

Kingsmen StarCorps
Sunday, July 29, 2007
Conference call, August 26, 2007
Conference Call, September 6, 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: Bob, Ken, and Keith.
 - C. All members read the minutes of the previous meeting on June 10, 2007 via E-mail.
M/S/C Richard/Dale
 - D. Richard gave treasurer's report. M/S/C Dale/Lynne
 - E. Old Business –
 - 1. Discussion was lead by Jim regarding the Sabin agreement of 3 pair plus the cases for \$1,751.98. M/S/C Richard/Mike
 - 2. Michael touched on fund raising.
 - F. New Business –
 - 1. Richard provided proxy for Gary regarding the purchase of 300 CD of the August 8th show and 300 DVDs of the August 10th Simi-Finals DCI show. Once discussed, only the 300 DVDs will be authorized for \$3,225.00. M/S/C Richard/Lynne
 - 2. Richard opened discussion on the outcome of the Kingsmen Alumni Corps and it was agreed that unless a plan was submitted to the Board of Directors the Alumni Corps is done.
 - G. Next meeting to be determined for some time after the August 10, 2007 DCI performance. Meeting adjournment by Michael.
 - H. The Board of Directors had two (2) closed phone conference calls in regarding voting of officers and terms of office.
 - 1. August 26th conference call dealt with changing the term of office to two years with the election of future officers being done every other year and taking of new positions in April with Michael, Lynne, Bob, Ken, Keith, and Dale present.
 - 2. September 9th conference call: all Board members present except Ken and guests present were Gary, Director of the Alumni Corps and Jim, Executive Director of the Kingsmen StarCorps.
 - a. The meeting began with Michael advising his option to not run for re-election of the President's position on the Board of Directors effective immediately and excused himself from the call.
 - b. With Dale now presiding over the meeting as Vice-President, discussion decided the August 26th conference call was non-compliant with the requirements set by the By-Laws in regards to the time allowed for the notification of the meeting. M/S/C Richard/Bob
 - c. It was decided that all voting that took place during the August 26th conference call was null and void. M/S/C Richard/Dale
 - d. The discussion then turned to the elections to be held on Sunday, September 23rd at 4pm at Western High School and the current Board of Directors positions would be reviewed first for those that wish to run for re-election and then the open positions. M/S/C Lynne/Keith
 - e. Conference call was adjourned.

Respectfully Submitted,

Lynne Otto
KSC Secretary