

Kingsmen StarCorps
Saturday, July 29, 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.
 - C. All members read the minutes of the previous meeting on June 10, 2006 via E-mail. M/S/C Gary/Jim
 - D. Richard brought treasurer's reports up to date. The months of April, May, June, and July were approved. M/S/C Gary/Lynne
 - E. Old Business –
 - 1. Richard advised that the required number of signatures have been added to the bank account.
 - 2. Lynne confirmed all insurance payments have been on time either by check or online payments.
 - 3. Gary provided the monthly report for the Kingsmen Alumni Corps.
 - 4. Dale composed a "Thank You" letter for the Alumni committee for their hard work in coordinating the camp at Cal Baptist. After further discussion revisions are to be made and acceptance voting will be done by E-vote.
 - 5. Reports on Remo, Pro-Mark, and Sabian in regards to equipment received and equipment forth coming were given by Jim and Michael.
 - 6. Updated report on equipment trucks or the use of and found several members working on the project.
 - 7. Jim reported that the KAC coat of arms is now copyrighted.
 - 8. Jim advised contact persons for DCI has been straightened out.
 - 9. Copyright violations were discussed in regards to logo's and trademarks used on any merchandise to be sold.
 - 10. The five year startup plan as discussed by Jim and Dr Greg Woll was reviewed again with the concept that Plan 1 will be the starting point and proceeding to Plan 2 would be triggered by accomplishments rather than dictated by time. The plans were approved. M/S/C Rich/Gary
 - F. New Business –
 - 1. Bob Powers was nominated and accepted the position of Chairman of the Fund Raising Committee. M/S/C Jim/Keith
 - 2. Bob discussed several new fund raising options and that the first committee meeting would be within the month.
 - 3. Keith and Gary were asked to post the acceptance of Bob Powers to the respective websites.
 - 4. Discussion was given to utilizing Dr Greg Woll and his facilities for auditions in October and/or November for the StarCorps.
 - G. Next meeting to be on August 26, 2006. Meeting adjournment by Michael.

Respectfully Submitted,

Lynne Otto
KSC Secretary