

*MINUTES - HIGHPOINTERS CLUB BOARD OF DIRECTORS MEETING HELD AT
GREENVILLE, SOUTH CAROLINA - 25 JULY 1998*

The Highpointers Club Board of Directors convened for their annual meeting on July 25, 1998, at the Highpointers Convention in Greenville, South Carolina. Board members attending were Bob Failing, Jack Frank, Barbara Gurtler, Homer Gurtler, Don Holmes, Robert Hyman, George Johnson, Jack Longacre, Miles Luke, Mary Mauer, Craig Noland, George Vandersluis and Paul Zumwalt. Others sitting in were Dave Covill, Jerry Lee Cobleigh, Clark Hall, John Mitchler, Bruce Nelker, Jack Parsell and Lila Zumwalt. Members of the Board of Directors who were unable to attend the Convention but provided written and/or verbal comments on the Board agenda to Don Holmes were Don Berens, Ken Jones and Roger Kubley.

The meeting was called to order by the Chairman, Don Holmes. The action taken by the Board follows:

A. Budget/Treasurer

George Vandersluis has agreed to accept the position of Treasurer and will review the Strawman Budget prepared and submitted by Don Holmes. The Good Guys Fund was designated as a fund for Highpointer Club projects. The Paul Zumwalt fund was renamed the Paul Zumwalt Museum and Educational Fund and is to be used for educational purposes. The issue of changing club dues was tabled until the budget has been reviewed by the Treasurer to determine if an increase in dues is either required or warranted.

B. Highpointers Club Paper Weight Medallion

The issue of having a Highpointers Club paper weight medallion was tabled until a cost effective process is determined.

C. Bylaws

Copies were distributed and input/comments are to be returned to Don Holmes as soon as possible. This item was tabled until the next meeting.

D. Non-profit Organization

Bob Failing has agreed to research this issue. His committee will report back to the Board of Directors.

E. Newsletter Status and Survey

John Mitchler announced an 18% response to the national survey. The main purpose of the survey was to obtain feedback on format and content. A membership directory will continue to be published in the first newsletter annually. There will be no paid advertising in the newsletter at this time.

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F. Public Relations Chairperson

The Club is currently seeking a person to fill the position of Public Relations Chairperson.

G. Membership

Craig Noland, Membership Chairman, requested that \$404.00 be approved to purchase software for the membership database. This was unanimously approved by the Board. Ideas on membership renewal and increased membership dues were discussed. A motion to keep the membership dues the same for now was approved. A motion to include the wording "Additional Contribution" on each membership renewal notice passed. It was the decision of the Board not to accept credit card payments at this time.

H. 1999 Convention

Lack Longacre gave a status of the 1999 Convention. He and his committee are working hard on the September 7-11, 1999, Taum Sauk, Missouri Convention.

I. Highpointers Museum

The idea of a Highpointers Museum located on Jack Longacre's property near Taum Sauk was introduced. A motion was made to finance this project through the Paul Zumwalt Museum and Educational Fund. The motion passed unanimously. The Board is currently looking for a committee chairperson to oversee this project. Volunteers are Jack Longacre and Paul Zumwalt.

J. Life Memberships

The Board decided not to offer Life Memberships in the Club at this time. Honorary

and Distinguished memberships will be reviewed on an individual basis.

K. Private Property Liaison

The Board approved a motion to have Jack Longacre appoint a representative from the Club to deal directly with private property highpoint landowners. This person shall also nominate highpoint landowners for awards, etc.

L. District of Columbia Highpoint

Robert Hyman agreed to look into officially locating and naming the District of Columbia highpoint.

M. Board Members

The Board decided to designate all "Staff" and "Board" members as members of the Board of Directors.

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N. Highpointers Official Website

Mike Fedor has resigned and www.highpointers.com will be taken over by Don Holmes.

O. The Board unanimously approved a motion to create four (4) geographical locations instead of three (3) for determining future sites of Conventions. The four geographical locations coincide with the geographical locations currently used in determining qualification for Highpointers awards.

The meeting was adjourned by Don Holmes.

Respectfully submitted,

*Robert Hyman
Secretary, Highpointers Club*

MINUTES - HIGHPOINTERS CONVENTION BANQUET HELD AT GREENVILLE, NORTH
CAROLINA - 25 JULY 1998

The Convention Banquet Social Hour begin at 5:00 pm. At 7:00 pm, a buffet dinner was served with the main course consisting of carved prime rib and chicken.

All attendees were greeted by Convention Chairman Don Holmes. Approximately 215 people representing 35 states and the District of Columbia attended. A variety of items for sale were displayed. While dinner was served, many door prizes were distributed. The oldest person in attendance, as usual, was Paul Zumwalt at 87 (?) years young and the youngest child, Quentin Paul Nietz, was 3 months old. The largest family had 6 persons in attendance. The people that traveled the most distance were from Washington and California.

Next years Convention will be held in Missouri during the week of September 7-11. It was voted to have the 2000 Convention in Hawaii with the exact date yet to be determined.

There were fourteen (14) 50 Highpoint completers in attendance.

The Vin Hoeman award was given to Mary Maurer and George Vandersluis and Mike Fedor.

The program, presented by Rudy Vedovell, was entitled "Trans-Pacific Old Goat Cruise 1994-95". It detailed his sailing trip from Holland, Michigan to Auckland, New Zealand.

The Convention and banquet was adjourned at approximately 11:00 pm.

Respectfully submitted,

Robert Hyman
Secretary, Highpointers Club