

**North Carolina Archaeological Society  
Board of Directors Meeting  
August 14, 2011, 1:30 p.m.  
Office of State Archaeology, Raleigh**

Attendance: Linda Carnes-McNaughton, Tommy Stine, Archie Smith, Steve Davis, Dee Nelms, Tony Boudreaux, Kevin Donald, Theresa McReynolds, and Bill Conen.  
Absent: Clay Swindell, Joel Hardison, and Fritz Farrow (resigned).

Tommy Stine called the meeting to order and attendance was recorded at 1:30 p.m. Nelms announced that Farrow resigned and left the country; his seat will be vacated so a replacement must be voted on by BOD.

Minutes of the May 22, 2011 were reviewed and some corrections noted by McReynolds and Davis. Conen recommended we delete the IRS statement as unnecessary. Conen moved to accept the minutes as corrected, Davis seconded. BOD voted to accept minutes.

**Old Business:**

Treasurer's Report: Conen distributed the recent financial statement for review. BOD reviewed itemized listings. There was some discussion about the outstanding National Register funds (\$1000) not yet claimed by the applicant because the nomination form is incomplete. Sales of stock have been low because of no public event in which to sell the goods. Some items are now being advertised on the NCAS webpage. Membership stands at 323 currently. There was some discussion to host a t-shirt design contest and that it be done quickly in order to have new stock for the fall event. Ideas discussed were "drilling into the past" theme with graphics of pre-contact stone or antler drills, along side a modern brace and bit. LCM suggested a dark eggplant or purple color for the new t-shirt with the designs in white. McReynolds then presented who the vendors would be for the fall event and that she expected about 300 or so visitors to attend. Other discussions shifted to the depletion of funds shown in the endowment which resulted from two back-to-back awards (2010 and 2011), and a change in the award cycle. The BOD decided to ask the EAC to take a "bye" for the next year or two, perhaps decrease the amount of the award from \$1000 to \$500, and to augment the award with outside money gathered from raffles or other fund-raisers. Another suggestion was to place an announcement in the newsletter letting the membership know that they can contribute to the endowment at any time. After this discussion, Boudreaux motioned to accept the treasurer's report, which was seconded by Nelms and then approved by the BOD.

Conen made a motion that the BOD accept the choice to take a "bye" for the year 2012 and allow the next award period to resume in 2013 at the lower award value of \$500. Davis seconded and the BOD accepted this motion. LCM will send notice to the EAC committee that the BOD has voted accordingly.

A third motion was made to raise the cost of the new t-shirts to \$15 each, lower the visor costs to \$5, and all other stock remain the same cost as before. Donald motioned to accept these new rates; Boudreaux then seconded and the BOD approved the rate changes.

Other discussion shifted back to the fall event, where a second NCAS table will be set up to provide information about the organization and recruit membership. Tom Beaman will be asked to staff this table. Another table will be set up to advertise the Whitey Graham Endowment Award and talk about previous winners, showcase successes, and ask for donations. Daryl Armour (the latest recipient) will provide a visual poster on his research project.

Editor's Report: Davis reported that the next journal issue is well underway and he is waiting on an article from Tom Whyte and an article from Greg Pierce. Tom Beaman, et al, will also submit an article for this issue on work at Bentonville Battleground. Beaman is also submitting an article on the 1769 hurricane research. Swords' article on historic mills is temporarily on hold.

David stated that the webpage is current and now showcases our stock of t-shirts, visors and mugs for sale. He said all newsletter links are up to date. The webpage will advertise the upcoming Archaeology Day event on October 1, 2011. Sales inquiries will be sent to Dee Nelms for purchase and shipping. Donald asked about PayPal and LCM directed him to review the previous set of minutes where this was discussed. There was more discussion about if PayPal could work on a government server (NCDCCR) or would it be any different on a university server. Nelms stated there are still more questions than answers to figure this out and it may not be worth it to pursue the setup.

### **New Business:**

McReynolds then presented her outline for the Archaeology Day event to be held at Lake Jordan on October 1, 2011. Time was slated for 10 a.m. to 3 p.m. She has been recruiting CRM companies to participate and working on various options for food vendors for the day. She hopes that advertising it on the web and newsletter will get more folks involved. She is also working hard on the creation of a Junior Archaeology membership category and hopes to launch it at this event (with Hannah as the lead). Directions to the event will be posted on-line and in the newsletter. No lunch reservations are required for this event. A business meeting can be held in the Visitors Center prior to the outdoor, all-day event at White Oak Picnic Shelter. She will organize volunteers to help to set up and break down and provide staffing at some information tables.

Nelms then presented a discussion on the next round of elections to be held in the fall, in tandem to our fall event. A new president-elect is needed along with two new BOD members at large, and now a replacement for Farrow's seat. One suggestion was Jim Daniel. Davis explained who he was and his interest in history and the NCAS. Nelms mentioned that she had asked previously submitted candidates from last year, Heather Olson and Charles Heath to run again; Heath agreed, Olson declined. Other suggestions

were Mac McAtee and Tom Beaman. Donald agreed to replace Farrow if no others were interested in running for president-elect. A coin toss took place and Donald agreed to fill Farrow's vacant seat through his term. Beaman and McReynolds will run for president-elect, with Beaman filling McReynolds vacated seat should she win (to complete her term). Boudreaux agreed to run for a second three-year term. Davis motioned to accept the changes proposed by the BOD and Elections Committee; Smith seconded and the BOD approved all changes for members at large (Donald). A ballot will go out with the fall newsletter for the President-elect and two other BOD seats to be filled.

In the absence of Swindell there was no further report or update on the Twiddy Site exhibition and educational brochures for Currituck County.

Donald mentioned two guest speakers, volunteers from high school students, Cathrin Ambrose and Mary Grayson Brooks, and their study of the Joel Lane Cemetery. They recently gave a talk on their findings to the Youth League and may be available to speak at an upcoming NCAS meeting if asked. Or they may be able to present a poster at the fall field day if appropriate. Follow-up discussion focused on hosting a spring meeting targeted for just youth presentations (along with the Junior Archaeology program) and allow younger speakers to participate. All agreed this was a good idea.

McReynolds also suggested that the NCAS consider a special membership category for teachers and educators who survive on a fixed income but wish to join and participate. Nelms made a motion to create and accept a special membership rate for teachers; Smith seconded the motion and the BOD voted to approve it.

A reminder for the upcoming Sandhills Archaeology Conference was stated by Nelms.

Motion to adjourn was made by Davis at 3:25 p.m.

These minutes respectfully submitted by,

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