

**NORTH CAROLINA ARCHAEOLOGICAL SOCIETY
BOARD OF DIRECTORS MEETING
24 JULY 2016
RLA-UNC
1:30 P.M.**

Attendance: Linda Carnes-McNaughton, Jon Schleier, Steve Davis, Tom Beaman, Hannah Smith, Lisa-Jean Michienzi, Bill Conen, and Eric Deetz. *Absent:* Alice Wright, David Cranford, Shane Petersen, and Theresa McReynolds.

At 1:28 pm Beaman called the meeting to order.

OLD BUSINESS:

Minutes from the January 31, 2016 BOD meeting were reviewed. Conen moved to accept the minutes, seconded by Davis and approved by the BOD. Minutes from the informal BOD meeting held in tandem with the Cherokee Bus tour were reviewed because of critical personnel changes in the RLA. After some discussion and updating, Deetz moved to accept the 23 April 2016 minutes, seconded by Schleier and approved by the BOD. The secretary will submit both corrected sets to the webpage manager for posting.

The treasurer distributed the quarterly financial statement, dated July 12, 2016. He reported on bus tour expenses and publication of the 2015 NC Archaeology volume and newsletters. Total income was \$4,337.47 and total expenses were \$3,530.44. Total cost for the bus tour was \$695.29. Membership was reported at 222, down slightly from this time last year at 240. Dues notices were sent out and nine renewals were received through the new PayPal system. Davis also reported that print costs for the newsletters were significantly lower than before, by about 60%. He stated that he was able to print and mail for less than the cost of printing previously incurred. Smith moved to accept the treasurer's report, seconded by Davis and approved by the BOD.

Davis presented the editor's report. He has three complete articles for the upcoming journal and a group of others coming in, which may up the number to seven, including several from the recent remote sensing conference held in Raleigh. This issue may exceed 150 pages, including an introduction and summary by Roy Stine for the remote sensing articles.

There was some general discussion about the upcoming newsletter and if it was going out on time and what was needed to make that happen. LCM mentioned that she had received a note from the EAC Co-Chair, Randy Daniel that they would like to have the endowment rfp changed from the summer newsletter to the fall, so the due date would be November 1 for applicants. Davis said he will add that announcement and a brief blurb on the new discoveries by Deetz and the (re)hiring of Lisa-Jean Michienzi as RLA-UNC administrative secretary and NCAS membership POC. He asked for updates for the NCAS/NCAC joint meeting in Gastonia and the

October 1 Heritage Days information to round out the newsletter which he hopes to get out in the next two weeks. The deadline was July 31st, but this will not be realized since the meeting information needs to be gathered and submitted to him in the next week or two.

Davis also reported on his updates of the NCAS webpage and inventory of stock items to be offered on the site. He pointed out that the link for Fort Bragg's CRMP is no longer working, but the *Voices of the Sandhills* link is still operational. LCM and Schleier explained the connectivity issues currently underway at the installation and would try to see if it could be fixed on their end.

No one was present to report on the status of the JNCAS, so it remains unknown.

Smith reported on the status of our Facebook and Twitter accounts, which seem to be running more smoothly as several postings from non-members' removed since they did not fit the NCAS mission. Smith will accept any news items to be posted online and Davis will forward any items he receives from Marisa, the RLA PR person. Information on the upcoming fall meeting will be posted on the Facebook site as well.

There was nothing to report on the EAC as they are Off-Schedule; no applications to review.

NEW BUSINESS:

Smith and Beaman presented updates on the new brochure layout and call for images. A couple of those were reviewed by the BOD. These included some from Joarra's public day at the site, the recent NCAS bus tour, and excavations shots from Daniel. The BOD agreed the projectile point chart should be included again. Membership information will need to be updated to reflect current membership categories (delete Family, keep Life) and add PayPal link. The mission statement will appear and the NCAS logo will be on the front, in bold. The BOD liked the idea of including images of kids doing activities as well, plus elders assisting in field and lab work too. The BOD asked Smith to send the narrative out for further review, so we could reach consensus on that language. Conen also pointed out that we need at least one artifact shown on the brochure, perhaps the Scoville pipe or an interesting projectile point.

Beaman introduced a discussion about the current inventory of stock and the possibility of ordering new t-shirts for upcoming events. Davis provided an update on inventory received from the OSA, now at the RLA. He also received estimates for printing from a local vendor (Bread and Butter Screenprinting) done on the "beefy-t" style. Cost would be about \$40 per screen, keeping the cost of each shirt at \$10, or a smaller run of 24 would cost \$11 plus. He recommended a couple of colors. At present we have 68 t-shirts, mostly in XL and XXL or super small sizes. Most, 48 of the 68, are the stone drill motif. The BOD noted that if we host an info table at SEAC, we need more stock. Davis recommended the projectile point sequence chart since he has the graphic on-hand for that. Michienzi asked about ordering women's style t-shirts with v-necks. The BOD thought this was a good idea, and we should look to have two or

three new colors. The going sale price would be held at \$15 each. Beaman suggested that Davis order 40 new t-shirts, a mix of v-necks and regular in standard sizes and two new colors to have ready by SEAC and the fall meeting. Schleier seconded this motion and the BOD approved. The BOD thanked Davis for his efforts.

In Cranford's absence, Beaman presented the handout of summary information obtained from a survey of membership regarding interest in the formation of new chapters. Beaman read Cranford's memo summarizing the data: 130 inquiries were sent out but only 18 completed the survey. His response was deflated since the response was so low. Beaman read items from the comment fields and responses. Beaman recommended Deetz revise the chapter bylaws and bring a draft of those revisions back to board for review. Deetz hopes to have these revisions ready to review by the January BOD meeting.

Next on the agenda was selection of a fall meeting venue and activity. Beaman outlined the two options of Archaeology & Heritage Day on October 1 at Lake Jordan, a standing invitation, and the invitation to join the NCAC at the Schiele Museum in Gastonia on October 8. The purpose of the joint meeting on the 8th would be to honor the recent passing of Steve Watts and Stanley South, an event hosted by the Schiele Museum. The BOD agreed that it would be good to have a presence at the October 1 event at Lake Jordan, but that our main fall meeting should be the one hosted by the Schiele. It will also be a time for fall elections, so a business meeting will be required. Petersen and Beaman will work with the NCAC officers and hosts to outline the joint meeting requirements (lunch, program, accommodations) and get that information to Davis for the newsletter asap. The BOD also agreed to have an information table at Lake Jordan on the 1st to offer t-shirt sales and membership forms. Conen moved to accept the two options as both valid and doable, which Davis seconded and the BOD approved.

Upcoming election of new board positions is needed to backfill one vacant seat and replace the out-going Cranford as his term expires. Nominations must be done 30 days prior to the meeting in which elections are held. Schleier agreed to chair the Nominating Committee, which included Smith and Michienzi. A ballot will need to be assembled (candidates found) and approved by the BOD electronic before being sent in the upcoming newsletter.

Deetz was asked about his Public Dig Opportunities, but none have come to pass as yet because plans shifted since the previous discussion. There was some general discussion about other bus tours or trails, suggestions were the John Lawson trail or the John White trail in eastern North Carolina. LCM mentioned the option of a Blackbeard Trail maybe in late 2018, on the 300th anniversary of the sinking of QAR. Updates will follow on these ideas.

As there was no further business to discuss the meeting was adjourned at 2:40 pm.

These minutes respectfully submitted by,

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