

## SJBAS Summer Board Meeting

Date: June 25<sup>th</sup>, 12:00 p.m.

### Members present:

Janice Sheftel - Pres.

Foxie Mason - Vice-Pres.

Mark Gebhardt - Treasurer

Diane Skinner - Secretary

1. Mark explained that since the board meets only once or twice a year, the chapter will pay for lunch.
2. Christmas (holiday) party  
Mark can get the dining room at Dalton at no charge and he will check on this location for this year's party. The silent auction will be repeated.
3. Janice thanked Foxie for organizing the summer picnic.
4. Janice recommended that Lynette Etcitty, a Navajo Tribal member, be invited to next year's picnic to do a basket making demonstration.
5. Speakers for 2014 will include, among others:
  - Judith Reynolds - lost cities
  - Bob Powell - Indonesia
  - Rae and Rick Moeller - Vero man site in Florida
  - Jim Mueller's brother - Oaxaca
  - Eric Bikis – HovenweepJanice has talked to Julie Tapley-Booth and Kathy Fine-Dare about sharing SJBAS speakers with CSWS and the Four Corners Lecture Series
6. Mailing the MOKI  
We will continue mailing the MOKI to those who now receive it, without extra cost. Perhaps we can get e-mail addresses for the state archaeologist and Dene Thomas. New members of SJBAS are to receive the MOKI via e-mail, unless there is a legitimate reason they cannot; then it will be mailed.
7. Dues will remain the same
8. MOKI content  
E-mail references are okay  
Lyle will be asked to contact trip leaders about writing up trip reports and sending photos.  
Lyle and Diane will share writing up speaker talks.  
Mark and Diane will be backup for e-mailing announcements to SJBAS membership if Lyle is out of town once they receive membership e-mail lists.
9. SJBAS Field trips  
SJBAS members have first priority to sign up. If there is still room 5 days before a trip, Hisatsinom members may also go on the trip.
10. PAAC  
Foxie stated that Kevin Black's last PAAC class in Durango had 13 people signed up. Next class is Historical Archaeology, Oct. 24-26, 2014.  
Tish Varney has to be PAAC coordinator. She will be contacted by Foxie.
11. Speaker gifts may consist of gift baskets from O'Hara's. Janice will obtain them.
12. Treasurer's report  
\$3600 in our acct. (\$1200-1500 to be sent to CAS)  
\$4600 in savings  
SJBAS will sponsor one intern this fall and one next spring  
Janice will contact Bill Cagle about doing an internal audit.
13. A get well card will be sent to Bev Tomberlin
14. Mark will continue to sell tickets for the CAS raffle, but will need help when out of town

Diane Skinner