

MINUTES OF THE 57TH ANNUAL MEETING

NEW YORK STATE ARCHEOLOGICAL ASSOCIATION

HOLIDAY INN

NEWBURGH, NEW YORK

APRIL 6, 7, 8, 1973

Executive Committee Meeting

A meeting of the Executive Committee was held on Friday, April 6, 1973. President Charles S. Pierce called the meeting to order at 8:26 P.M. The following members including State Officers, Chapter Presidents and Trustees were present:

Charles S. Pierce	(F. M. Houghton Chapter)
William F. Ehlers	(Orange County Chapter)
Francia G. McCashion	(Van Epps-Hartley Chapter)
Volkert K. Veeder	(Van Epps-Hartley Chapter)
Louis A. Brennan	(Metropolitan Chapter)
Carolyn Weatherwax	(Auringer-Seeyle Chapter)
*Gloria Miller	(Auringer-Seeyle Chapter)
Richard E. Hosbach, MD	(Chenango Chapter)
Henry Wemple	(Chenango Chapter)
Stanford J. Gibson	(Chenango Chapter)
*Dolores Lalock	(F. M. Houghton Chapter)
Edwin Phillips	(F. M. Houghton Chapter)
Earl Bidler	(F. M. Houghton Chapter)
W. Harrison Case	(Inc. Long Island Chapter)
Alfred E. Dart	(Inc. Long Island Chapter)
*Lawrence Waltz	(Inc. Long Island Chapter)
Father Edward Bader	(Lewis Henry Morgan Chapter)
*Louis A. Brennan	(Metropolitan Chapter)
Alvin Zanzer	(Mid-Hudson Chapter)
Kenneth Robinson	(Mid-Hudson Chapter)
Dr. Elizabeth Dumont	(Orange County Chapter)
George R. Walters	(Orange County Chapter)
Dr. Philip Colella	(Triple Cities Chapter)
Dolores Elliott	(Triple Cities Chapter)
*Marilyn Stewart	(Triple Cities Chapter)
*Verna Hayes	(Triple Cities Chapter)
Calvin Behnke	(Upper Susquehanna Chapter)
Franklin J. Hesse	(Upper Susquehanna Chapter)
Clark Rogers	(Upper Susquehanna Chapter)
Paul R. Huey	(Van Epps-Hartley Chapter)
*John H. McCashion	(Van Epps-Hartley Chapter)
Charles Gillette	(Van Epps-Hartley Chapter)

*Alternate

Committee Chairmen Present:

Theodore Whitney	Awards and Fellowships Committee
Carolyn Weatherwax	Membership Committee
Kingston Lerner, MD	Nominating Committee
Dolores Elliott	Publications Committee
Dr. Elizabeth Dumont	Program Chairman Committee
Louis A. Brennan	Editor of the <u>Bulletin</u>
Alfred E. Dart	Fiscal Committee
Charles S. Pierce	New York Indian Committee
Dolores Lalock	Finance Committee
Henry Wemple	New Chapter Affiliation

1. Roll call was taken.
2. A motion was made by Dr. Elizabeth Dumont and seconded by George Walters to suspend the reading of the minutes and accept them as printed. Motion was carried.
3. President Charles S. Pierce reported in his opening remarks that the life of the organization relies upon a better system of communication and he announced plans to see that this is done through local newspaper and other media coverage. He commended Harold Jonas of the Orange County Chapter for proper coverage of the Annual Meeting. He urged delegates to report in detail to their respective Chapters. President Pierce also recommended that Secretaries be included in the Executive Committee in order to get detailed reports back to the Chapters.

The President reminded the Chapters of the reserve of material quartered in Rochester for Chapter use. A catalogue is available on request and the only charge is return postage.

A special thank you was given to Bill Ehlers for his outstanding job with the Newsletter.

4. The Vice President reported on his work throughout the year with special emphasis on communications problems.
5. The Treasurers report was submitted by Volkert Veeder:

Checking Accounts:

Central National Bank	506.08	
Banker's Trust Co.	<u>2219.47</u>	2725.55

Savings Accounts:

Marine Midland Trust	1092.10	
Community Savings Bank	<u>1121.08*</u>	
		<u>2213.18</u>
		Total 4938.73

Publication Fund	4926.61	
General Fund	<u>12.12</u>	
	<u>4938.73</u>	

*Calculated; interest not posted.

April 1, 1973

Checking Accounts:

Central National Bank	2128.90	
Banker's Trust Co.	<u>2219.47</u>	4348.37

Savings Accounts:

Marine Midland Trust	1114.17*	
	<u>1121.08*</u>	
		<u>2235.25</u>
		Total 6583.62

Publication Fund	6314.29	
General Fund	<u>269.33</u>	
	<u>8583.62</u>	

*Calculated; interest not posted.

