

**Kingsmen StarCorps**  
**Saturday, June 10, 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 Richard Call.
  - C. All members read the minutes of the previous meeting on May 20, 2005 via E-mail. M/S/C Dale/Jim
  - D. Treasurer's report was postponed until the next meeting. Short discussion on having new signature cards with Gary Kean being added as a signatory. M/S/C Jim/Keith
  - E. Old Business –
    - 1. The Albertson's program online has been straightened out and will now provide the monthly status's we need as reported by Jim.
    - 2. Escript remains with 13 members signed up as reported by Lynne.
    - 3. Gary provided the KAC budget and Alumni member reports. Current status of paid alumni members was 200.
  - F. New Business –
    - 1. Discussion was opened in regards to obtaining a Sellers permit. Jim looked into the requirements based on a monthly figure of \$400 and it would be a yearly filing beginning 6/10/06
    - 2. Revenue income for the KAC was discussed and Gary will also look into the cost of DVD's from DiskCopy of the 1972 and 1974 shows to be sold for the StarCorps.
    - 3. Jim suggested a combined fund raising dinner/raffle in conjunction with the Don Porter Nomination to the DCI Hall of Fame to help fund the \$25,000 start-up for the StarCorps.
    - 4. Discussion was given to the possibility of the \$50 audition fee could be applied to the cost of the overall member fees once auditions begin.
    - 5. Dr Greg Woll and Jim will begin monthly meetings to put the 5-year plan for the start up in motion.
    - 6. Keith will add the Escript and Albertson's programs to the website blog.
  - G. Next meeting to be on July 29, 2006. Meeting adjournment by Michael.

Respectfully Submitted,

Lynne Otto  
KSC Secretary