



Eagle Cap Shooters Educational Alliance

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Board Meeting Minutes
Date: August 13, 2014
Status: Approved

Present for the Board Meeting: Steve Wolfe, Rene' Devin, Clarence Norton, Curtis 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 July 9 minutes were approved as read.

Treasurer report:

The Treasurer's report was approved as read.

Scholarship Program

On a motion by Rene' Devin and seconded by Clarence Norton, the Board voted to promote the Friends of NRA scholarship program for 2015 instead of sponsoring ECSEA scholarships. Discussion continued on posting the Friends of NRA Scholarship Power Point presentation on the ECSEA website.

Donations to this year's Scholarship fund amount to \$1872 as of August 13, 2014. Whatever donations and funds raised by the American Rifle raffle will be distributed equally to the three Scholarship applicants this September.

Lease Agreement

Steve Wolfe presented a draft proposal at the August 12 ECSA meeting. The ECSA Board voted to accept the proposal to lease the new pistol building, include parking lot enlargement, for a sum of \$550/year for 15 years commencing May 1, 2015.

On further discussion the Board will add a paragraph to the lease agreement to require ECSA provide insurance for the pistol building on a yearly basis.

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

The next meeting will be September 10 2014 at 12:00 p.m. at Cloud 9 Bakery.

Ken Terrill, Secretary