

Kingsmen StarCorps
Sunday, September 23, 2007
Minutes of the new incoming Board of Directors Meeting

- I. **Call Meeting to Order:** - a quorum being present, Parliamentarian, Ken Nease, called a regular meeting of the Kingsmen StarCorps new Board of Directors to order.
- II. **Agenda:**
- A. Welcome: Given by Ken Nease as new Parliamentarian.
 - B. Introductions found the following Board Members to be in attendance: Craig Dean, Lynne Otto, Keith Wilbur, Wally Buice, Kim Humburg, and Joe Rybus. Becky Adams was the only member absent.
 - C. The outgoing Board of Directors via e-mail approved minutes of the previous meeting on July 29, 2007.
 - D. Treasurer's report was postponed until the Treasurer position could be offered to and accepted by LaVon Short.
 - E. Old Business –
 - F.
 - 1. Discussion was begun on the disposition of the ownership/management of the websites. Craig Dean will contact Gary Kean for a letter relinquishing the StarCorps site to the Board
 - 2. A report of the Escript, Albertson's partners, and Community plus was postponed for the next meeting
 - G. New Business –
 - 1. Newly elected officer are:
 - a. President, Craig Dean M/S/C Lynne/Kim
 - b. Chair person, Keith Wilbur M/S/C Craig/Wally
 - c. Secretary, Lynne Otto – no running constituents.
 - d. Treasurer's position will be confirmed upon contact with LaVon Short.
 - e. Other position will be confirmed once they are decided
 - 2. Keith opened discussion and made a motion in regards to enlarging the Board from 8 back to 10. M/S/C Joe/Craig
 - 3. Jim Whobrey's suggestion for the new StarCorps staff is: Steve Biondo, percussion; Dave Weinburg, program/drill writer; Gary Kean, brass; and Ralph Hardiman, writing drums.
 - 4. It was discussed to have drum auditions possibly late November.
 - H. Next meeting will be on October 28, 2007. Meeting adjournment by Craig

Respectfully Submitted,

Lynne Otto
KSC Secretary