



Eagle Cap Shooters Educational Alliance

P.O. Box 499
Joseph, Or. 97846

www.eaglecapshooters.com

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

Present for the Board Meeting: Steve Wolfe, Rene' Devin, Clarence Norton, KenTerrill

Guests: Doug Wickre

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

Treasurer report:

Rene' reported that the 990-N, CT-12, and the Corporation report documents are all completed and filed.

The Treasurer's report was approved as read by the Board

Officers for 2018 - 2019

Steve Wolfe - President and Director
Keith Newburn - Vice President and Director
Rene' Devin - Treasurer and Director
Ken Terrill - Secretary and Director
Curtis White - Director
Open Position - Director

Officers for 2018 to 2019 were unanimously elected on a motion by Rene' Devin and seconded by Clarence norton.



Eagle Cap Shooters Educational Alliance

P.O. Box 499
Joseph, Or. 97846
www.eaglecapshooters.com

Educational and Safety Building Update

The Eagle Cap Shooters Educational Alliance (ECSEA) was donated \$42k from a trust fund to build a multipurpose educational and safety building at the range. Steve Wolfe suggested that another \$15-20k dollars may be made available to ECSEA in the future.

Steve Wolfe presented a proposal for a 20x40 foot educational and safety building. The current proposal calls for a 20x20 concrete slab. The other 20x20 foot area will remain gravel for now. The building will initially have a 20 foot wall on the north side of the building and a 40 foot wall on the west side of the building. The west and south walls will be open initially. The gravel area will be covered and will be used multi-purposes, such as, open air class room, picnic area, etc. In the NW corner of the building will be 16x20 foot enclosed and lockable storage area with 14 foot wide roll up door on the east side of the storage area. There will also be a lockable man door to the storage area. See attached notes.

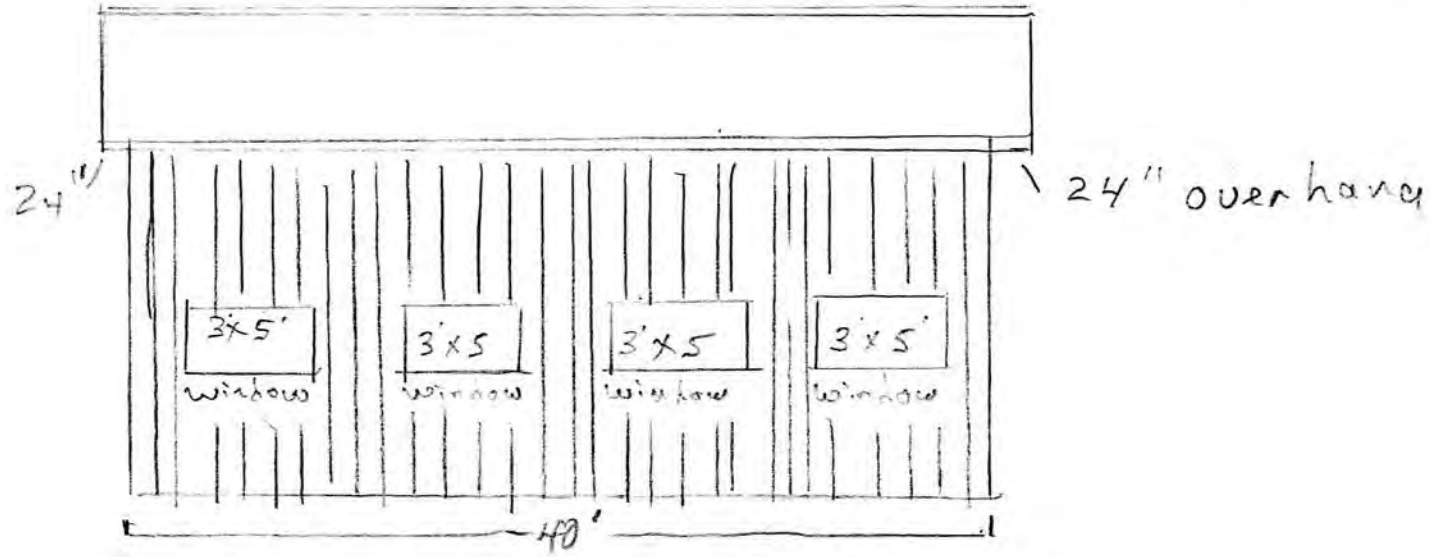
Wallowa High School Trap Team

The Wallowa HS trap team is in need of support for ammunition, shooting vests, etc. Doug Wickre will talk to the team to see how ECSEA may help and support the team.

