

Kingsmen StarCorps
1262 Beryl St., PMB 100
Redondo Beach, CA 90277-2487
Monday, February 4, 2008
Minutes of the Board of Directors Conference Call

- 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 Wally Buice.
 - B. Introductions found all Board Members to be in attendance except Tim Park and the following guests were present: Marty Sacksteder, Garrison Kean, Jim Whobrey, and Dave Weinberg
 - C. The call generated the follow motions and discussions:
 - 1. The following meeting minutes were reviewed. M/S/C Howard/David
 - a. Minutes from the October 28, 2007
 - b. Minutes from the January 7, 2008
 - 2. Eva Frame was elected Treasurer. M/S/C Wally/Lynne.
 - 3. Review discussion was given to the KHC proposal presented by Peter Baird and Madge Johnson on January 29, 2008 for fielding a competitive DCA corps with additional discussion by Dave Weinberg.
 - 4. Email decision to purchase a laptop to handle treasurer transactions was unanimous.
 - 5. The agenda for the KAC Banquet was reviewed.
 - 6. The organization insurance was paid in full by a unanimous decision.
 - 7. David Lightowler accepted the position of Vice President.
 - 8. Keith Wilbur's resignation was accepted.
 - 9. Motion was made to authorize the organization of a drum line. M/S/C Wally/Kim
 - 10. Gary Kean tendered his resignation as Director of the Kingsmen Alumni Corps.
 - 11. Motion was made to authorize the formation of a StarCorps drum line under the direction of Marty Sacksteder and Steve Biondo. M/S/C Wally/Kim
 - 12. Decision was made that all conference meeting would take place on the first Monday of each month.
 - D. Next meeting will be a conference call on March 3, 2008 at 7pm. Meeting adjournment by Wally

Respectfully Submitted,

Lynne Otto, Secretary: _____ Date: _____

Wally Buice, President: _____ Date: _____