Henry Wemple moved to accept the treasurers report.

Kingston Lerner seconded the motion. The motion was carried.

OLD BUSINESS

6. Awards and Fellowship Committee: This report was given by Theodore Whitney who stated that the committee had met and the awards would be given at the banquet as is customary.

1973 Awards:

Fellow: Herbert C. Kraft
 Certificate of Merit: Stanford J. Gibson
 Certificate of Meritorious Service: William H. Rice,
 Fred DiBello, Lawrence Rockelein

7. Membership Committee: Carolyn Weatherwax reported a statewide membership increase of 188 with one particular Chapter having 46 new members. (Orange County Chapter received the membership award at the banquet.) Because of membership material still being available, the total expenses were thirty-six dollars. Chairman Weatherwax urged the continuance of the committee in 1972-3.

8. Legislative Committee: The Secretary read the report in the absence of Legislative Chairman Charles Merritt. The new Antiquities Bill has been introduced in the Assembly by Assemblywoman Cook and in the Senate by Senator Pisani. The Assembly Bill is NO. A3907. It has been amended and includes a provision that a native American be a member of the Board of Antiquities. Dr. Marian White added that Bill No. A5997 (Regulation on Indian Burial Sites) is now in Committee.

9. Publication Committee: Chairman Dolores Elliott reported that no issues of Researches and Transactions or Occasional Papers were published nor were any manuscripts submitted for them. Three issues, Numbers 54, 55, 56, of The Bulletin were again edited by Louis Brennan and issued. In 1972, a contract was signed with the Kraus Reprint Division of Kraus-Thomson Organization Limited for exclusive rights to reprint NYSAA Publications. Back publications of NYSAA have been sold at the annual meetings of NYSAA and ESAF, and, are also available at the Rochester

9. Publications Committee (Cont.)

Museum and Science Service. Mrs. Elliott commended Charles Hayes and Linda Rawleigh of the Rochester Museum for their work in filling back orders and distributing bulletins.

10. Program Committee: Dr. Elizabeth Dumont, committee chairman, reported that the slide and tape show, "A Seminar in Field Techniques" is presently on call at the Rochester Museum. The program for the annual conference has been brought to fruition through the able assistance of the members of the Orange County Chapter. Mrs. Dumont also mentioned that there was a lack of response in the call for papers and only nine were received. The remainder came by specific requests to friends.

11. Louis Brennan reported that material for the Bulletin is close to three issues ahead. Longer papers have been submitted and this will help keep the high quality of the Bulletin. He suggested the possibility of a monograph being published in bulletin format. He also requested that Rochester inform him of the number of issues sold outside the membership each year.

12. New York Indian Committee: Chairman Charles Pierce reported that the only legislation relative to the New York Indian that is active now is Bill No. A5997 on Indian Burial Sites.

13. Finance Committee: Richard McCarthy has requested that he be dropped from the committee. Dolores Lalock, the new chairman, reported that they are in agreement with the treasurers report. He also reported that there is no internal revenue problems at this time.

14. Henry Wemple reported on the Adirondack Archeological Assoc. in Plattsburgh formed in April, 1972. They are not ready at this time to affiliate with NYSAA, although three of their members are members-at-large in NYSAA.

15. New York Archeological Council: Dr. Marian White reported on the improved status of NYAC thus leading to research funding which gives NYSAA more of an impact on the Legislature. There is now a list of 50 site areas to be purchased under the Conservation Bond Issue. For the first time there are Federal funds for summer highway salvage on I-88 and the Genessee Expressway running North and South through the Genessee Valley. One hundred thousand dollars will be available. The report on the Native American resolution looks uncertain and there may be unrest for many seasons. The Moss-Bennett Bill looks favorable but all excavations by professionals is out except under salvage conditions. The situation rests with the fact that Indian remains should not be disturbed.

