

THE COLORADO ARCHAEOLOGICAL SOCIETY



*Publishers of Southwestern Lore*

QUARTERLY MEETINGS

APRIL 16, 1983



Community Room, Lower Level (LL), First National  
Bank Building, 831 Royal Gorge Blvd. (at 9th Street),  
Canon City, Colorado.

HOSTS: THE ROYAL GORGE CHAPTER

10:00 a. m. CAS Advisory Committee to the State Arch-  
aeologist and the Board of Directors of the Colorado  
Historical Society.

1:00 p. m. CAS Board of Directors

Annual meeting details.

Amendment of constitution proposed to reduce terms  
for president and vice-president to one year,

Amendment of constitution proposed to restructure  
membership of the Advisory Committee to give  
representation to each Chapter and to balance  
avocational and professional representation on  
the committee.

State-wide PAAC standards for local professionals.

Delta District, U. S. Forest Service project.

Tax and Finance Committee -- do we need it?

Chapter problems.

ALSO:

6:00 p. m. Monthly meeting of the Royal Gorge Chapter. The  
Directors, Committee Members and their families are  
invited.

a grant from the National Endowment for the Humanities; however, the Colorado Humanities Program has made a small grant of \$2500, and is considering another for approximately \$11,500. Therefore, one of the main sources of funds will be through the sale of the T-shirts. Mr. Hagar said Mr. Tate needed \$100 from each of the three organizations--CAS, CCPA, CHS--for the 1000 posters now being printed. The exact cost is \$384.05, which has been out of Mr. Tate's pocket. The Board approved the expenditure of \$100 of CAS funds. The Denver Chapter agreed to donate \$50 in addition. A small salary is being paid to the Assistant Coordinator out of the \$2500 grant. If the larger grant is obtained, the Assistant will have a full-time salary of \$800 per month and the Events Coordinator a half-time salary of \$1000 per month.

The main purpose of the CAAY is to attempt to reduce vandalism. Ann Johnson said she was willing to visit any and all chapters to speak on CAAY topics of her choice. Ms Johnson suggested having a student paper contest as a part of CAAY with the winners having their papers published in Southwestern Lore. She proposed having four categories: high school, under-graduate (college), graduate, and avocational. The papers would be no longer than 20 pages, double-spaced, and typed--about 1200 to 6000 words. The contest would be limited to Colorado schools and be on Colorado archaeology. The contest would end in June. The Board approved the Johnson essay contest.

The museum at the University of Colorado/Boulder is putting together an exhibit featuring southwestern Colorado archaeological materials collected by Earl Morris in the early 1900s. The exhibit will open on Sunday, March 20, 1983. The Lyons Chapter will probably be asked to assist in setting up the exhibit.

The CAAY Committee asked that each chapter submit a chronology of what is done in the state throughout the year. It is important to document CAAY for its donors.

The Forest Service Office in Delta is again requesting volunteers for survey work for four consecutive weeks beginning July 5 and ending July 29. The camp will be in the Taylor Park Ranger Station. Two decisions were requested of the Board: 1) Approval or disapproval of the Forest Service request; and 2) expense reimbursement system. On the first issue, the Board approved the project as a state-wide CAS project; and on the second, the Board voted that the project be paid on a per diem basis (\$8 per day) rather than mileage. Ms Johnson moved that the per diem rate be approved on the condition that the Forest Service provide transportation to and from the campground to the project site or that volunteers who must use their own vehicles to travel to and from the site be paid mileage. Motion approved.

The following committee reports were presented:

Executive Secretary: Mr. Hagar submitted a financial report for the fourth quarter of 1982 (October 13, 1982 to January 13, 1983)

which listed income of \$2167 and expenditures of \$1513.12, leaving a balance of \$653.68. Total monies in the "Tessman Fund" memoir account is \$1253.87. A yearly report for 1982 was also presented showing income for the year as \$7566.73, and expenditures of \$6668.45, leaving a cash balance as of December 31, 1982, of \$898.28. Report accepted.

**Tax and Finance:** In the absence of Bill Hammond, Committee Chairman, Mr. Adkins distributed copies of a statement explaining the purpose of the committee, and a statement concerning "activities notes" filed with the IRS. Report accepted.

**Membership:** The report presented by the committee shows a total of 711 members for 1982, and 127 members as of January 22, 1983. Report accepted.

**Editor of Southwestern Lore:** Ann Johnson stated that presently 1000 copies of Southwestern Lore are being printed. However, in view of the increase in memberships, she recommended an additional 100 copies be printed for the time being. She reported that Bill Buckles inquired about doing a publication on "rock art" as a Southwestern Lore memoir. The Board agreed this would be a worthwhile publication.

Mr. Adkins distributed copies of a letter received from the University of Colorado/Boulder inviting CAS participation in the First Front Range Ceramic Workshop during the Saturday afternoon March 12, 1983, meeting of the CCPA. They also requested that members of CAS submit in advance sherd samples of various types and varieties from each of the documented ceramic producing sites in or east of the mountains.

Concerning the "blue sheet" policy, Mr. Adkins distributed copies of a letter, dated December 31, 1982, to Dr. James Hester, Director of the Colorado Historical Society, outlining priorities for use of the money as it is generated. These priorities are: 1) PAAC; 2) Reorganization of the State Archaeologist's office; 3) CAAY; and 4) other projects to be agreed upon as blue sheet money is available. After discussion by the Board, it was agreed that Item 3 should take the place of Item 2 if the Historical Society does not carry through on the reorganization of the State Archaeologist's office. Motion carried that this letter be approved with the agreed-upon change.

Ray Lyons distributed copies of time sheets for individuals working on projects and a list showing the approved rates for sponsored funds, which was effective July 1, 1982. These rates are: Professional--\$13.90, Supervisor--\$10.60, Avocational--\$7.70, and Trainee --\$3.80.

The second quarterly meeting will be held on April 16, 1983, in Canon City in the basement of the First National Bank.

The meeting adjourned at 12:15 PM.

*Madeline R. Hernen*  
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Recording Secretary