

**NCAS BOD MEETING**  
**29 JULY 2018**  
**RLA UNC**  
**1:30 P.M.**

*Attendance: LCM, Daniel, Costa, Lapham, Bailey, Smith, McArdle, Petersen, Cranford, Schleier*

*Absent: Davis, Fitts, and Wright*

*Guest: Beaman*

1:30 Smith called meeting to order.

**OLD BUSINESS**

After a brief review of the April 20, 2018 BOD minutes and corrections noted, Cranford made a motion to accept minutes as recorded, seconded by Petersen and then approved by the BOD.

Moving on to the Treasurer's report, Cranford distributed the quarterly statement on behalf of Fitts for the BOD to review. It was noted that membership continues on the decline, despite occasional upticks at events and renewal notices are sent. Cranford also mentioned in-kind journals the NCAS had received from other organizations and named three of them. After review, Peterson made a motion to accept the Treasurer's report, seconded by Daniel and then approved by the BOD.

Next, Beaman presented an update on the NCAS stock and a sales distribution chart for the BOD to review. He mentioned recent sales at various venues had been good such as the events at Ramseur Mill, NC. He stated that overall both events were good sales and exposure for the NCAS and he wishes to continue this trend if possible. Also advertisement in the newsletter seemed to help with sales. He included a photo of how to set up his stock display on the NCAS Facebook page (on-line). He also mentioned five upcoming events which he hoped to attend; the SECHSA in Charleston, SC, the fall meeting at the Newbold White House historic site, the SEAC meeting in Augusta, GA, Archaeology Day at Town Creek SHS, and OSA's Archaeology Day on October 27. He also asked for volunteers (BOD members or others) to assist if they are available. He sold out of some items and recently sent a \$500 check to the Treasurer for deposit. Beaman noted the gorget and point shirts are popular and folks have requested we reprint those soon. There was a suggestion that maybe we sell at Joara Day, but permission would need to be obtained so as to not compete with their own sales. McArdle asked about on-line sales, and Beaman acknowledged that 18 recent sales were from on-line requests.

In Davis's absence, Lapham presented the Editor's Report. Submissions are still coming in for Volume 67; two manuscripts have been accepted, a third is being reviewed, one was rejected, and four more have been promised for the next issue. No changes were noted for the webpage.

Lapham then presented her update for the next NCAS newsletter. She is expecting a feature article from Paul Mohler on the Pappy Lane Shipwreck project. She asked for a write up on the upcoming OSA Archaeology Month events for October. She will also feature a notice on the new book by LCM and Wilde-Ramsing, and information regarding the upcoming fall meeting to the Newbold White House site (a Save the Date). Daniel also offered a photograph of Beaman at his sales table. LCM suggested that if

she needed another article to feature a shipwreck project (thematic issue) then she might consider one of three recently done for the Ancient NC webpage by Wilde-Ramsing.

Smith reported on our social media outlets and noted that one visitor had been removed from our Facebook page (Daniel Hamill), who was reporting on sites he was apparently actively looting and other information about "Vikings living in NC". Smith messaged him to say he was no longer allowed to post on the NCAS Facebook page. There was some discussion about whether or not content needs to be pre-approved before appearing on our site, but the group agreed it is not yet necessary and we should all continue to closely monitor it as needed.

### **NEW BUSINESS**

Smith and Cranford presented a slate of three possible candidates for the two BOD seats to be vacated in October (Schleier and Wright). The three tentative candidates are John Krizmanich, Danny Bell, and Ben Steere. He reported the bios for each candidate have been requested and will appear on the ballot insert with the next newsletter. LCM will also appear as a renewal for three year term as Secretary, to meet Bylaws requirements for staggered terms for officers. Smith made a motion to accept the slate, seconded by Petersen and then approved by the BOD. Cranford promised the completed ballot to Lapham by August 6 for dispersal in the newsletter.

