

**Kingsmen StarCorps**  
**Sunday, April 1, 2007**  
**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: Ken. Guest present was Jim Whobrey
  - C. All members read the minutes of the previous meeting on March approved the minutes as corrected. M/S/C Bob/Dale
  - D. Richard gave treasurer's report with an update on the KAC financial status of information not being provided in a timely manner. Treasurer's report was accepted as given. M/S/C Lynne/Bob
  - E. Old Business –
    - 1. Bob gave a report on the Soiree deposit requirements and date is now set for 4/17/07.
    - 2. Michael discussed the Formal Complaints by Gary that he wished to retract the complete complaint. Retraction was accepted. M/S/C Dale/Lynne
    - 3. Jim on the Brenda Formal Complaint and that everything has been handle to the satisfaction of all staff members and no further action was required.
  - F. New Business –
    - 1. A motion was made to elect the current Board of Directors through April 2008.
    - 2. A motion was made that if up to date KAC books are not in Richard's hands by April 21, 2007, further action will be taken. M/S/C Richard/Lynne
  - G. Next meeting to be on April 22, 2007 to review the KAC books and on May 3<sup>rd</sup> for the regular monthly meeting. Meeting adjournment by Michael.

Respectfully Submitted,

Lynne Otto  
KSC Secretary