

ARCHAEOLOGICAL SOCIETY OF SOUTH CAROLINA, INC (ASSC)

Executive Committee Meeting Minutes

July 15, 2023 | 10:30am | Virtual (Zoom)
Call to Order: -10:33am

Attendees:

<i>President</i>	Savannah Britz	<i>Past President</i>	David Gordon
<i>Vice President</i>	John Fisher	<i>Student Rep</i>	Lily Gladis
<i>Secretary</i>	Kiersten Weber	<i>Newsletter Editor</i>	Cate Garcia
<i>Treasurer</i>	Ashley Stewart	<i>Members-at-Large</i>	JJ Lindler
<i>Archivist</i>	Chris Judge		

Officer Reports

Secretary Approved Meeting Minutes from May. Membership total is 127 members. That includes 76 Members and 51 Lifetime Members

Treasurer Notice for P.O. Box Due increased to 226\$ this year.

Checking Account:

Starting Balance: \$12,184.21

Ending Balance: \$12,389.91

TOTAL DEPOSITS: \$205.70

TOTAL WITHDRAWALS: \$0.00

(SEE SPREADSHEET FOR DETAILS)

GIA BALANCE: \$9,756.50

DONATION FROM PAT MASON OF \$2,000.00 DEPOSITED 7/6/23

CASHBOX BALANCE: \$372.00

T. ROWE PRICE ACCOUNT:

Starting Balance:\$27,689.71

Ending Balance: \$29,219.33

NET CHANGE OF +\$1,529.62 (AS OF 06/30/2023)

Archivist No report. No request for information or to archives.

Newsletter Editor Last edition went out end of May. Next edition is August, will include Fall Field Day. Email news to Cate to be included in the newsletter.

Journal Editor Report sent in. Special edition is ready. Few typographical edits. The special edition needs the letters. Final updates being made. Should

be available Aug. Call for notes from the field and book reviews needed.

Chapter Updates

Foothills	No update
Hilton Head	<p>Had exciting things going on. Founded the chapter 30 years ago. Founded with the aid of the president of the Coastal Discovery Museum, who is an archaeologist. They let us have the meetings in their space for free. They have now requested payment to use the space. Coastal Discovery Museum requested a contract for \$100 per meeting to use the space. This isn't going to work. We moved to the Library which offers free space. It is disappointing since we didn't just use the museum space we have cleaned and catalogued artifacts for them as well as assisted with public events for them. We have space scheduled at the Bluffton Library for September and October and in November the Hilton Head Library. We are organizing our Fall programs.</p> <p>John gives a shout out to the Hilton Head chapter that brought lunch and assisted with the field school. Very friendly and very appreciated.</p>
Midlands	<p>Last meeting we just sorted our artifacts. Probably going to just do lab work this month. Next meeting is the 29th at 10am at the museum. We will be going over lab work. The site is a potential plantation site. Artifacts include 19th century ceramics, some slate, and some metal objects. There was a church at one point in time, also a freed girls school at one time. Found a projectile point but its context is unsure. Send some pictures to Cate for the newsletter.</p>
Projects/Committee Reports	
Steering	<p>We have been flushing out a mission statement. Running it by the board maybe at next meeting. Looking into bylaw provisions. There are some positions we would like to add. If you have an opinion or suggestion Please join our next meeting and help! Check board member reference document for meeting schedule. Lot of running ideas</p>
Fall Field Day	<p>Met this week. Identified a ton of potential participants, divied up task and have started contacting everyone. Food Truck, port-a-johns. Will work on logistics next.</p>
Conference	<p>Haven't met yet, no update</p>

Merchandise Haven't met yet. Have a potential student interested in updating the logo. Fall Field Day request larger and X-small shirts. Possibly a white or light colored shirt version.

New Business We need an Elections committee, needs to meet soon. Savannah volunteers to be on Election Committee. It is responsible for determining which position is coming up for election, contacting board members if they are returning, finding new people to fill roles. Cate, JJ, John volunteer for Elections Committee. Will probably meet in about 2 weeks after Steering Committee.
JJ talked to Al about getting someone else put on the mutual fund account. We need to figure out the paperwork to add a new person on the account.
Please consider joining a committee if you are not on one.
Fall Field Day is October 7 at 12000 Year Park in Cayce. I hope everyone will be able to make it out to the event.

Adjourn: 10:59am

Next Meeting: September 16, 2023 @10:30am

2023 Meeting Schedule

September 16 | November 18 | January 20 |