Smith and Cranford revisited an earlier request for NCAS to co-sponsor the upcoming keynote speaker for Archaeology Month, Dr. Chris Moore. Smith was emailed by Lindsay Flood asking for NCAS partnership. A sum of \$150 was requested. After a brief discussion the BOD voted to approve this expenditure following a motion made by McArdle and seconded by Bailey.

Cranford continued discussions re: the upcoming OSA October Archaeology Month. He mentioned that the NC governor would issue an official Archaeology Month Proclamation to kick things off. And there would be a special day-long students' symposium focusing on a theme of Dynamic Landscapes, 14,000 years of occupation, highlighted by the keynote speaker, Dr. Chris Moore and a special reception. He said there would be digital and hardcopy posters available as well. There will be public lectures and lunchtime lectures featured at NC Archives and History auditorium. He asked for volunteers to help with Public Archaeology Day activities, to take place on the plaza area between the two museums. They hope to feature tables with craft vendors, like flint-knapping and pottery making, as well as historic period activities. Other partners will be NC DOT, State Parks, Historic Sites and other museums. Lapham asked if NC had a Native American Indian Festival and Cranford replied that is in November.

Daniel then brought news about the fall meeting to the BOD for review and discussion. He had researched the travel times and van/bus costs to visit three sites (QAR lab, Fort Branch and then NWH) but complications set in when the QAR informed him they had no available day for a lab tour, except November 17<sup>th</sup>. He presented what he learned from John Ernst at NWH on a possible guided tour of the site and its background history. There followed some general discussion about the logistics of seeing all three sites and everyone driving themselves to sites vs group vans. Other options were considered (like Bath) but seemed too far to go or made for a very long day. The costs of vans and one large bus were also discussed at length. A planning committee of Beaman, McArdle and Cranford agreed to assist

Daniel in this planning. Next was discussion about exactly what day would suit everyone best because of SEAC meeting in November and the month-long Public Archaeology events at OSA. The BOD concluded that Saturday, October 6 was the best day for the NCAS fall tour. It was also noted that ECU football games would present additional traffic and lodging challenges for a tour to the QAR lab. Eventually, the BOD concluded that we should postpone a tour of Fort Branch and just visit the NWH site for a better one-day experience. And that the buses were no longer essential as everyone could drive up on their own schedule and meet on-site. The BOD thanked Daniel for his research, communication and planning to make this a special event. Lunch for the day will be BYO, so no catering is involved. Lapham suggested that we still request a registration (something nominal, \$5.00 was offered) which would help to get a head-count of attendees and have a special donation to the site for hosting us. Lapham made a motion to require a registration and to set the cost at \$5.00 per person, Petersen seconded and the BOD approved. Details of the schedule for the day will be forthcoming and announced in the upcoming newsletter.

The final point of discussion re: NWH was their request to offer NCAS t-shirts for sale in their gift shop. Daniel, Beaman and LCM updated the BOD on discussions which had taken place and recommendations of how best to accommodate their request; emails which included Davis. It was decided that we'd offer them a special color option but with the same new historic items design and at \$1.00 more per shirt cost. Daniel made a motion that "the NCAS establish a relationship with the NWH allowing NWH to purchase lots of the Rhenish Mug pattern t-shirts in a to-be-determined special color for their own resale." Beaman seconded the motion and the BOD approved. Beaman agreed to serve as our stock manager and work with their sale shop POC to facilitate the ordering, pricing, billing and shipment. Beaman also amended the motion to include the distribution of our membership brochures in their sale shop on site.

Petersen had nothing to add to the PODCAST discussion, so the topic was tabled until January.

Announcements about upcoming regional meetings were given; SECHSA and SEAC dates.

Cranford mentioned that he discovered two old checks in his UNC mailbox dating back to the previous bus tour and asked what to do about those. It was agreed he should contact the people and let them know the situation and send them back or destroy them.

As there was no further discussion, the meeting adjourned at 3:17 p.m.

These minutes respectfully submitted by,

Linda F. Carnes-McNaughton, PhD,

NCAS Secretary