

Kingsmen StarCorps
Saturday, August 26, 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 Bob Powers, Jim Whobrey, and Richard Call.
 - C. All members read the minutes of the previous meeting on July 29, 2006 via E-mail. M/S/C Dale/Keith
 - D. Treasurer's report and Tax reports was postponed until the next meeting.
 - E. Old Business –
 - 1. An update report was provided by Michael on ProMark and a recommendation was made to approve the purchase of two more base drums by the Alumni Corps. M/S/C Keith/Lynne
 - 2. The Alumni Corps was given by Gary on the uniform stats and providing a copy of the financial report.
 - 3. Dale gave a short report on the KSC fund raising committee meeting including options of events that will be in the works within the next few months.
 - 4. Further discussion was given to the Plan A for the KSC start up.
 - 5. An update on the "Resolution of Thanks to the KAC" that it was completed.
 - 6. Michael and Lynne gave short updates on the truck and trailers.
 - F. New Business –
 - Dale brought up a suggestion of each Kingsmen entity always have a reserve of 3% of the operating funds and incorporate this into the By-Laws. Due to time constraints, discussion was tabled for a future meeting.
 - G. Next meeting to be on September 16, 2006. Meeting adjournment by Michael.

Respectfully Submitted,

Lynne Otto
KSC Secretary