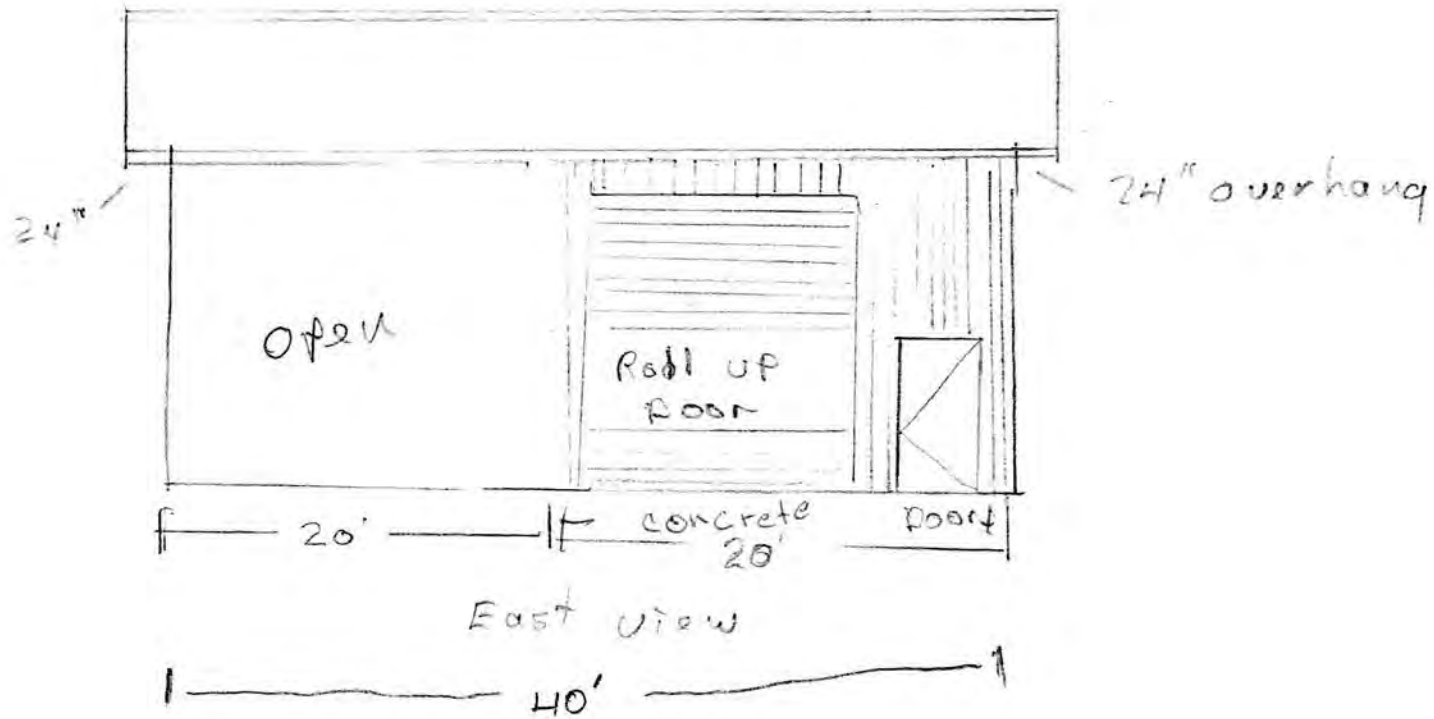
The next meeting TBD

Ken Terrill, Secretary

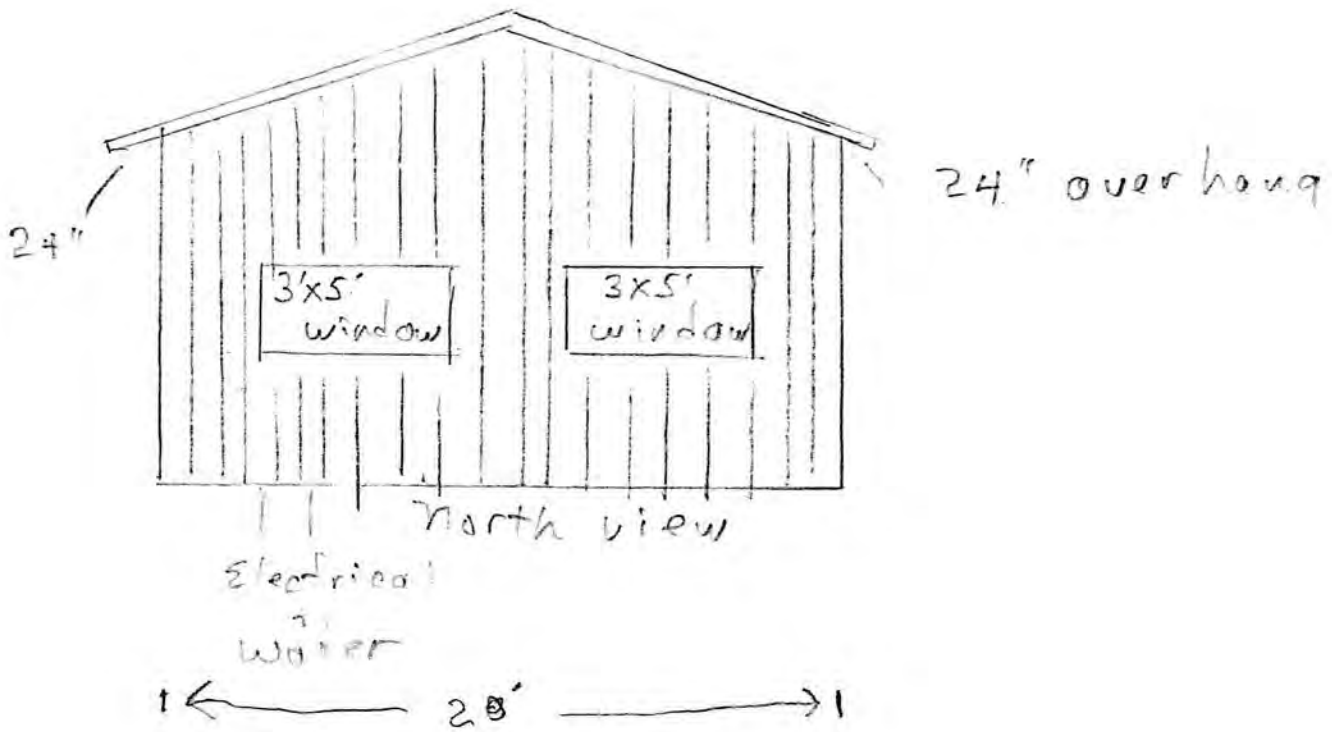
