

**Kingsmen StarCorps**  
**Sunday, September 23, 2007**  
**Minutes of the outgoing Board of Directors Meeting**

- I. **Call Meeting to Order:** - a quorum being present, Vice President, Dale Lofgren, called a regular meeting of the Kingsmen StarCorps board of directors to order.
- II. **Agenda:**
- A. Welcome: Given by Dale Lofgren.
  - B. Introductions found all Board Members to be in attendance with the following as guests: Jim Whobrey, Kim Humburg, Craig and Louanna Dean, Wally Buice, Ken Nease, Wally Buice, and Joe Rybus.
  - C. All members read the minutes of the previous meeting on July 29, 2007 via E-mail. M/S/C Ken/Keith
  - D. Treasurer's report was postponed for the new incoming Board members.
  - E. Old Business –
    - 1. Discussion was opened in regards to the continuation of the KAC committee and was agreed the committee was still in effect due to the KAC not disbanding.
    - 2. The disposition of the ownership/management of the websites was held for the incoming Board.
    - 3. Update on Escrip, Albertson's partners, and Community plus was turned over to the incoming Board.
    - 4. Jim gave the Executive report on the lease agreements with Dynasty, Yamaha, and the option of using Kanstul stating the best one in his opinion would be the best.
  - F. New Business –
    - 1. Annual election of the Board of Directors.
      - a. Elections were overseen by Ken Nease as the impartial person due to his previous resignation. M/S/C Lynne/Keith
      - b. Other Board members who did not seek re-election for their appointed offices are Dale, Jim, Bob, and Richard.
      - c. Keith and Lynne were re-elected to a second term of office.
      - d. Nominees for the remaining positions were:
        - i. Karen Peterson, parent of a Kingsmen Alumni
        - ii. Craig Dean, Joe Rybus, Kim Humburg, Becky Jo Adams, LaVon Short, and Wally Buice – All Kingsmen Alumni
      - e. New board members elected in were: Craig Dean, Joe Rybus, Kim Humburg, Wally Buice, and Becky Jo Adams.
      - f. LaVon Short will be contacted and offered the position of Treasurer.
      - g. Ken Nease was offered the position of Parliamentarian and accepted. A conference call took place on September 6, 2007. See attached conference call meeting minutes.
  - G. Next meeting to be on September 23, 2007 by the new Board of Directors. Meeting adjournment by Dale

Respectfully Submitted,

Lynne Otto  
KSC Secretary