



Eagle Cap Shooters Educational Alliance

P.O. Box 499
Joseph, Or. 97846

www.eaglecapshooters.com

Board Meeting Minutes
Date: July 9, 2014
Status: Approved

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

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

Approval of Minutes:

The June 11 minutes were approved as read.

Treasurer report:

The Treasurer's report was approved as read.

Scholarship Program

In lieu of the lack of applicants this year, the Board voted to take the following course of action:

1. All three applicants this year will be awarded a \$1000 scholarship.
2. ECSEA will look into a grant from Friends of NRA for a 2015 Scholarship program.
3. If a grant is submitted in November, the success of the grant will be known by February.
4. At that point the Board will decide whether or not to support its own Scholarship program.

Scholarship Raffle Tickets

Ticket sales are proceeding. Donations and tickets sales as of 7/9/14 amount to \$851 in the 2014 Scholarship fund.

Experience Works for Seniors

Steve reported that the Work Experience program was not a good fit for ECSEA.

Lease Agreement

The Board arrived at a proposed lease on the Pistol Bay and the parking lot enlargement. The grant for the project was \$33,000. The proposed lease was set at 25% of this amount over a 15 year lease period. Therefore, the proposed cost to ECSEA would be \$550/year over 15 years.



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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