

**North Carolina Archaeological Society  
Boart of Directors Meeting  
February 1, 2009, 1:00 pm  
Office of State Archaeology**

Attendance: Linda Carnes-McNaughton, Kevin Donald, Tony Boudreaux, Steve Davis, Tommy Stine, Bill Conen, Scott Seibel, Archie Smith, Dee Nelms, and Terri Russ. Guests: Tom Beaman and John Mintz.

President called the meeting to order at 1:20 p.m. Dee and LCM had to copy a few handouts for distribution.

Minutes of the May 17<sup>th</sup>, 2008 meeting were passed out for review. Minutes for the October 5, 2008 meeting had been distributed but as no quorum was on hand for that meeting, no review was required. No minutes were taken at the October 18, 2008 as no BOD meeting took place at the Schiele Museum NCAS 75<sup>th</sup> Birthday Party.

**Old Business:**

After a brief review the Minutes of May 17<sup>th</sup>, 2008 meeting were approved. Davis pointed out one correction re: the Archeology Society of Virginia's accurate name. Conen moved and Stine seconded the motion to accept. Davis will put updated minutes on the webpage.

Conen distributed treasurer's report for review. Approximately \$560 was made on the raffle held during the birthday event. Nelms reported sales at the SEAC meeting totaled \$744, for a combined total of \$1,304. There was also some discussion re: the \$1000 payout to Heath for preparation of one national register nomination form. To inform the new BOD members, LCM provided background of donor for this expense and history of Heath's involvement with the form preparation.

It was pointed out that only one of Stine's special commemorative posters sold at the SEAC meeting, and one was donated as a raffle prize. LCM asked Stine to please submit an invoice for reimbursement of his supplies and print costs. The BOD discussed ways to advertise and sell the posters and remaining mugs (39) at future events. One suggestion was to place an image of the poster on the webpage and in the newsletter for the spring issue and sell at the spring event. Davis motioned to accept the treasurer's report, followed by Nelms' second, and a complete BOD vote. Motion carried.

Davis then presented the editor's report. Basically he reported that the good news was a success using Lulu.com as the publisher and that he'd received many favorable comments. One adjustment was to move the NCAS BOD listing to the inside front cover, which saved about \$1000. The total cost was under \$2000 for the past issue. Everyone agreed the product was much improved, specially the title on the spine and the quality of photos and cover page.

The bad news he reported was that the mailing service became a problem. The new issue was mailed at a book rate rather than a bulk rate, as before, which costs \$500 to mail. So the savings ended up being about half of what it would normally have been. Live and learn.

Re: the next issue and contents, he mentioned that Woodall had pulled his article previously submitted for publication, but then resubmitted it. Davis will run about 450 copies of the next issue. Contents for the next issue are starting to arrive now and it should be a full one.

LCM then reported on the EAC and newest grant recipient on behalf of the co-chairs, Daniel and Moore. Jonathan Schleier from ECU is the award winner. He will be working on a GIS-based archaeological site location modeling in Pitt County for his master's degree. LCM also provided some background on this grant, its funding and the EAC committee composition. She also pointed out that the past recipient, Steve Compton, had completed his report on the inventory and reboxing of the Mount Shepherd Site materials and will be submitting an article to the NCAS newsletter to complete his grant requirement.

Davis then presented a brief webpage update for the group. He has added approved minutes and the 2003 journal issue is also online now (falling within the five-year lapse cycle). He also added images from the 75<sup>th</sup> Birthday Party show and photographs taken during the event.

#### **New Business:**

LCM presented some information on the upcoming spring meeting to be held in Currituck County and organized by past president Tom Oakes and former BOD member Jeff Irwin. The date will be May 2, with a possible reception on Friday night if a guest speaker can be lined up. The Museum of the Albemarle in Elizabeth City has agreed to provide meeting rooms and venue. A catered lunch is planned for Saturday, with speakers in the morning, some classroom activities and then a variety of tours for the afternoon. Accommodation information is forthcoming and will be sent to Nelms for the next newsletter, along with a meeting agenda. LCM and Nelms are working with the meeting organizers to provide assistance as needed.

Beaman and Mintz then presented a proposal for the BOD to consider re: support for the publication of a book on Brunswick Town, authored by Stanley South. Beaman gave some background information about the status of the publication (in draft form) and the North Carolina Historic Publications office desire to complete the print job. Mintz provided additional background from the editors, Simpson and Kelly. Apparently, the publications office is broke and cannot now publish this book in a timely fashion but must shelve it for now until funding is put in place. The proposal is to have the archaeological community and the historical community help raise this money. They are asking for \$250 from each sponsor with the goal being \$5000. The time frame to do this is 9 to 12 months away. Sponsorship money will go into an account for the North Carolina Literary Society publications. There was much discussion re: how the sponsors will be recognized, who else has been approached to be sponsors, what type of publication contract is in place between author and publisher, can the NCAS be the banker and hold the money until such time as the total is raised and the publication office is ready to launch it, and what other options are out there to consider. The group thanked Beaman and Mintz for

their time and discussion. No vote was called on this matter as many questions remained unanswered for now.

LCM presented a request from Dr. Tom Whyte at ASU to seek \$250 sponsorship for an upcoming conference to be held on October 2 and 3, 2009 which will focus on the status of archaeological research in the western mountains of North Carolina. Seibel motioned to accept this request and provide sponsorship; Boudreaux seconded the motion and it carried unanimously. Purrington will be the main speaker, and the event will be held in the Broyhill Center at ASU. Further details are on the way.

LCM and Davis mentioned another event being planned for October 17<sup>th</sup> at UNC campus called Archaeology Day. Theresa McReynolds, along with support from the NCAS and the RLA have received the SEAC public outreach grant for \$2000 to organize and host this special day event. More information will be presented at the next meeting as plans get underway. An announcement is planned for the spring newsletter as well.

As all business was completed, a motion was made to adjourn at 2:10 p.m.

These minutes respectfully submitted by,

Dr. Linda F. Carnes-McNaughton, RPA  
NCAS Secretary