

MINUTES - HIGHPOINTERS CLUB BOARD OF DIRECTORS MEETING HELD AT STOWE, VERMONT - 27  
JULY 1995

The Highpointers Club Board of Directors convened for their first meeting on July 29, 1995, at the Highpointers Convention at Stowe, Vermont. Those attending were Don Berens, Bob Failing, Don Holmes, Robert Hymen, Mark Kelland, Jack Longacre, and Paul Zumwalt. Others sitting in were Clark Hall and Jack Parsell.

Don Holmes agreed to serve as Chairman of the Board for at least the next two years and conducted the meeting. Several Board of Directors Committee Chairmen were selected. A list of these committee chairmen follows with a brief discussion of the issues involved.

1. Vin Hoeman Award - Clark Hall and Jack Parsell

The membership should submit to Clark and Jack nominations for the Vin Hoeman award by the end of April. Clark and Jack will then submit the list of nominees to the Board of Directors for a vote.

2. Donations/Expenditures - Robert Hyman

Robert will compile a list of potential organizations to which the Highpointers Club might make a donation, such as the Green Mountain Club whose members maintain the Vermont Long Trail. The organization(s) and amount(s) to be given will be determined by the Board of Directors.

3. Highpointers Bylaws - Don Berens and Don Holmes

By the Minnesota Convention, Don and Don will have a strawman set of bylaws to submit to the Board of Directors. Copies will also be available for the membership.

4. Rhode Island Highpoint Access Issue - Mark Kelland

All available information regarding the Rhode Island Highpoint access should be sent to Mark. Mark will compile the information and present a synopsis to the Board of Directors with a recommended course of action.

5. Awards - Ken Jones

Ken will review the current awards and will give a recommendation to the Board of Directors for concurrence.

Issues decided by the Board of Directors are as follows:

A. Door Prizes

The Banquet Chairman will be responsible for obtaining Banquet door prizes. Of course, donations are welcome from any member. The Board of Directors will determine a budget available for door prizes.

*B. Suggestions*

*Suggestions regarding club activities, fund raisers, etc., should be submitted to the Board of Directors in proposal form. Include more than just "The Club should...". The monetary needs, plan of action, etc.*

*C. Dues*

*A review of the current dues schedule will be conducted by Don Berens and Don Holmes. Dues recommendations will be included in the Bylaws being developed.*

*Respectfully submitted,*

*Don Holmes*