

Kingsmen StarCorps
Sunday, September 9, 2007
Minutes of the Board of Directors Conference Call

- I. **Call Meeting to Order:** - a quorum being present, President, Michael, called the meeting of the Kingsmen StarCorps board of directors to order.
- II. **Agenda:**
- A. Welcome: Given by Michael.
 - B. Introductions found the following Board Members to be in attendance, Michael, Dale, Lynne, Keith, Bob and Richard. Ken Nease was the only Board member absent. The following guests were in attendance: Jim Whobrey and Garrison Kean.
 - C. The call generated the follow motions and discussions:
 - 1. Michael Ellerby tendered his resignation and thanked all members present for the time spent and friendships made. Michael excused himself for the conference call.
 - 2. Dale then took over the meeting and reviewed the By-Laws for the qualifications for a legal meeting.
 - 3. Dale then opened discussion in respect to the election of new officers noting the last vote took place in April 2007 to run until April 2008. Garrison brought it to the attention of all Board members the By-Laws state the elections were to take place from September to September. Richard then made a motion to nullify the vote of officers until April 2008 and elections for new officers should proceed and take office in September 2007 through September 2008 per the By-Laws.
M/S/C Richard/Dale
 - 4. Dale took an action item to prepare the announcement to be posted, the requirements needed in letters of intent from new potential Board members and the procedure that would be followed.
 - 5. Elections would be held on September 23, 2007 at Western High School and all potential nominees must be in attendance at the election meeting.
 - 6. The decision to increase the Board members from seven (7) back to nine (9) was postponed for the new Board of Directors to handle.
 - 7. Jim gave a report again on the start up plan for the Jr. Corps providing documentation by e-mail and included paperwork to read that may help the Board regarding Non-Profit Boards of Directors and committees.
 - 8. Gary requested an agenda be provided prior to all meetings and that it be posted in the forum prior to each meeting.
 - 9. Gary provided the Board with his 2008 plan for the Alumni Corps stating there is a large group of members still wanting to perform as the KAC. The plan was accepted by the Board, which means the Kingsmen Alumni Corps will continue as a performing unit under the umbrella of the Kingsmen StarCorps organization.
 - D. Next meeting will be on September 23, 2007. Meeting adjournment by Dale.
M/S/C Lynne/Keith

Respectfully Submitted,

Lynne Otto
KSC Secretary