Cap Shooters Educational Alliance

P.O. Box 499
Joseph, Or. 97846

www.eaglecapshooters.com

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

The next meeting will be May 14, 2014 at 12:00 p.m. at Cloud 9 Bakery.

Ken Terrill, Secretary