

Kingsmen StarCorps
1262 Beryl St., PMB 100
Redondo Beach, CA 90277-2487
May 4, 2008 Queen Mary
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, and Dino Darling; the following Board Members to be absent: Tim Park and Kim Humburg; and the following guests: Donna Felkner, Gary Kean, Tim Benge, and Chuck Otto.
 - C. A unanimous ratification was made to the e-mail vote to reinstate Gary Kean to be the Director of the KAC due to Peter Baird resigning in March 2008. M/S/C Eva/Howard
 - D. The meeting generated the follow motions and discussions:
 - 1. Minutes from the previous meeting on April 6, 2008 were approved as read. M/S/C Howard/Eva
 - 2. Treasurer's report was given by Eva reporting on refunds and payments still outstanding for members of the Kingsmen All Age Corps. Eva also gave a report on the Board of Equalization paperwork and that it was filed but with penalties. Treasurer's report was approved as read. M/S/C Lynne Howard.
 - 3. Donna provided a report on Public Relations that there are a possible 17 parades, shows at Knott's, and Downtown Disney. Donna will look into a facility for meeting in a more central location.
 - 4. Wally reported that Steve Cole is still in the process of making arrangements to return tympanis to Jim Grothman of the Royal Aires and collecting spare parts from Chris Naughtin to be done by Dino.
 - 5. David gave a lengthy report on the upcoming Kingsmen Invitational at Veterans Stadium. At this time there could be 3 to 4 Drum Corps in attendance along with the Nicholson Pipes. It was also suggested that tickets be distributed to the other corps for sale to offset their expenses.
 - 6. Discussion was given to charging Madge Johnson and Ray Sanchez the licensing fees for One Hand/One Heart and Somewhere as they are to be played as wedding songs for their proposed wedding during the Kingsmen Invitational.
 - 7. David also will be getting with Peter Baird in regards to ordering more DVD's and CD's.
 - 8. Wally advised that Ken Nease has stated his intent to apply for the position of the Kingsmen StarCorps Director.
 - 9. Lynne advised the insurance quote was received for the equipment floater. It was approved the premium would be paid in full after discussion. M/S/C Eva/Howard.
 - 10. Tim Benge providing a lengthy fund raising scenario and gave all literature to be read. Tim will get together with Howard and meet to prioritize the best way to get the most effective way to work the fundraising and report back to the Board at the next meeting.
 - E. Next meeting will be on June 1, 2008 at the Crown Plaza in Fullerton. Meeting adjourned by Wally Buice

Respectfully Submitted,

Lynne Otto
KSC Secretary