

MINUTES OF THE FIRST QUARTERLY MEETING OF THE BOARD  
OF DIRECTORS OF THE COLORADO ARCHAEOLOGICAL SOCIETY

The first quarterly meeting of the Board of Directors of the Colorado Archaeological Society was called to order by President Frank Adkins at 9:13 AM, January 22, 1983, in the Conference Room of the Colorado Heritage Center, Denver, Colorado.

Members present were Frank Adkins; Julia Avery, Ed Simonich, Marcia Tate, Ivol Hagar, Keith Abernathy, Kay Lyons, Brian O'Neil, Carolyn Kurtz-Medina, Alex Gray, Earl Mead, and Madeline Kernan. Also in attendance were Kay Walch, Bill Tate, Terry Murphy (Chairman of the Tessman Fund), Victoria Sounart, and Ann Johnson (Editor of Southwestern Lore).

All appointments as committee chairpersons have been carried over from last year and all will continue to serve except for Bill Hammond of the Denver Chapter who was chairperson of the Tax and Finance Committee. Mr. Adkins will appoint a replacement for Mr. Hammond.

Minutes of the fourth quarterly meeting of 1982 were approved as published.

Chapter officers for 1983 are:

Chipeta (Montrose): Monte Sanburg, President; Alberta White, Vice President; Bertha Mullikin, Treasurer.

Denver: William S. Hammond, President; Ann Johnson, Vice President; Carolyn Kurtz-Medina, elected representative; Robert Rushford, Treasurer.

Lyons: Jerry Orback, President; Joe Edson, Vice President, Rick Raynor, Elected Representative; Loyal Austin, Treasurer.

Pikes Peak (Colorado Springs): Officers not yet elected; Judith A. Rawls is Chairwoman of the Steering Committee.

Pueblo: Ed Simonich, President; Kay Walch, Vice President; Tom Albrecht, Treasurer.

Quahada (Grand Junction): Alex Gray, President; Doug McPherson, Vice President; Barbara Gray, Recording Secretary; Shirley Taylor, Treasurer.

Royal Gorge (Canon City): Earl Mead, President; Neil Butler, Vice President; Victoria Sounart, Treasurer.

San Juan Basin (Durango): Jayne Chromy, President; Penny Caldwell, contact for Advisory Committee.

Sterling: A new chapter may be formed.

Earl Mead, President of the newly organized chapter at Canon City, presented by-laws and a request for a Charter. The chapter is to be known as the Royal Gorge Chapter. Motion carried to issue a charter.

Mr. Hagar read a letter from the Colorado Springs Chapter requesting a charter. Copies of by-laws were enclosed. The chapter is to be known as the Pikes Peak Chapter. The charter for the Pikes Peak Chapter was approved at the October Board meeting.

It was suggested by Mr. Tate that chapters, when sending their list of officers and the date, time and place of their meetings to the Executive Officer, also send a copy to the CAS President.

Marge Patterson, Convention Chairwoman, and Charlotte Bechtold, Denver Chapter Chairwoman, were absent. Mr. Adkins said the Annual Meeting would be held in Denver on October 7-9, 1983. The location has not yet been confirmed.

Two changes on the Advisory Committee will be decided during the afternoon meeting or at Paul Nickens' convenience. Mr. Nickens requested that the Advisory Committee meet in the afternoon this quarter because of a conflict in morning meetings.

Marcia Tate reported that the Colorado Historical Society (CHS) had notified Emerson L. Pearson that he was to be terminated as State Archaeologist. The Advisory Committee recommended that Mr. Pearson be allowed to remain on the job until a replacement could be recruited and report for work; but the recommendation was rejected by CHS. Separately, Mr. Pearson contested his firing. Before his case came up to the CHS review board, however, Arthur Townsend was suspended as State Historic Preservation Officer (SHPO). Mr. Pearson's review was postponed indefinitely and he was asked to stay on the job for at least six months, subject to further determination of his status. No word had been received from the District Attorney's office concerning Mr. Townsend's case. The Advisory Committee has spent a lot of time working out points of view and policy among CCPA, CAS, and CHS.

The Colorado Council of Professional Archaeologists' (CCPA) January 1983 Newsletter has a full column on PAAC by Mr. Tate. Mr. Tate said CAS membership is increasing and he is not sure O D Hand can handle the PAAC program by himself. The PAAC Committee is looking into the possibility of having professional archaeologists assist him. He suggested that it might be necessary to get an assistant for Mr. Hand.

The lead-off for the CAAY was a proclamation by Lt. Gov. Nancy Dick, declaring January 1983 as Colorado Archaeological Awareness Month. Quahada Chapter is the only chapter that has pushed CAAY. All chapters need to start publicizing it. Mr. Tate said the committee is having about 1000 posters printed and these will be sent to each chapter for displaying in and around their area. Also, each chapter is being asked to sell T-shirts and note paper, both of which are imprinted with the CAAY logo. The CAAY Committee was turned down on their request for