

**Kingsmen StarCorps**  
**1262 Beryl St., PMB 100**  
**Redondo Beach, CA 90277-2487**  
**Sunday, June 1, 2008**  
**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, David Lightowler, Lynne Otto, Eva Frame, Howard Rotsch, Dino Darling; the following Board Members to be absent: Kim Humburg and Tim Park; and the following guests: Donna Felkner, Chuck Otto, Don Sieveke, and Tim Benge.
  - C. The meeting was opened as a closed session so all guests were requested to retire from the room.
    - 1. Motion was made to remove Tim Park from the Kingsmen StarCorps Board of Directors due to non-compliance of attendance requirements. M/S/C Lynne/Eva
    - 2. Motion was made to remove Dino Darling from the Kingsmen StarCorps Board of Directors due to violations of the Code of Conduct with a vote of 5/1. M/S/C Wally/Eva
  - D. Regular meeting resumed allowing all guests to return.
    - 1. Minutes of the previous meeting on May 4, 2008 were approved as read M/S/C Eva/Howard
    - 2. Treasurer's report was approved as given by Eva. M/S/C Lynne/Howard
    - 3. Eva gave a report on the Board of Equalization that all information has been updated and complete but not without penalties.
    - 4. Ratification of the online discussion/vote for the transfer of ownership of the xKingsmen.com website to the Kingsmen StarCorps, Inc. organization. M/S/C Eva/Lynne
    - 5. Ratification of the online discussion/vote for the requirements of the Webmaster of xKingsmen.com. M/S/C Eva/Lynne
    - 6. Discussion for the requirements for webmaster of the xKingsmen.com be the same for the Kingsmenstarcorps.org website in that the webmaster can not be a member of the Board of Directors, must abide by the Code of Conduct, and submit an application/resume or letter of intent to the Board of Directors.
    - 7. A motion for adding a resolution as a Bylaw on the Webmaster duties was made. M/S Howard/Eva
    - 8. Further discussion and a motion amendment was made that the Webmaster requirements are to be housed in a new document of Standing Rules that could house all job descriptions. M/S/C Eva/Howard
    - 9. Wally opened discussion on two individuals that have volunteered to be moderators: Bart Cromwell and Daryl Smitty Smith. All board members agreed both should be added as moderators.
    - 10. Discussion was given to setting a monthly calendar for revolving notice of upcoming payments such as storage, insurance, and credit card fees.

11. Public relations report was given by Donna Felkner in regards to finalizing a city sponsorship with the possibility of getting practice and storage facilities.
  12. Fundraising report was provided by Howard with information on ordering More CD's and DVD's for sale. More fundraising items are being discussed along with E-Scrip Program, Microsoft donations, Albertsons, and Community Plus and the marketing of each.
  13. After reviewing his qualifications, a motion was made to appoint Tim Bengel as the Director of the Kingsmen Starcorps Drum & Bugle Corps. M/S/C Howard/Wally
  14. Discussion was given to making sure the On Loan tympani's get returned in the next three weeks that were borrowed by the KAC.
  15. David Lightowler provided a report on the Kingsmen Invitational and at this Time, due to cancellations from other corps, to cancel the event. A motion was made to cancel and notify all parties concerned. M/S/C David/Howard
- D. New Business was suspended until the next meeting.
  - E. Next meeting will be on July 1, 2008 as a conference call. Meeting adjourned by Wally Buice

Respectfully Submitted,

Lynne Otto  
KSC Secretary