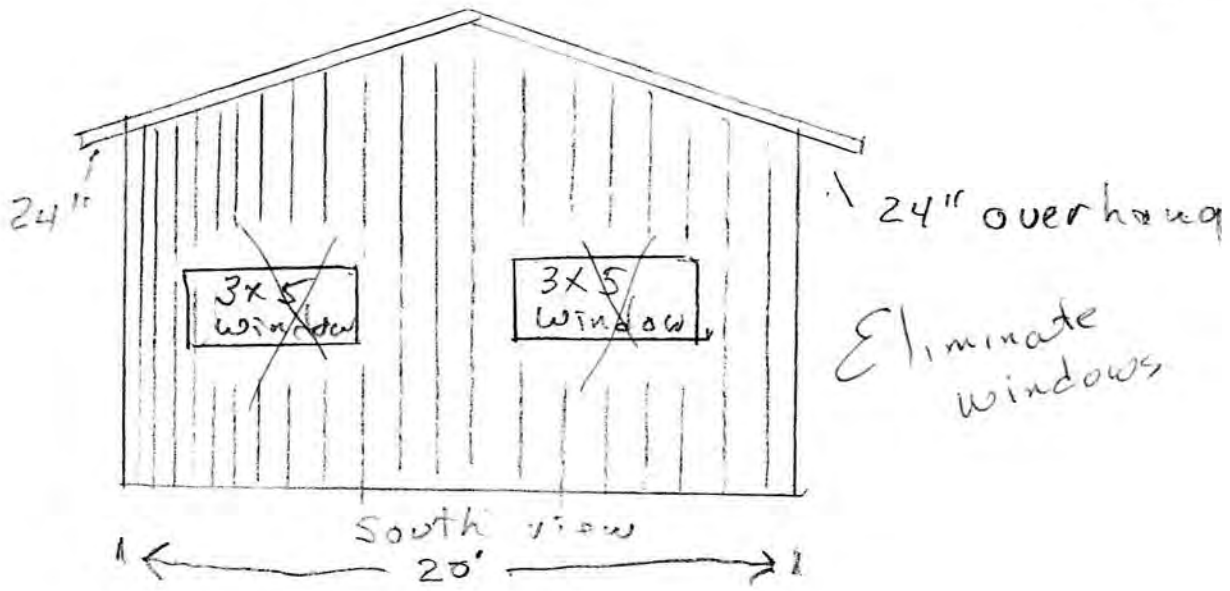
Proposed Educational and Safety Training Building

