

**North Carolina Archaeological Society
Board of Directors Meeting
May 2, 2010, 1:30 pm
Office of State Archaeology, Raleigh**

Attendance: Linda Carnes-McNaughton, Archie Smith, Tommy Stine, Theresa McReynolds, Bill Conen, Clay Swindell, Steve Davis, and Dee Nelms. Tony Boudreaux and Scott Seibel were absent. Tom Beaman attended as a guest.

Refreshments furnished by Dee Nelms; we thanked her.

Meeting was called to order by President Stine at 1:40 pm.

Old Business:

Linda (LCM) distributed the minutes of January 17, 2010 BOD meeting for review. After the review period, Davis motioned to accept the minutes as presented, and Nelms seconded the motion. Two minor corrections were noted. LCM will correct and send to Davis for posting on webpage.

Conen then presented the Treasurer's report, copies of which were distributed to the BOD for review. Membership stands at 283. There was some discussion about advertising our stock (t-shirts, cups, hats) on our webpage in order to make more sales. Without the state fair venue and only one meeting per year, we are not moving merchandise like we once did. LCM suggested that we try to move stock at other venues, like David Moore's open house at the Berry site, which might require a BOD to staff a table. Corrections were noted to the Treasurer's report; cost of two lunches that were remitted and that sale of four mugs should be \$40.00 not \$4.00. Nelms will work with Davis to get some items for sale on the webpage and we will add cost for shipping. The BOD agreed we all need to work on increasing membership. There is also a need to recruit more students into the society, perhaps with special incentives. McReynolds volunteered to launch a student membership drive. It was also noted that institution and library memberships are down, likely due to economic downturn. Nelms pointed out that in 2008 and 2009 the same numbers were shown in that category. Nelms or Hall at OSA will prompt Jane Eastman on her obligation to complete the National Register nomination form for the Tuckaseegee site, for which \$1000 is targeted for this task. Conen reported the remaining \$1000 has been placed in a money market until an invoice is submitted. A motion to accept the Treasurer's report was made by Nelms, seconded by Davis and approved by unanimous vote.

Davis then presented the Editor's report. He stated that the next issue is essentially full, with several good articles; one by Chris Rodning on trade goods, one on Fort Bragg cemeteries, and one on water-powered mill of Wake County by Doug Swords. Nelms asked if Davis had received anything from Shane Peterson on a tribute to Jesse Zinn. Davis had not received it. Nelms offered to check on that with Peterson and find out if it was done. There was some discussion about the NCAS as a non-profit and whether we

should be paying tax on our print jobs with Lulu. Davis will check on that and report back to the BOD. If they have charged us tax, then we should request a remittance.

No report from the EAC for this cycle. Davis mentioned that he needs the co-chairs to submit in writing the change of cycle for the RFP, so it can go into our minutes and EAC records. Davis will email Daniel requesting this change in writing.

Davis next offered a NCAS Webpage update. He stated that after the last meeting he updated all files to be current and added new minutes and announcements. He plans to add the most recent COAS newsletter from a digital file.

Swindell presented an update on the Twiddy Site Management Summary. He had been back through the field notes and stated that Herbert (field director) had submitted a management summary to the Office of State Archaeology, which the BOD had never seen. Swindell reviewed materials he received from Boudreaux and is working on a management summary now, hopefully into a complete report. He suggested that the funding provided by the Currituck County Commissioners could be used to do an educational poster and he will work with Chris Moore to include information about the site as a Carolina Bay. He also asked about a grant proposal put forward by Herbert and if the money came from that grant application. LCM explained that Herbert's proposal never made it to the County Commissioners, because the BOD did not approve it. Rather, the funding (\$2500) was received from a request letter written by LCM and signed by Tommy Stine and Tom Oakes. She agreed to provide Swindell with a copy of the letter and the subsequent reply from the NCAS promising an educational product. She asked if the BOD could see a copy of the management summary submitted to OSA by Herbert. Nelms will check with Lea Abbott and Dolores Hall to get us a copy. McReynolds will help Clay with this. LCM found a copy of the letter to the CCC and gave a copy to Clay.

New Business:

Nelms mentioned that the next Newsletter deadline is May 31. She has requested an article by underwater archaeologist, Richard Lawrence, on the 17th century shipwreck found in Corolla.

Stine brought forward the plans for a NCAS Fall Meeting, along with planning committee members Smith, McReynolds, and Beaman. McReynolds then presented an overview of archaeology activities for the public which will be held in tandem with the UNC Science Expo and the NCAS BOD meeting. The Science Expo is being hosted by Morehead Planetarium and the archaeology community is invited. It was also mentioned that David Moore plans to do a fall event at the Berry Site on September 11-26, 2010, with an open day on Sept. 25. These two options were discussed. McReynolds explained that if we go with the Science Expo, the RLA would co-host and have the RLA venues open for public access. NCAS could sponsor a booth again, and some activities as well. Booths will be set up on McCorkle Place. The NCAS could sponsor a Piedmont Archaeology symposium (held on September 25th as well), and tours of the labs, which

may help generate new membership. Advertising for the NCAS component of this could also be done through Morehead Planetarium if we get it to them in time. The BOD agreed that maybe next fall (2011) we could partner with Moore for an event at the Berry Site. The question was asked if we are not duplicating what we did in October 2009, and McReynolds said no, we would do something smaller, have only three booths, and allow the public to participate in the larger Science Expo activities. It's going to happen, so why not join in, we need to boost membership and increase exposure, which this will do. Maybe have a BOD meeting. The Piedmont Archaeology Meeting will be held in Hanes Hall auditorium on that day. The NCAS could have its booth here. Stine suggested that we give mugs to new members at this event, as an incentive. Nelms pointed out that we will need to get the advertisement for this event/partnership in the August newsletter. McReynolds motioned that we pursue the partnership with the RLA (to host the Piedmont Archaeology symposium) and Morehead Planetarium's Science Expo on September 25th. Conen and Swindell seconded this motion to accept this venue for our fall meeting. The motion carried.

Davis then asked the BOD to approve a sponsorship for the Piedmont Archaeology Symposium at a donation of \$250. A motion was made to donate \$250 sponsorship to the event by Nelms and was seconded by Smith. The motion carried by BOD approval.

Nelms and McReynolds will work together to task BOD members for the fall event and staffing of three booths on-site, September 25th, 2010.

Stine mentioned an upcoming event on May 22, 2010, at the Joara Site (Berry Site), as an open day for the public to participate in on-going dig. He passed around a flyer and weblink to find out more about the event, which will host over 40 booths and feature American Indian potters. Davis said he would link it to our NCAS webpage. McReynolds added that there will also be a two-week teachers' workshop at the Berry site during this time, to provide teachers with hands-on field experience in North Carolina Archaeology, and she will be helping with that.

Beaman mentioned that the Second Saturday program for NCDCCR Historic Sites will feature a day for Stan South on August 14, 2010. He will be there to sign his new book and meet descendants of his original field crew. Everyone is invited.

As there was no more new business, a call for adjournment was made by Davis at 2:50 pm, seconded by Swindell. The president then adjourned the meeting.

These minutes respectfully submitted by,

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