

**Kingsmen StarCorps**  
**Saturday, May 20, 2006**  
**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 at 2:50pm.
- II. **Agenda:**
- A. Welcome: Given by Michael Ellerby.
  - B. Introductions found all Board Members to be in attendance except Richard Call. One guest was present, Dr Greg Woll.
  - C. All members read the minutes of the previous meeting on April 22, 2006 via E-mail. Minutes were approved as read. M/S/C Dale/Gary
  - D. Treasurer's report was postponed until the next meeting. Jim provided a report on the tax return that was filed.
  - E. Old Business –
    - 1. Lynne gave an update on the Escrip and Albertson's program. Jim will check into why there is no viewing of the Albertson's program online.
    - 2. Gary gave a report on the KAC in regards to not insuring equipment until there is actually some sort of storage place, funds, uniforms, transportation of equipment for the Walnut show, and that security will be discussed with Bob Powers for the June camp.
    - 3. Jim gave a report on upcoming and changing equipment proposals being provided by outside vendors in regards to pricing, delivery dates, and requirements for promotional purposes. Keith will be providing assistance in posting promotional logos on the xKingsmen website.
  - F. New Business –
    - 1. Discussion was opened regarding purchasing or renting keyboards and equipment used in the Pit. Jim will look into avenues for picking up equipment from organizations no longer in existence. Gary will check up on tympani's and the cost of renting harnesses for the base drums.
    - 2. Jim and Gary are looking into the cost and requirements for a resale license for the KSC and KAC.
    - 3. Gary made a suggestion of placing an ads in the Drum Corps programs for shows the KAC appear in. Jim will follow-up and report back.
    - 4. Lynne was requested to research the cost of neck lanyards for ID badges for the KAC June camp and report back.
    - 5. An announcement was given that DCI has released written permission to all copyrights for the 1972 to the most current date of any recordings to be used for sale of the Kingsmen Drum & Bugle Corps. Greg and Keith will be working jointly to duplicate and prepare disks for sale.
    - 6. Jim suggested a joint fund raiser between the KAC and the KSC and will follow-up on his research at the next meeting.
    - 7. Jim provided a revised startup proposal to have auditions by October 1, 2006, contingent upon the purchase of musical instruments, uniforms and equipment truck. Dr Woll gave his expertise on the best way to handle a start up with a smaller unit and offered his assistance in obtaining the use of Fullerton College for the location. Jim and Greg will do research and follow-up. Motion was made to accept Jim's proposal. M/S/C Lynne/Jim
    - 8. Discussion was opened and agreed to give Jim the title of Executive Director of the Kingsmen StarCorps with respect to all correspondence from DCI.
  - G. Next meeting to be on June 10, 2006. Meeting adjournment by Michael at 5pm.

Respectfully Submitted,

Lynne Otto  
KSC Secretary