

ARCHAEOLOGY SOCIETY OF SOUTH CAROLINA

EXECUTIVE COMMITTEE MEETING MINUTES

March 27, 2010 AT SCIAA

The regular bi-monthly meeting at the ASSC Executive Committee was held Saturday March 27, 2010 in the conference room at SCIAA. The President was in the chair and a quorum present. The minutes of the January 30, 2010 meeting were approved with some minor changes.

In attendance: Sean Taylor, Jodi Barns, Helena Ferguson, Meg Gaillard, Jon Leader, Erika Shofner, George Stubbs, Carl Steen, Stacy Young

Treasurer's Report

1. Starting Balance as of January 1, 2010 - \$973.69
2. Total expenses from 1-Jan-10 \$2152.52
3. Total income from 1-Jan-10 \$4309.00
4. Ending bank account for march 26th, 2010 is \$3,130.17
5. Plan to look for a new bank - Bank of America charging \$13 in fees per month (started in October)
6. A motion was passed to approve the report

The President called for committee and event chair reports:

Annual Conference

1. Program for the conference has been written up and disseminated
2. Anthropology dept taking care of speaker honorarium
3. The conference will be held in the business school on the ground floor, room 005
4. Food for coffee breaks covered and donated
5. Reception will be at the Happy Café - 4525 Forest Drive - \$16 for meal
6. April 8th 4:30 pm meeting to do telethon for free advertisement at ETV
7. Charging \$5 for students and seniors and \$10 for other attendees

Donations

1. Grant-in-Aid - \$1363 right now
2. Bob Costello gave a general \$25

Archivist

1. Inventory of merchandise – lapel pins; taste of archaeology cookbooks; stickers (for cars); t-shirts; Journal DVDs
2. 3,708-\$4,479 potential profits from merchandise – plus Carl has about 100 extra DVDs
3. Looking into the cost of a small storage unit for easier access to merchandise

Grant-in-Aid

1. Want to award James Nyman \$800 and Brook Brilliant \$600 – checks to be presented at the conference (\$1400.00 total)

2. Have \$1363. Need to raise \$37 to cover total cost – suggestion to use silent auction money
3. What we raise from conference this year will be used for grant in aid next year

Journal

1. Requesting book reviews for journal

Newsletter

1. Newsletter for March is out
2. To make it easier to get the newsletter published in a timely manner dates were suggested for content deadlines and publication dates:
 - Content deadlines: first quarter - 1st of March; second quarter - 1st of June ; third quarter - 1st of September; fourth quarter - 1st of December
 - Publication deadlines: first quarter - March 15th; second quarter - June 15th; third quarter - September 15th; fourth quarter - December 15th

Chapter President Comments

1. Query membership with survey to find out what they want to do and how often to meet
2. Query to get list of archaeologists willing to talk to various chapters – Erika, Helena, and Meg will begin compiling a list
3. Spartanburg meeting – full room; Sean lectured about Kolb site

Unfinished Business

1. 2010 Budget
 - Income:
 - Publications - \$200
 - Dues – \$2,600
 - Donations - \$1,100
 - Conference - \$500
 - Field Day - \$1,500
 - Merchandise Sales - \$1,100
 - Grant – in – Aid - \$1,000
 - Exhibit Board Grant - \$1,500
 - TOTAL - \$9,500
 - Expenses
 - Conference - \$600
 - Fall Field Day - \$1,500
 - Grant in Aid - \$1,400
 - F&P Newsletter – \$600
 - Supplies - \$100
 - Marketing Programs - \$600
 - Exhibit Board - \$1,900
 - Antiquities Journal - \$2,800
 - TOTAL – \$9,500
2. Exhibit Board Update – Still in the process of looking at Humanities Grant

3. Web site cost – Consulting with Jean for final numbers
4. Myrtle Beach/Lower Pee Dee Chapter - April 6th meeting; 3 members came to Kolb Site Public Day
5. Fall Field Day Location and Theme – Still deciding on final location – between Charlestown Landing and Florence
6. Membership Committee – Plan to talk to other chapter presidents to set a goal for a certain number of new members by the end of the year
 - Look into using credit cards online to make it easier to pay dues.

New Business

1. The outreach organization South Carolina Archaeological Public Outreach Division (SCAPOD) plans to send out emails/letters to all chapter presidents requesting the donations of materials and ideas for the creation of traveling trunks to be used in South Carolina schools.

Adjournment : The meeting was adjourned at 1:15 p.m.