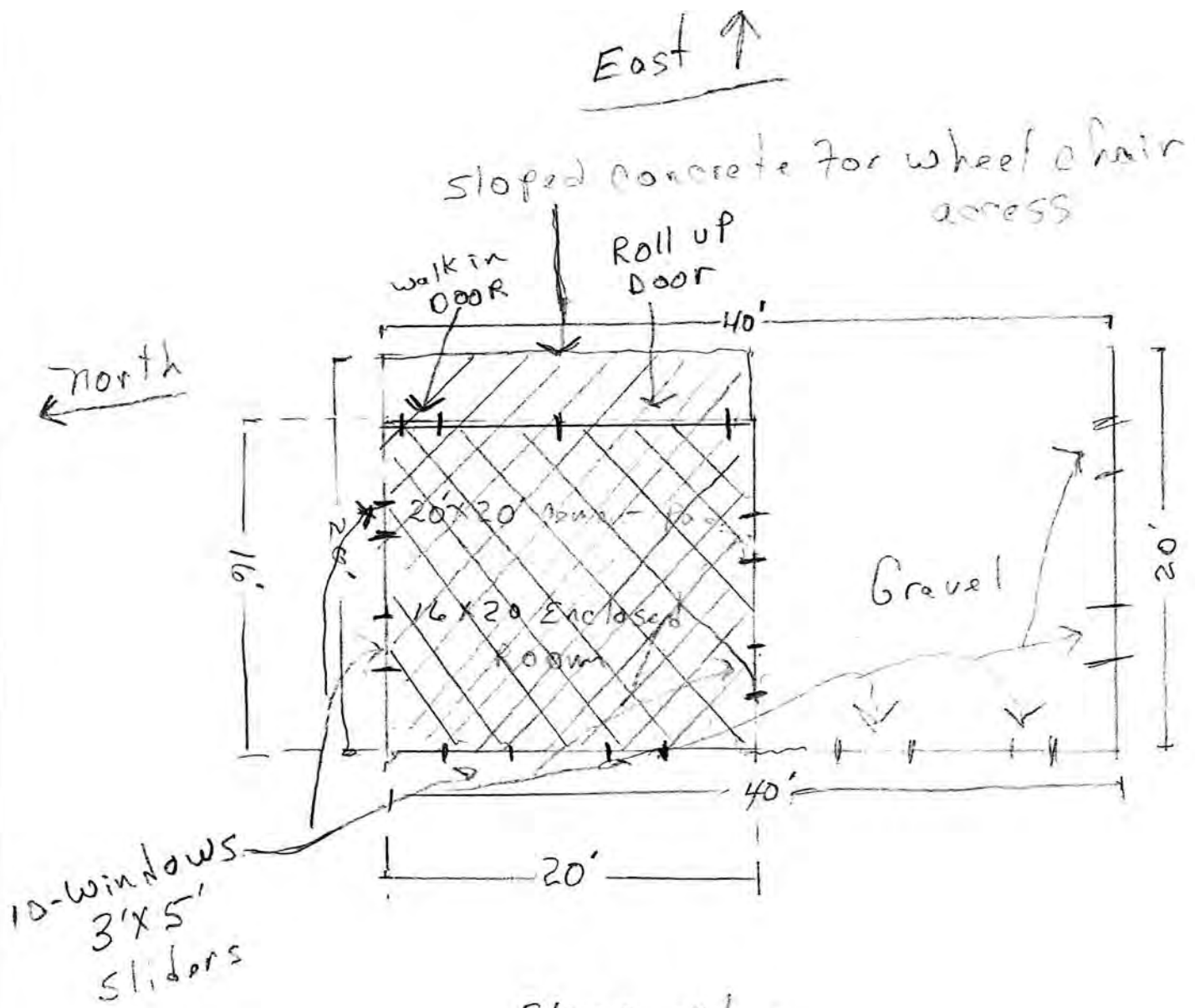
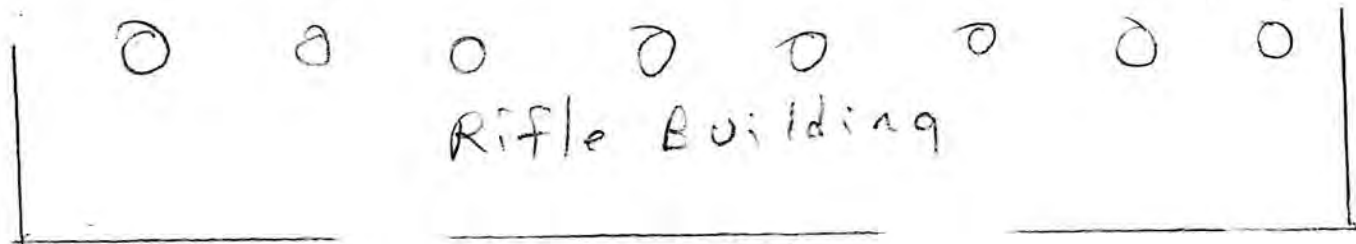


west view



East view





Floor Plan