

Kingsmen StarCorps
1262 Beryl St., PMB 100
Redondo Beach, CA 90277-2487
Sunday, April 6, 2008
Minutes of the Board of Directors

- I. **Call Meeting to Order:** - a quorum being present, President, Wally Buice, called a regular meeting of the Kingsmen StarCorps board of directors to order.
- II. **Agenda:**
- A. Welcome: Given by President, Wally Buice.
 - B. Introductions found the following Board Members to be in attendance: Wally Buice, Eva Frame, Lynne Otto, Howard Rotsch, David Lightowler, and Tim Park; the following Board Members to be absent: Kim Humburg, and the following guests: Chuck Otto, Sherri Buice Daniels, Kari Kent, Dino Darling, Gary Kean, and Peter Baird.
 - C. Minutes of the previous meeting of March 3, 2008 were approved as corrected per the originals emailed to all Board Members. M/S/C Wally/Howard
 - D. Treasurer's report was accepted as provided by Eva Frame advising the KAC account has been merged into the StarCorps account. M/S/C Howard/Wally
 - E. Old business generated the follow motions and discussions:
 - 1. Howard presented the new Code of Conduct for review and motion was made to accept the current version as is with updates to be added as they come along. M/S/C Tim/Eva
 - 2. Ongoing work was still being done to acquire the KAC/StarCorps property from Keith Wilbur. Suggestion was made to get a manifest of the items to verify if everything should be returned to the StarCorps or to the individuals that own the property.
 - 3. Eva will be looking into the Board of Equalization paperwork to see if it has been filed with the help of Jim Whobrey.
 - 4. Announcement was made that the 2007 tax paperwork was in the hands of the accountant for review.
 - 5. Donna Felkner was appointed to the position of Public Relations Representative. M/S/C Tim/Wally
 - 6. Motion was made to reimburse Gary Kean for the cost of the annual fee for the StarCorps website since it was automatically debited from his personal account. M/S/C Howard/Tim
 - 7. The resignation of Becky Adams was accepted. Kim will look into the current situation of souvenirs in her position. M/S/C Wally/Tim
 - F. New business generated the follow motions and discussions:
 - 1. Kingsmen Exhibition/Parade/KAC Corps
 - a. The position of Corps Director is open and available with the resignation of Peter Baird.
 - b. Staff – Gary Kean has appointed Joe Furfuro as his Brass Ensemble Coordinator. Marty Sacksteder and Steve Biondo will be handling the Drum section and will be looking into the possibility of a pit trailer for use In parades. The guard will have one caption head and them a flag, rifle, and national squad captain.
 - 2. All age Corp

- a. By a conference call vote, the Board closed down the All Age Corps due to lack of proof of the required funds to continue.
 - b. Motion was made to pay Tom Plunkett for expenses owed. M/S/C Eva/Howard
 - c. Motion was made to authorize payment to Marty Sacksteder and Steve Biondo for their services as current drum instructors. M/S/C Tim/Lynne
 - d. Motion was made to refund all KAAC members anything over the Required \$100 down payment. M/S/C Lynne/Tim
3. Election of new members to the Board.
 - a. Kari Kent declined to accept a nomination at this time.
 - b. Dino Darling accepted the nomination as an at large member. M/S/C
 4. An update was provided by David Lightowler on the Status of the Kingsmen Invitational.
- G. Next meeting will be a conference call on April 9, 2008 to complete unfinished business due to time constraints. Meeting adjourned by Wally Buice

Respectfully Submitted,

Lynne Otto
KSC Secretary