

NEW YORK STATE ARCHEOLOGICAL ASSOCIATION
 1973 EXECUTIVE COMMITTEE

Charles S. Pierce (Houghton)
 Elizabeth M. Dumont (Orange)

William F. Ehlers (Orange)
 J. Thomson Fuller (Orange)

Louis A. Brennan (Metropolitan)
 Carolyn Weatherwax

AURINGER - SEELYE

Gloria Miller
 Beulah Rice

CHENANGO

Richard E. Hosbach, (D)
 Henry Temple
 Stanford J. Gibson

FREDERICK M. HOUGHTON

Alvina S. Moll
 Earl Sidler
 Edwin Phillips

INCORPORATED LONG ISLAND

William Harrison Case
 Alfred E. Jart
 Hallock Hood

LEWIS HENRY MORGAN

Daniel M. Barber
 Charles F. Gray
 Richard McCarthy

METROPOLITAN

Jerome Jacobson
 Theodore Robinson
 Caroline Merritt

MID HUDSON

John Losee
 Alvin Janzer
 Kenneth Robinson

ORANGE COUNTY

Elizabeth M. Dumont
 Alfred K. Littell
 George R. Walters

TRIPLE CITIES

Phillip J. Colella, (D)
 Jesse Benton
 Thomas Elliott

1973 EXECUTIVE COMMITTEE
(CONTINUED)

UPPER SUSQUEHANNA

Calvin Behnke _____
Franklin J. Hesse _____
Clark Rogers _____

VAN EPPS - HARTLEY

Paul R. Huey _____
Arthur Glamm, Jr. _____
Charles Gillette _____

COMMITTEE CHAIRMEN

Theodore Whitney - Awards and Fellowships (Chenango)
Carolyn Weatherwax - Chapters & Memberships (Auringer-Seelye)
Charles Merritt - Legislative (Metropolitan)
John DiDiaster - Librarian - Archivist (Horgan)
Kingston Lerner, MD - Nominating (Van Epps - Hartley)
Dolores Elliott - Publications (Triple Cities)
Gladys J. Haase - Public Relations (Van Epps - Hartley)
Elizabeth M. Dumont - Program (Orange)
Edwin Phillips - Fiscal-Budget (Houghton)
Charles Pierce - New York Indian (Houghton)
Dolores Lalock - Finance (Houghton)

PAST PRESIDENTS

Carl E. Guthe
William A. Ritchie
Charles F. Gray
Ralph Solecki

Earl Casler
Marion E. White
Charles F. Hayes, III
Michael J. Ripton

TO: All State Executive Committee Members

President Charles S. Fierce has requested that I announce a meeting of the State Executive Committee, to be held on Saturday evening, October 20, 1973, at the Colonial Motor Inn in Binghamton. Your attendance is vital, as many important issues will be discussed. The meeting will be held at 8:00 P.M. on the 20th and will reconvene at 9:00 A.M. Sunday morning if necessary. If some impending disaster prevents your attendance, please send an appropriate alternate, one you have briefed on all matters relevant to your office, so that he or she may vote intelligently in your name. Probably the best alternate, should the need arise, would be your Chapter Secretary or some other Chapter officer.

Enclosed with this notice are the minutes of the Executive meeting held in April and a tentative agenda for the October meeting. President Fierce urges that you read over both items carefully and send any information, comments, suggestions and additional matter for discussion to the Secretary before September 15 so that a final agenda may be drawn up and sent to you before the meeting. This small amount of homework on your part will make the October meeting one in which much can be accomplished with little confusion. All Committee reports are likewise due by September 15, to be sent to the Secretary.

The Colonial Motor Inn has given us the following special rates for the meeting:

Single Room - \$10.00

Double Room * \$15.00

Reservation cards are enclosed with this mailing. If you will send yours to the attention of:

Mrs. Connie M. Groves, Reservation Clerk

Colonial Motor Inn

Vestal Parkway

Binghamton, New York 13903

She will confirm your reservation. Please indicate on your card that you are a NYSVA member.

A map showing the various approaches to Binghamton and the location of the motel will be enclosed with the final agenda when you receive it. I look forward to seeing all of you in October.

Sincerely,

Dr. Elizabeth Dumont

Vice President and Program Chairman

TENTATIVE AGENDA

OCTOBER 20, EXECUTIVE COMMITTEE MEETING 1973

1. ROLL CALL

2. MINUTES OF THE 57th ANNUAL MEETING.

3. SECRETARY'S REPORT.

4. TREASURER'S REPORT.

5. PRESIDENT'S REPORT.

6. VICE PRESIDENT'S REPORT.

7. COMMITTEE REPORTS. Mid-year committee reports from the Committee Chairmen should be submitted to the Association Secretary by Sept. 15. These reports will be printed and distributed prior to the Executive meeting.

8. OLD BUSINESS

A. Membership of New Chapters.

B. THE CONSTITUTION. Appointment of a committee to update, recommend revisions. (The Constitution and By-Laws, printed in July 1969 is out of print. Up dating should be accomplished before reprinting is undertaken.

C. Resolution 73-E. Possible revisions to ARTICLE #6 of the Constitution

D. Association Incorporation and legal rites of Chapters

F. Changes in the election of Association Officers from one year to two year terms and the necessary Constitution and By-law Changes to affect these revisions.

G. Discussion of the Sustaining membership category and suggestions as to Chapter and Association share.

9. NEW BUSINESS

A. Life Membership Fund. (Suggestions to establish a Life membership fund, depositing monies from this category into a special account using only the interest to support publications fund and administration fund.

B. Discussion "Apathy".

C. Discussion "Communications".

All members are requested to submit any and all proposed business to come before this committee, to the Association Secretary, in writing, by September 15th. The permanent agenda will be printed and mailed to committee members prior to the October meeting.

MID-HUDSON CHAPTER - NEW YORK STATE ARCHEOLOGICAL ASSOCIATION

ANNUAL REPORT - 1972

MEMBERSHIP

Membership at the close of 1972:

Husband and Wife	6	(12)
Active	2	2
Sustaining	1	1
Total	9	15

MEETINGS

An executive meeting was held May 12th at the home of Chapter President, John Losee, to plan for possible activity for the summer. A report was made by Alvin Wanzer on the N.Y.S.A.A. Annual Meeting of 1972.

June 16 a meeting of the membership was held at the Chapter House. A talk was given on the excavation of a rock shelter in the town of Hyde Park.

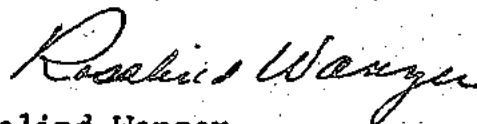
DIGS

There were no Chapter digs on any site in 1972--possible sites were investigated. There were several sites being worked by individual members, with no results to be reported as yet.

OFFICERS ELECTED FOR 1973

PRESIDENT: John Losee, R.D. 2, Box 178, Red Hook, N.Y. 12571
VICE PRESIDENT: Earl DeWitt, 6 Ravine Road, Hyde Park, N.Y. 12538
TREASURER: Frank Parslow, Jr., R.D. 7, Box 140, Kingston, N.Y. 12401
SECRETARY: Mrs. Alvin Wanzer, Mill Road, Rhinebeck, N.Y. 12572
TRUSTEE:
(1972-76) Alvin Wanzer, Mill Road, Rhinebeck, N.Y. 12572
TRUSTEE:
(1972-74) Kenneth B. Robinson, 11 James Street, New City, N.Y. 10956

Respectfully submitted,



Rosalind Wanzer
Secretary (1972)