

ARCHAEOLOGICAL SOCIETY OF SOUTH CAROLINA, INC (ASSC)

Executive Committee Meeting Minutes

July 17, 2021 | 11:00AM EST | Virtual (Zoom)

Call to Order: Pres. Gordon - 11:04AM

Attendees:

| | |
|------------------------|---------------------|
| President | David Gordon |
| Vice President | Savannah Hulon |
| Secretary | Nina Schreiner |
| Treasurer | Ashley Stewart |
| Archivist | Chris Judge |
| Newsletter Editor | Keely Lewis-Schroer |
| Past President | Keith Stephenson |
| Members-at-Large | Will Britz |
| | Kelly Higgins |
| | Katherine Parker |
| Student Representative | Jessica Cooper |

Officer Reports

Secretary Quorum voted to accept changes to May 22, 2021 meeting minutes. Three new memberships since May meeting have been added to the roster.

Treasurer Stewart emailed report:

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| <i>Starting Balance – 5/24/2021</i> | <i>\$ 10,709.07</i> |
|--|----------------------------|

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|-----------------|----------------|
| EXPENSES | \$ 0.00 |
|-----------------|----------------|

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|---------------|--------------------|
| INCOME | \$ 1,832.89 |
|---------------|--------------------|

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|-----------------------|----------|
| Square, Inc. 6/8/2021 | \$ 23.97 |
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|----------------------------|-------------|
| Checks deposited 5/25/2021 | \$ 1,808.92 |
|----------------------------|-------------|

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|---|-------------|
| Checks received <i>**for future deposit</i> | \$ 2,350.00 |
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|---|-------------|
| Grant-in-Aid Donations (Rosick & Helms) | \$ 2,100.00 |
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|------------------------|-----------|
| Membership Dues & Fees | \$ 250.00 |
|------------------------|-----------|

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|--|----------------------------|
| <i>Ending Balance – 7/16/2021</i> | <i>\$ 12,541.96</i> |
|--|----------------------------|

OTHER ASSC ACCOUNTS

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|--|-----------|
| PayPal Account (2 family memb., 1 renewal) | \$ 203.94 |
|--|-----------|

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|--------------|-------------|
| Grant-In-Aid | \$ 7,420.00 |
|--------------|-------------|

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|--|--------------|
| T-Rowe Price Mutual Fund Portfolio Value | \$ 31,978.37 |
|--|--------------|

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|----------|-----------|
| Cash Box | \$ 180.00 |
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Archivist Judge will serve as interim archivist until another can be funded.

Newsletter Ed. Lewis-Schroer: Second edition of the newsletter will advertise Fall Field Day; third will recap the event. Latest edition included a call for member submissions, LS will also send email blast. The next edition will include a thank you for Rosick and Helms donations.

Journal Editor No report.

Chapter Updates

Hilton Head Gordon: Chapter visited the Charleston Museum in June for tour of archaeological collections led by Martha Zierden. Face-to-face meetings will resume in September at the Coastal Discovery Museum. Chapter is working with the museum to schedule future meetings. Occasional Zoom/hybrid presentations still under consideration.

Foothills No report.

Projects/Committee Reports

Grant-in-Aid Stephenson: The grant-in-aid committee voted to fund proposals from Katherine Parker (\$1,000.00) and Emily Schwalbe (\$970.00) for the requested amounts. Quorum unanimously approves motion. We will solicit abstracts and updates from student grant recipients for future newsletters.

Fall Field Day Hulon: FFD will be held in conjunction with SECSHA conference September 25, 10am-3pm at the 12,000 Year History Park in Cayce. Confirmed demonstrators include Scott Jones, Fuz Sanderson, Charleston Museum, SRARP, Sarah Lowry's GPR demo, State Parks, Seven Ages Podcast, Chris Judge's artifact identification/Native American Center table, and James' Ft. Congaree tours. SCAPOD depends on availability. Committee is planning logistics and soliciting water bottle donations from CRM firms. Pham will book a food truck. Advertising via social media, ASSC, DNR, and Native American Center newsletters, UofSC Anthropology email, City of Cayce, and possibly the park. Hulon emailed preliminary budget:

| ITEM | BUDGETED COST |
|---------------------------------|--------------------|
| Scott Jones | \$ 650.00 |
| Fuz Sanderson | \$ 650.00 |
| Accommodations for Scott & Fuz? | TBD |
| Food for volunteers? | \$ 300.00 |
| Porta-Johns | \$ 250.00 |
| SCAPOD? | TBD |
| Tent/tables rentals? | TBD |
| Additional demonstrators? | TBD |
| Event insurance | \$ 200.00 |
| TOTAL | \$ 2,050.00 |
| <i>Donation from New South</i> | <i>\$ (500.00)</i> |
| GRAND TOTAL | \$ 1,550.00 |

- Social Media** No report; there will be Fall Field Day posts soon, please share them!
- Website** No report
- Merchandise** Parker drafted photo contest guidelines for a November 1 deadline, leaving one month to publish the calendar by mid-December. We will include a submission statement affirming that entrants obtained consent from photographed individuals. Fifty ASSC pins were unearthed at DNR; we can use these as swag for new members. We will ask Martha Zierden's permission to use her image on a koozie and order event-specific stickers for sale at Fall Field Day.
- Membership** We are behind on membership due to the lack of in-person conference this year. Most members have not renewed from past conferences. We have enough funds in the budget; however, there is a renewal reminder in the newsletter that can also be posted on the website and social media. July is not an ideal time to attract members due to the calendar year membership term. When the journal is ready for publication, we can remind former members to pay their dues if they want to receive a copy. We should offer a sticker or pin for renewal wherever we have a presence (conferences, etc.) and create a pdf form to register members on a laptop/iPad.
- Fundraising** We will emphasize special donations while fundraising remains on hold due to Covid-19.
- New Business**
1. SEAC: Should we have a table in the SEAC book room? Cost is \$75.00 per table (without power hookup) including table, linen, two chairs, and two entrance fees. Entrance fees can cover Hulon and Pham to staff the booth. Should we donate to the student prize? Usually we donate journals. Quorum unanimously approves SEAC table and journal donation.

Next Meeting Saturday, September 18th

2021 Meeting Schedule

January 16 | March 6 | May 15 | July 10 | September 18 | November 6