

**North Carolina Archaeological Society
Board of Directors Meeting
May 30, 1998, 9:00 a.m.
Museum of Early Southern Decorative Arts, Winston-Salem, NC**

Attendance: Robert Graham, Micki Vacca, Steve Davis, Bill Conen, Linda Carnes-McNaughton, Danny Bell, Ricky Langley, Charlie Ewen, Scott Ashcraft, and Tom Beaman. Guests included Ken Robinson, Ann Tippitt, and Chris Rodning (late).

Meeting was called to order by President Graham at 9:00 a.m.

Old Business:

Two sets of BOD minutes were distributed by the secretary, one for the January 25 meeting and the second for April 5 Blue Banks meeting. After a brief review, Charlie moved to accept the minutes for January 25, seconded by Micki. The president recommended we hold on acceptance of the April 5 minutes until further discussion regarding Blue Banks at the end of meeting.

Bill Conen handed out the current financial report (see attached). He reported the month of May should reveal an increase in income and less expenses. Total balance is \$12,229.05. Discussion regarding the end of fiscal year currently is June. Mention was made of an earlier discussion and vote (January 25 meeting) in which the NCAS agreed to commit \$500 towards the Archaeology Month Poster for 1998. This figure was not reflected on the current expense statement, but all agreed it was committed and Bill agreed it would be forthcoming. Tom motioned to accept the treasurer's report and Steve seconded.

The poster report and property reports were postponed by the president until the end of the meeting.

Next Steve provided an editor's report. He has reviewed the next newsletter issue compiled by Dee Nelms and it will go out soon. He has received another manuscript on Brunswick Town research and now has two to look at, in addition to an honors paper for possible publication in the next journal.

New Business:

Scott Ashcraft and Ann Tippitt next presented their ideas for the upcoming Fall Meeting. A field day was suggested for the program, with a focus on Native American cultures, prehistoric and historic and including bus tours to rock art sites. The western portion of the state was suggested as a venue, possibly Asheville or Brevard. October was suggested as the possible date, but conference schedules will need to be consulted. Charlie motioned to accept this program proposal and Tom seconded. The secretary will contact Ann Rogers and Jane Brown as possible hosts, and will work with Scott and Tippitt to plan the program details. Danny Bell also recommended participation by the

Native American Consortium. Micki recommended a Friday and Saturday night. Ken said he would check with the NC Archaeological Council members (or Board) to see if a joint meeting would be possible.

Tom Beaman, on behalf of Dee Nelms, presented information about the NCAS Booth at the State Fair in October. Tom passed around a sign up sheet for board members to volunteer to work a shift (or two) at the booth. The exhibit topic will be excavations at the Eden House Site.

Bob opened discussion regarding the nominating committee and preparation for a slate of new candidates. Scott Ashcraft and Charlie Ewen will rotate off the board in the Fall. Dee Nelms will head the nominating committee composed of Charlie Ewen, Bill Moxley, and Dave Moore. Bob recommended the western Otarre Chapter should submit a candidate's name for the board. New candidates will be voted on at the Fall Meeting.

Ken Robinson presented an announcement regarding the upcoming Uwharrie Lithics Conference, funded in part by a NCDCCR S&P Grant. Dates are set for Feb. 24-27, 1999. The workshops will be held at Randolph Community College in Asheboro and possibly at Alcoa near Badin Lake and the Hardaway Site. A special reception will be held at Town Creek sponsored by the Friends of Town Creek, Inc. on Friday evening. The public will be invited to attend certain sessions, but workshops may be limited to the more serious researchers on pre-registration basis. George Odell will be the guest speaker. More information on this special conference will be forthcoming.

Bob reported that Dee Nelms proposed we hold our Spring 1999 meeting in the Raleigh area. Charlie motioned to accept Dee's proposal and Bill seconded. Ricky Langley will be involved in helping Dee to plan the Spring meeting.

Chris Rodning gave an update of Archaeology Month poster and activities for October 1998. The poster will be a web-page layout, the artright for which will cost about \$300. Shane Peterson is helping Chris to compile a list of activities and events to mail out to teachers and provide web page access. The virtual poster will feature excavations of Occaneechi Town. The \$500 from the NCAS and \$200 from the NCAC will be used towards this activity and mailings of postcard images of the site.

Bob reported on Blue Banks property update. Since the April 5 meeting the consultant slated to help write the 501 process for the site quit. Also estimated costs for a property appraisal jumped from \$200 to \$1200, so Bob talked with the Lindbecks who seemed willing to make a donation of \$1000 to the society in order to go ahead with the appraisal. Bob pulled the deed plat as filed in the tax office and discovered that it measured 62 feet short along the road frontage line. He consulted an attorney who corrected the tax map so all deeds agree on plat size. The secretary recommended the president write up a brief summary to the board members to summarize these latest developments since the meeting was running overtime. These will be mailed out at a later date.

At 9:30 a.m. Charlie motioned to adjourn the meeting and Steve seconded.

These minutes respectfully submitted by,

Linda F. Carnes-McNaughton, Ph.D.
Secretary, NCAS