

**Wisconsin Archeological Society**  
November 2019 Board Meeting  
November 16, 2019, 11:00 am  
Athens Grill, Waunakee

Total board members present: 7  
*Quorum Met*

Meeting called to order at 11:03 am by President George Christiansen

Attendance:

- Jake Rieb
- George Christiansen
- Kat Sterner (via phone)
- Amy Rosebrough
- Rob Nurre
- Warren Mohar
- Seth Schneider

**I. Approve June 2019 Meeting Minutes**

- *Seth motioned to accept the June 2019 meeting minutes, Rob seconded, approved by the Board.*

**II. Approve August 2019 Meeting Minutes**

- *Rob motioned to accept the August 2019 meeting minutes, Seth seconded, approved by the Board.*

**III. President's Report**

- Attended the Wisconsin History Conference
  - o Round table on Saturday morning
    - People would like to see more historical archaeology
      - Fur trade
      - Urban archaeology
    - Information about what to do if you have an archaeological site on your property
      - The Preservation of Sites Committee will discuss how to best address this concern
  - o Compile a meeting bin containing:
    - Brochures, banner/tablecloth, items for sale, stickers, donation box, artifact replicas, most recent newsletter, most recent journal, couple back issues of the journal, Archaeology Month posters/bookmarks
    - Money for this could come from the meeting expenses line of the budget

**IV. Treasurer's Report**

- \$70,007 in our accounts
- 50 new members in one day from the Silver Mound event
- 331 total paid members at this time
- Our insurance will now be a minimum of \$400 for 2020

- *Seth motioned to approve this expenditure, Rob seconded, approved by the Board.*
- We did not use any money for WASRA. Discussion of expanding this research award opportunity will be discussed at the next meeting.
- We also did not contribute to Archaeology Month this year as WHS did not request funds.

#### **V. Events Committee**

- Satterlee Clark
  - We need to finish a submittal for this
- Consider an event up north – Rice Lake
  - Do we want to do two of these events? One at Satterlee Clark and one elsewhere.
- Winter Dinner
  - We need a speaker
  - We need a venue – Kat will look into this

#### **VI. Preservation of Sites Committee**

- Man Mound
  - Still working with Sauk County Historical Society on master plan idea
- Heim Mound
  - Hoping to do a burn still this year
  - *Seth motioned to use the funds from the Preservation of Sites budget to purchase a stand for an interpretive panel, George seconded, approved by the Board.*

#### **VII. Awards and Grants Committee**

- Review the drafts sent by Cindi and discuss at the January meeting

#### **VIII. Elections Committee**

- There were only three nominees (just enough to fill the open positions)
  - We need to try to get more nominees in the future
- New website for voting this year: OpenVote – worked much better
- 35% of the membership voted

#### **IX. Publications Committee**

- Kent Dickerson has retired and we need to replace him as chair of the Publications Committee
- We need to standardize yearly dates for publication/distribution of newsletter and journal

#### **X. Membership Committee**

- Holiday t-shirt drive with membership incentive?
- Need to send out an email renewal notice before the end of 2019
- Have Kurt put together a snail mail postcard renewal notice as well
- The Society needs a more permanent mailing address for handling changes in leadership