NEW BUSINESS:

16. Louis Brennan reported that the total printing bill for 1972 was 1750.69.

\$530.65	Braun-Brumfield	
526.80	" "	
<u>693.24</u>	Village Printing	Total: \$1750.69

He suggested a ceiling of \$1900 for 1973. Another suggestion was made that postage be included in the publication budget. 73-1 RESOLVED that the Publication Committee authorized to spend up to \$3,000 to put out a publication with all dispatch. Motion: made by Earl Sidler, seconded by P. Collela and carried

17. A letter from Arthur Einhorn, Lewis County Historian, requesting the reinstatement of the Franklin B. Hough Chapter was read. 73-2 RESOLVED that NYSAA reinstate the Franklin B. Hough Chapter as soon as they meet our qualifications and that they be so notified. Moved by Phil Colella, seconded by Henry Wemple, carried.
18. 73-3 RESOLVED that a constitution committee be appointed to take whatever action is necessary for revision. Moved by Mrs. Elliott seconded by Dr. Colella, defeated for lack of plurality, six to five with seven abstentions. Moved to clarify by Dr. Dumont that the mandate of the committee be to produce a new edition of the constitution which would include a listing of all amendments added since 1967. This motion was withdrawn and the whole constitutional matter was taken under presidential advisement.
19. 73-4 RESOLVED that the secretaries of each chapter be included as non-voting members of this body. Moved by Dr. Dumont, seconded by Dr. Larner, passed.
20. A letter from Daniel Barber, President of the Lewis H. Morgan Chapter offered Rochester as the next city for the 1974 NYSAA Annual Meeting.
73-5 RESOLVED that the NYSAA accept the offer of the Lewis H. Morgan Chapter to host the 1974 Annual Meeting. Kingston Larner moved, Elizabeth Dumont seconded, passed.
21. Budget: Alfred Dart of the Fiscal Committee proposed the following budget for 1973-4.

5. Reports were read by Vice President Ehlers and Treasurer Volkert Veeder.
6. Nominating Committee report was read by Dr. Lerner, Chairman. He thanked the Chapter secretaries for their effort in securing a complete slate and stated that some of the remedial steps had been taken in sharing the work load in some of the offices.

SLATE OF OFFICERS

President: Charles Pierce
Vice President: Elizabeth Dumont
 Louis Follett
Secretary: William Ehlers
Treasurer: J. Thompson Fuller
 James Walsh
ESAF Delegate: Louis A. Brennan

Also presented on the slate was the motion: That the NYCAA establish a new category of membership to be called institutional at the rate of seven dollars and that the present sustaining membership dues be increased to a minimum of twenty dollars with no minimum.

NEW BUSINESS

7. Dr. Marian White reported in detail on the Antiquities Bill No. A3907.
73-6 RESOLVED that NYCAA go on record as supporting Antiquities Bill No. A3907. Moved by Elizabeth Dumont, seconded by Robert Bredmore, and carried.
8. In regard to a question brought up at the fall executive meeting at Binghamton, Earl Casler reported that the association is incorporated under the educational laws of New York State and this does extend to the chapters. This discussion concerning

NEW BUSINESS (Cont.)

legal rights of chapters in case of law suits was tabled due to a lack of a complete report. Moved by Charles Gillette, seconded by Henry Wemple, and carried.

9. 73-7 RESOLVED that the election of officers be changed to bi-annually with the necessary changes made in the constitution and by-laws. So moved by Charles Gillette, seconded by Kingston Lerner, and carried.

10. Report of the Tellers: Dolores Lalock and Jack Littell reported as follows:

President:	Charles S. Pierce
Vice President:	Elizabeth Dumont
Secretary:	William Ehlers
Treasurer:	J. Thomson Fuller
EAAP Rep:	Louis A. Brennan

YES - 166	In support of the new category of institutional
No - 48	membership with the higher dues for sustaining
	membership.

Mr. Dart urged active support of the sustaining category by all chapters.

11. RESOLUTION 73-1: Resolved, that the New York State Archeological Association express its sincere appreciation to Dr. Elizabeth Dumont and her Program Committee, and to J. Thomson Fuller and his local arrangements committee of the Orange County Chapter for their meritorious service in preparing for and executing all of the fine details necessary for the successful 57th Annual Meeting of the Association.

NEW BUSINESS (Cont.)

12. 73-8 RESOLVED that Article VI of the Constitution be changed to read "The Executive Committee shall consist of the four constitutional officers of the Association and a board of trustees who shall be elected or designated, and for such terms of office as the By-laws provide, consisting of one member for each chapter. The number of trustees shall be automatically increased by one whenever a new chapter is formed. In the event a chapter becomes inactive, the number of trustees shall become one less at the time of the next annual meeting but shall never be less than six nor more than twenty four." Motion made by Michael Ripton, seconded by Dr. Colella. Henry Wemple moved to table the motion with information being sent to chapters for discussion before the 1974 Annual Meeting. Seconded by Mr. Dart.
13. Rochester was announced as host of the 1974 annual meeting.
14. Motion was made to adjourn and seconded. Meeting was adjourned at 9:29 A. M. EST.

Respectfully submitted,
Francis G. Mc Cashion
Francis G. Mc Cashion
Secretary, NYSAA

