

Wisconsin Archeological Society
February 2020 Board Meeting
February 15, 2020, 2:00 pm
County Clare, Milwaukee

Total board members present: 6

Quorum Met

- I. Meeting called to order at 2:13 pm by President George Christiansen

Attendance:

- George Christiansen
- Kat Sterner
- Cindi Stiles
- Rob Nurre
- Warren Mohar
- Seth Schneider

- II. Seth motioned to approve the November 2019 board meeting minutes, seconded by Cindi. Approved by the board.

- III. N/A

IV. President's Report

- a. Empty Director at Large position
 - i. Would be good to have someone who can assist us with PR
 1. Jean Dowiasch?
- b. Empty Media position
- c. Publications Committee chair
- d. Solicit nominations from the membership with a deadline of 2-3 weeks response
- e. We need to draw a clear distinction between board business for board meetings and event planning meetings, etc.
- f. Begin posting board meeting minutes on the website again.
- g. Put profiles of board members in the newsletter

V. Treasurer's Report

- a. We still have all of the associate members from Silver Mound and need to update our email list with their contact information.
- b. One of our CDs matured in October and the funds were transferred to our checking account.
 - i. Do we want to open a new one?
- c. We should consider finding a new bank that has branches all over the state.
 - i. Consider Associated Bank
- d. George will talk to a financial planner about how to best allocate our funds going forward to generate the best interest.
- e. We have an estimate from Connie for the journal
 - i. \$3400 for printing 400 copies

- ii. \$550 for shipping and postage
- f. Rob motioned that the unspent \$2600 for Editorial and \$500 for the Preservation of Sites committee be moved to the Special Permanent Segregated Funds for each of those respectively, seconded by Cindi. Approved by the board.
- g. Winter Dinner
 - i. Cost \$1174, revenue \$1085
 - ii. We expect this event to just break even
 - iii. Consider moving the Winter Dinner to 2:00 or 3:00 pm to allow for easier travel to encourage higher attendance

VI. Committee Reports

- a. Awards – Cindi/Heather
 - i. Requests for proposals
 - 1. Archaeological Investigations
 - 2. Education
 - 3. \$1000-\$1500 requiring a 50% match
 - ii. We will table this for discussion at the later board meeting when Heather can be present.
 - iii. Service Awards
 - 1. Rob will work on putting together a letter nominating Jake Rieb
 - 2. Seth will work on putting together a letter nominating John Richards
- b. Membership – Kurt
 - i. Send a reminder to renew mid-summer or May depending on volunteer availability
- c. Preservation of Sites – Rob
 - i. Working on a lease for the feet of Man Mound.
 - ii. Still need the interpretive plaque at Heim Mound
 - iii. Would like to meet with the new DNR Archaeologist
- d. Education – Jennifer
 - i. None

VII. 2020 Goals

- a. Tabled for next meeting.

VIII. 2020 Meetings, event and publications

- a. Rice Lake (Barron County) Field Assembly – September 26, 2020 (tentatively)
 - i. John Broihahn tours
 - ii. Visit to the pipestone quarries
- b. High Cliff Field Assembly – May 30, 2020
 - i. Historic lime kilns and prehistoric mounds
 - ii. Get DNR involved because it's a state park
- c. Consider having a knap-in the night before at these events
- d. Board Meetings
 - i. March 14, 2020 – Baraboo
 - ii. May 2, 2020 – Madison
 - iii. July 11, 2020 – Milwaukee
 - iv. September 12, 2020 – Madison
 - v. November 7, 2020 – TBA

- IX. 2020 Budget
 - a. Will go out via email for review
 - b. Discuss and approve at next meeting

- X. Meeting adjourned at 4:34 pm by President George Christiansen