

Kingsmen StarCorps
Friday, October 12, 2007
Minutes of the Board of Directors Conference Call

- I. **Call Meeting to Order:** - a quorum being present, President, Craig Dean, called the meeting of the Kingsmen StarCorps new board of directors to order.
- II. **Agenda:**
- A. Welcome: Given by Craig.
 - B. Introductions found the following Board Members to be in attendance except: Kim and Becky.
 - C. The call generated the following motions and discussions:
 - 1. The cost of the Alumni Banquet was discussed at length and a decision was made to allocate the \$7,000.00 required for the deposit to hold the facility. At the cost of \$42.00 per member, it was decided any additional balance owed after adding the bar sales would also be covered by the current funds on hand. It was mentioned the yearbook/DVDs and DVD of the journey to DCI would be sold separately to the members as a fundraiser. It was also noted the banquet contract showed January 19, 2007 as the date of occurrence. Motion was made by Craig and seconded by LaVon to make sure the date gets corrected.
 - 2. Keith brought up we needed to be budgeting for advertisement in Drum Corps World to place an ad thanking our sponsors. The size should be a ½ page so ¼ of the page could be the thank you and the other ¼ page would be used for advertising for the Jr. Corps. We would be looking at \$300 to \$500 depending on the number of issues it appears in. This item will need further discussion.
 - 3. Craig brought up that we would be looking at an expenditure for shipping equipment. There is a contra needing shipment from New York back to us, 2 contras needing shipment back to the owners, 2 tympanis to go to Chicago and 5 tympanis going to North San Diego area. Keith thought originally there was a \$2 per year rental fee or they had to be returned.
 - 4. It was determined there was no major expenditure that would affect the overall bottom line of the funds.
 - 5. LaVon brought up current expenditures for insurance and was advised the payments are to be automatic. She also discussed the expenses for the Halloween parade for the use of Ashley's truck, \$100 for gas; water and ice for the parade route and following, \$175; the required City of Anaheim blue blinking lights, \$320, and some way to comp Steve Cole for his time and effort for always being there as driver and equipment manager. It was discussed that this might be a good use for the Blue Bucket as the total expense would be under \$600. Garrison Kean originally thought each member could pay \$5.
 - 6. Craig questioned if there has ever been a dollar amount that could be written without the approval of the Board. Keith and Lynne confirmed there was not.
 - 7. Garrison requested assistance in getting things ready for the Halloween parade. The following items will be handle by:
 - a. Craig – truck arrangements with Ashley.

- b. Keith – contact Joe for the operations items of getting the water, ice, and Wagon to care the med forms and everything else through the parade route. Volunteers to administer the wagon will be found on the day of the parade.
 - c. Lynne – purchase the blue blinking lights and retrieve the med forms from storage.
8. Wally questioned the responsibilities of the Board verses the Alumni committee in regards to the review of the DVD to be produced on the KAC journey to DCI. Keith advised the review should not be the sole job of any one person so he has received input back from several of the committee member: Diane Nance, Tori Pendell, Joe Rybus, Dave Devlin, Bob Powers, and Carol Brokke-Jordon. By getting feedback from the committee it insures a democratic process is followed for the content of what is put on the DVD. He advised that in a previous Board meeting, Garrison requested the committee be disbanded and the Board elected to not disband the committee on the premise the Alumni Corps was to continue.
 9. Craig stated he will have Garrison bring banquet contract to the Tuesday night practice so he can sign it. Lynne advised that any Director or higher has the authority to sign the contact. This Garrison can sign the contract and walk it and the deposit to the hotel.
 10. Next meeting will be on October 28, 2007. Meeting adjournment by Craig and seconded by Lynne

Respectfully Submitted,

Lynne Otto
KSC Secretary