



Eagle Cap Shooters Educational Alliance

P.O. Box 499
Joseph, Or. 97846

www.eaglecapshooters.com

Board Meeting Minutes

Date: May 14, 2014

Status: Approved

Present for the Board Meeting: Steve Wolfe, Rene' Devin, Keith Newburn, 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 30 minutes were read and approved with one correction. Election of Board Members: '...and two open board members...' replaced Treasurer.

Treasurer report:

The Treasurer's report was read and approved.

Rene' reported that Edison, Perry & Company wrote an extension on the CT-12 filing to the IRS.

College Scholarship Grant

Ken presented a draft copy of the 2014 Scholarship Scoring Criteria for discussion. No changes were made. On a motion by Keith Newburn and seconded by Rene' Devin the Board voted to approve the Criteria as presented.

Scholarship Raffle

Rene' presented a draft copy of the Ruger 'American' Rifle raffle flyer. One change was made to clarify that ECSEA will cover the cost of the background check and any shipping and handling.

Press Release for Scholarships

The Board decided to wait to issue any press releases on the Friends of NRA student scholarships until the Wildhorse Foundation responded to our Grant application.

Experience Works for Seniors

Nothing new to report this meeting.



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Election of Board Members

The Board voted unanimously to elect:

Steve Wolfe	President
Ken Terrill	Secretary
Rene' Devin	Board member
Keith Newburn	Board member
Curtis White	Board member

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

The next meeting will be June 11, 2014 at 12:00 p.m. at Cloud 9 Bakery.

Ken Terrill, Secretary