

**North Carolina Archaeological Society  
Board of Directors Meeting  
May 19, 2001, 9:00 a.m.  
Fort Bragg, Fayetteville, NC**

*Attendance:* Linda Carnes-McNaughton, Mickie Vacca, Bill Conen, and Shane Petersen; late arrivals were Jane Eastman, Ken Suggs, and Randy Daniel. Vin Steponaitis attended as co-chair of the EAC.

Mickie called the meeting to order at 9:10 a.m.. Since no quorum was present when the meeting started, approval of the January 21, 2001 minutes was put off until the August board meeting.

A few typos were pointed out and will be corrected before final review.

Mickie asked the board members present to check their calendars for suitable dates in August; either the 5, 12, or 26. The meeting venue will probably be in Raleigh or Chapel Hill. LCM will survey the absent board members for the best date.

**Old Business:**

Bill Conen presented the Treasurer's report (see attached) for review. Bill pointed out an increase of \$4744.50 from the past quarter. He also mentioned all monies are safely installed in CDs. Also noted on his report was the current paid membership status of 356 individuals. No vote was taken to accept the treasurer's report due to a lack of quorum.

Linda read the Editor's report on behalf of Steve who was unable to attend. He said that the next issue will include two, possibly three articles, and he is looking for more contributors. He wants to send the next issue out with either the fall or winter newsletter. No vote necessary or taken for the Editor's report.

Vin then presented an update on the EAC. He stated that the RFP did not appear in the spring newsletter as planned, so no applications have been received. Meantime, the EAC fund continues to draw interest. There was some discussion about the possibility of sending out the RFP as a separate mailing which the RLA would cover the cost. He hopes to have the RFP ready for inclusion in the next newsletter.

**New Business:**

Mickie made a suggestion that the NCAS make a donation to the Museum of the Cape Fear as a thank you for Friday night's reception and special tour. A sum of \$100 was mentioned and will be voted on for approval at the next board meeting (in August). Everyone present thought this was a good idea.

There was a brief discussion about trying to get non-professionals to make contributions to the newsletter and the journal. Mickie mentioned that she and Linda Hall were working on an article together which they plan to submit to the journal.

Mickie mentioned she did not have the burial law handout ready for this meeting, but hoped to have something together for the August meeting.

Linda stated that the fall meeting is scheduled for October 6, 2001 at Town Creek, hosted by Archie Smith. He is putting a program together and will report back to the board at the August meeting.

Shane presented his research on a banner for NCAS. He circulated a handout with information from two companies. The cost ranged from \$62 to around \$100. One model was made of vinyl with corner grommets. He will continue to research and present the information at the August meeting when a vote can be taken. The board agreed to move forward with this idea, so we could have a banner for the state fair exhibit booth.

Linda mentioned that the new batch of mugs were available for sale for \$10. In addition the potter donated four unique face mugs to the society for sale. LCM called these the "spirits of the past" faces. These will be auctioned off today at the meeting during a silent auction in which the last person's name on the list (along with the highest bid) will receive the mug at bid closing time of 1:00. The auction winners will be announced during the lunch break.

Mickie mentioned that Wake Forest University, Archaeology Lab had agreed to sponsor the state fair exhibit this year. They have already submitted the \$620 for booth rental.

Regarding new memberships, Ken suggested that we send new brochures to every member (maybe with the newsletter) and get each current member to recruit at least one new member. The cost of additional weight for the mailings was discussed.

Mickie asked Shane to represent the board on the nomination committee to seek two new board members for the fall elections. Jane Brown and Randy will rotate off the board in October and a new president-elect will need to be named as well. Dee Nelms will head the nomination committee. Shane will report to Dee to begin candidate selection.

Shane then asked about archaeology month and if we want to celebrate it in October. He asked if another poster would be commissioned. LCM said the new poster will be ready in one week and as it was not dated, could be used for the month celebration. Other ideas for special events will be discussed at the next board meeting. Vin suggested that the council meeting, canceled from last February, might be rescheduled for October as part of Archaeology Month.

At 10:00 a.m. Ken moved to adjourn and Shane seconded the motion. The board adjourned to begin the general business meeting.

These minutes respectfully submitted by,

Linda F. Carnes-McNaughton, Ph.D.

Secretary, NCAS