

Kingsmen StarCorps
Sunday, February 11, 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: Keith, Richard, and Bob.
 - C. All members read the minutes of the previous meeting on January 21, 2007 M/S/C Ken/Jim
 - D. Treasurer's report was postponed.
 - E. Old Business –
 - 1. Michael opened discussion regarding checks for rental on the pit equipment and the fact the checks have never been issued or received.
 - 2. Discussion was give to correcting the wording of the ByLaws Article 6, section 4 to state "Any officer may be removed, either with or without cause, by the Board of Directors, at any time with a full majority vote". M/S/C Lynne/Ken
 - 3. Gary provided the report on the Kingsmen Alumni Corps.
 - 4. Michael provided a proxy report on the StarCorps Fundraising Committee.
 - 5. Discussion of sensitive issues being sent by e-mail was revisited due to a breaching of the procedure by a Board Member.
 - a. E-mails are never to be routed to non-committee or non-board members.
 - b. Motion was made to require the Board Member to provide a formal apologize to the person it was intended to be directed to, the Board of Directors, the Alumni Committee, and provide a retraction of the a-mail. M/S/C Lynne/Ken
 - c. If item "b" could not be achieved, the Board Member's resignation would be accepted.
 - d. A copy of the StarCorps ByLaws be given to all committees in the future so all members have a clear view of the chain of command of the full Kingsmen StarCorps umbrella.
 - F. New Business –
 - 1. A motion was brought to the floor that the StarCorps would provide funds to pay for the websites for the Alumni Corps from this point forward and reimbursement would be give to Gary for the 2007 year. M/S/C Ken/Lynne
 - 2. Approval was given to allow the Alumni Corps finances to post and sell souvenirs via the website.
 - 3. A motion was opened to provide \$300.00 for postage to allow the StarCorps Fundraising Committee to mail flyers announcing the Soiree. M/S/C Jim/Ken
 - 4. Discussion was given to the roll the Alumni Corps Committee would have after August 2007and the descriptions of the different committee members.
 - G. Next meeting to be on March 3, 2007. Meeting adjournment by Michael.

Respectfully Submitted,

Lynne Otto
KSC Secretary