



## **Eagle Cap Shooters Educational Alliance**

P.O. Box 499  
Joseph, Or. 97846

[www.eaglecapshooters.com](http://www.eaglecapshooters.com)

Board Meeting Minutes  
Date: April 25, 2017  
Status: Approved

**Present for the Board Meeting:** Steve Wolfe, Rene' Devin, Clarence Norton, Keith Newburn

**Guests:** Doug Wickre, Mike Dye

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

### **Treasurer report:**

The Treasurer's report was approved as read on a motion by Clarence Norton and seconded by Keith Newburn.

### **Meeting Minutes**

On a motion by Kieth Newburn and seconded by Clarence Norton the October 15, 12016 minutes were approved.

### **Officers for 2016 to 2018**

Keith Newburn - Vice President and Director  
Rene' Devin - Treasurer and Director  
Curtis White - Director  
Open Position - Director

### **Officers for 2017 to 2019**

President: Stephen Wolfe and Director  
Secretary: Ken Terrill and Director  
Clarence Norton - Director  
Nic Powers - Director  
Liz Powers - Director

Officers for 2017 to 2019 were unanimously elected on a motion by Keith Newburn and seconded by Rene' Devin



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### **Discussion of Donation for Range Improvements**

Steve Wolfe presented plans for a 20x40 foot clubhouse sited just east of the maintenance trailer and just north of the main road. Preliminary plans reference three covered entrances, a gravel parking area, and a possible covered 20x16 picnic area.

Also discussed were grant applications to Friends of NRA, Oregon Shooters Association, and the Oregon Department of Fish and Wildlife that could be made to leverage the donation to the ECSA Range Development and Equipment fund.

The next meeting TBD

Ken Terrill, Secretary