

**Kingsmen StarCorps**  
**1262 Beryl St., PMB 100**  
**Redondo Beach, CA 90277-2487**  
**Tuesday, July 1, 2008 Conference Meeting**  
**Sunday, July 6, 2008 Conference Meeting**  
**Monday, July 21, 2008 Conference Meeting**  
**Minutes of the Board of Directors**

- 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 President, Wally Buice.
  - B. Introductions found the following Board Members to be in attendance: Wally Buice, Lynne Otto, Eva Frame, Kim Humburg, and Howard Rotsch, and the following guests: Donna Felkner, Tim Benge, Ken Nease, Larry Eiffert, and Gary Kean.
  - C. The call generated the follow motions and discussions:
    - 1. Minutes of the previous meeting were approved as corrected. M/S/C Eva/Howard
    - 2. Treasurer's report was approved as given by Eva. M/S/C Lynne/Howard
    - 3. Donna gave public relations update report.
    - 4. Discussion was opened for filling At Large positions and the letters of intent received by individuals wishing to fulfill them with motion to fill two positions. M/S/C Eva Lynne
      - a. Ken Nease – approved 5/0 votes
      - b. Donna Felkner – approved 5/0 votes
      - c. Larry Eiffert – declined 0/5 votes
    - 5. Receipt of David Lightowler's resignation from Vice President was acknowledged and accepted.
    - 6. Discussion was opened for filling the Vice President's position but all current Board members declined to accept the position.
    - 7. Howard provided a fundraising report:
      - a. Online voting for the purchase of 500 DVD's and 300 CD's of the Kingsmen Alumni Corps August 10, 2007 show was ratified with a vote of 5/2 abstentions. M/S/C Lynne/Eva
      - b. The final cost of \$1,420.00 was verified.
    - 8. Tim gave an update report on the status of the StarCorps progress.
      - a. Fundraising via the Alumni giving Campaign with an implementation plan completely was provided. M/S/C Lynne/Howard
      - b. Discussion was opened and motion made to allow \$7,000 for Drum equipment and \$3,000 for Guard equipment with an overage cap not to exceed 10% of the original \$10,000. M/S/C Lynne/Howard
      - c. The subject of a new Webmaster for the KSC/KAC was discussed for offering a fee of \$500 for the initial work to update the sites with a \$50 fee monthly thereafter since there have been no letters of intent received from past request announcements.
    - 9. Verification has not been received for receipt of the \$600 deposit for the Kingsmen Invitational.

10. A progress report acknowledged the application for permit to use Western High School as a practice facility was turned in to the district along with a Certificate of Insurance.
11. A verification report was made by Howard that the borrowed tympani's have been shipped and received by Jim Grothman.
12. Discussion on the receipt of a letter of resignation from Gary Kean was shelved for another meeting.
13. Final discussion was given to making payment to Madge Johnson for her Stepping in to teach the guard of the KAAC in the absence of Kim Humburg was declined with a vote of 6/1 abstention. M/S/C Eva/Lynne
14. Ken Nease's offer to be the Interim Director of the Alumni Corps was removed from the agenda due to his election to an At Large member of the Board.
15. In depth discussion was given to when and how all future resignations will be acknowledged. A motion was made to amend the "Standing Rules" that any Board member, not the three required officers, has a one time option to change their mind in the case of sending in a resignation from a position on the Board that they hold, would be give a 48 hour window to "rescind" the resignation with an explanation to the full Board. After 48 hours, the resignation will be final, not reversible, and will only be allowed once in a twelve-month period. M/S/C Eva/Howard
16. Kim opened discussion on the importance of seeking out an Executive Director and the vital roles this position handles in respect to the prevention The Board's direct intervention in unit problem solving rather than the every day task of running the organization. Tim advised he has had contact with parties that may be interested in the position.
17. Kim made a request and motion, on the behalf of Madge Johnson and Ray Sanchez, for use of StarCorps equipment to be used in the upcoming wedding that included several members of the KAC. M/S/C Ken/Kim
18. Next meeting will be on August 3, 2008 hosted by Donna Felkner. Meeting adjourned by Wally Buice
19. A special conference call took place on July 6 2008 at 1pm found the following Board members present: Wally, Lynne, Eva, Howard, Kim, Donna and the following guest: Tim.
  - a. After discussion, Tim accepted the job of contacting a Non-Profit attorney. M/S/C Howard/Wally
  - b. A letter of engagement would need to be drafted and be signed by the President of the organization.
  - c. After a review of some of the fees attorneys charge by Tim, discussion was given to what items should be presented to the attorney for review.
  - d. Meeting adjourned by Wally Buice
20. A second special conference call took place on July 21, 2008 at 8pm.
  - a. The following Board members were present: Wally, Lynne, Eva, Donna, Howard, Ken, Kim, and the following guests were present: Jim Whobrey and Tim Benge.
  - b. Wally advised he received an apology from Keith Wilbur for comments previously made.
  - c. Motion was made to table the legal action with the attorney for Keith's vacate email with a vote of 6/1. M/S/C Ken/Wally

- d. The legal aspects of Bingo as a fundraiser was discussed and motion was made to withdraw that item from the list for the attorney to review. But there were other options provided for Bingo events. M/S/C Kim/Ken
- e. Clarification of whether or not to list staff as employee or independent contractor was discussed again and Jim would speak to the accountant for verification on the tax rulings. Motion was made to move forward with the attorney was made. M/S/C Eva/Lynne
- f. Discussion was opened in regards to trade marking the Kingsmen name with respect to the Kingsmenalumni.org website and was decided it would not be pursued and Jim offered to handle the copy righting of the Kingsmen Alumni Corps.
- g. Lynne provided a quote for the Internet Liability Insurance in the amount of \$25.78. Motion was made to accept the quote and add the coverage to the current insurance. M/S/C ken/Kim
- h. Wally Buice adjourned meeting.

Respectfully Submitted,

Lynne Otto  
KSC Secretary