

**Kingsmen StarCorps**  
**Saturday, April 22, 2006, 1:00pm**  
**Minutes of the Board of Directors Meeting**

- I. **Call Meeting to Order:** - a quorum being present, President, Michael Ellerby, called a regular meeting of the Kingsmen StarCorps board of directors to order.
- II. **Agenda:**
- A. Welcome: Given by Michael Ellerby.
  - B. Introductions found all Board Members to be in attendance except Lynne Otto, Jim Whobrey, and Richard Call.
  - C. All members read the minutes of the previous meeting on March 25, 2005 via E-mail. M/S/C Gary/Dale
  - D. Treasurer's report and Tax reports was postponed until the next meeting.
  - E. Old Business –
    - 1. Gary presented a status on the paid Alumni Corps members and the Alumni Transaction Detail report was made available.
    - 2. Gary will check into the status of the Albertson's program.
    - 3. Discussion was given to the Equipment proposal provided to the Board by Lynne via e-mail. The Board was also advised there was a deadline date to accept the proposal by May 20, 2006. The proposal was accepted as priced and a state date will be determined. M/S/C Keith/Dale.
    - 4. Storage of the equipment was discussed in relation with the insurance requirement of a secure locked area. Pricing of percussion cases was discussed due to a recommendation that all corps owned percussion equipment have cases per insurance requirements. M/S/C Gary/Dale
    - 5. Keith revisited items regarding media coverage.
    - 6. Michael presented a status on the percussion sponsors.
  - F. New Business –
    - 1. Discussion was opened regarding the Alumni Corps practice schedule.
    - 2. A proposal for a detailed plan for the Junior Corps to be prepared for discussion at the May meeting.
  - G. Next meeting to be on May 20, 2006. Meeting adjournment by Michael.

Respectfully Submitted,

Lynne Otto  
KSC Secretary