

THE FOLSOM POINT



NORTHERN COLORADO CHAPTER OF THE
COLORADO ARCHAEOLOGICAL SOCIETY

Volume XVIII Number 4

April 2003

CALENDAR OF EVENTS

- April 16** **Executive Board Meeting - 6:00 pm**
Business Meeting - 7:00 pm
CSU Veterinary Hospital, 300 W Drake Road
Program: Alyson McGee and Tom Carr, Historic Preservation
- April 26** **Quarterly Board Meeting - Cortez (Anasazi Heritage Center)**
- May 9** **Awakening Stories of Ancient Bison Hunting**
Grand Opening of the Traveling Exhibit, Windsor Museum
- May 10** **Re-Opening of the Fort Collins Museum**
- May 21** **Executive Board Meeting - 6:00 pm**
Business Meeting - 7:00 pm
CSU Veterinary Hospital, 300 W Drake Road
Program: Dr. Jim Zeidler, CSU

Welcome Spring

Officers for 2003

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Open

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Open

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Dues Due Notice

Mary Painter - January - individual \$26
Elizabeth Springer - January - individual \$26
Jeff Eighmy - January - individual \$26
Dale Agger - February - individual \$26
Lucy Burris - February - individual \$26
Agnes Dix - February - individual \$26
Robert King - February - individual \$26
Bill & Susie Sanchez - March \$32.50

Ed Day - March - individual \$26
Doug Eldred - March - individual \$26
Mary Lee Birmingham - March - individual \$26
Dick French - March - individual \$26
Brian & Heidi Short - March \$32.50
Ron & Marian Wemple - March \$32.50
Kevin Boulter - April - individual \$26
Neddette Ewing - April - individual \$26

Treasurer's Report

Submitted by Betty Herrmann 4/10/03

Account Balances:

Checking Account:	\$ 1433.93
Kaplan-Hoover Grant:	6840.48
Savings Account:	800.34
Scudder - Greenacre Scholarship:	1521.88

Total: **\$ 10,596.63**

Individual Funds:

General Fund:	\$ 1984.27
Greenacre Scholarship Fund:	1521.88
Kaplan-Hoover Grant:	6840.48

Total: **\$ 10,596.63**

April Meeting

The program for the April 16 meeting will be presented by Thomas Carr and Alyson McGee. Please mark your calendar and plan to attend this Wednesday.

Thomas Carr began his career in archaeology during the 1980's at the University of North Carolina at Charlotte where he studied Contact, Colonial, and recent historic sites. He also studied fine art photography and art history. In 1993 he moved to Colorado to pursue graduate studies, specializing in geophysical archaeology and Paleo-Indian to Archaic transition topics. He received his MA in 1996, and is currently completing his Ph.D. He has worked professionally in archaeology since 1999, and has been with the Colorado Office of Archaeology and Historic Preservation since 2001. He has conducted various studies in 14 states and two foreign countries.

Alyson McGee is the Public Outreach Coordinator for the Colorado State Historical Fund, directing the outreach, public relations and applications unit for the state's historic preservation grant program which disperses approximately \$20 million per fiscal year. Prior to joining the SHF, she was the Associate Director of Colorado State University's Architectural Preservation Institute; an educational, research and outreach entity in CSU's Department of Manufacturing Technology and Construction Management. Alyson has completed coursework toward a Master of Science in Construction Management with an emphasis in Historic Preservation, and has a BA in Arts Administration from San Francisco State University. As part of the research for her Thesis, Alyson is currently participating in a National Science Foundation grant project taking place in the Czech Republic involving material scientists, engineers and preservationists from Colorado, the University of North Carolina, and the Czech Republic's Academy of Sciences.

**COLORADO ARCHAEOLOGICAL SOCIETY, INC.
JANUARY 2003 QUARTERLY BOARD MEETING MINUTES**

(Draft, Subject to Board Approval)

Pueblo, Colorado

January 25, 2003

The January 2003 Quarterly Board Meeting of the Colorado Archaeological Society was called to order by Tom Hoff, President, at 12:50 P.M. Chapters represented were: Denver, Hisatsinom, Northern Colorado, Pikes Peak, Pueblo, Roaring Fork and San Juan Basin, constituting a quorum.

MINUTES: The minutes of the September 2002 Board Meeting were approved as printed. The minutes of the September 2002 Annual Meeting were approved as printed. The amended Constitution and By-Laws will be put on the CAS Website.

EXECUTIVE SECRETARY: (Terry Murphy, written report) The annual migratory bird permit (Bone Lab) renewal will be sent with \$25 check to U.S. Fish and Wildlife Service. Jon Kent received the Colorado Fish and Game permit renewal form and forwarded it via the Denver Chapter, and that will also be sent for renewal. The Secretary of State corporate registration will be filed before the end of this month. The National Preservation Coalition is meeting in Denver next month. If anyone is planning to attend the SAA Annual Meeting in April, please contact Terry re possible attendance at the 4/10/03 meeting of the Council of Affiliated Societies. There are people in northwestern Colorado (Craig, Meeker, and Rangely areas) who have expressed interest in PAAC and perhaps a "floating chapter" for those three towns. Interest in a new CAS chapter in Trinidad is uncertain; although 21 people signed up for an organizational meeting, only 4 attended; this will be explored further during the Heritage Days celebration this spring. Loretta Martin at the Loudon-Henritze Museum at Trinidad State College reported that a large (unorganized) collection has been received by the museum; anyone with experience in southeastern Colorado could probably assist in the work needed for this matter. Terry has an order for Southwestern Lore that will probably require about 60 photocopied issues; Terry will charge \$3 per individual photocopied issue (unless ordered as part of a Volume, in which case the photocopied issue will cost \$2).

TREASURER: (Kathryn Adams & Larry Evans, written report) CAS had a total of \$26,220.39 in gross deposits for 2002; \$6500 of that was loan repayment from CCPA; we will need to determine whether that \$6500 counts towards the \$25,000 "gross receipts" threshold for IRS Form 990 purposes. If IRS Form 990 will be filed for 2002, the Treasurer needs to know the number of books and other inventory items stored by various people for CAS. Motion (Terri Hoff/Weedin) passed unanimously that elected officers be authorized to arrange for CPA to prepare and file Form 990 if necessary based on determination to be obtained by Kathryn Adams and Larry Evans. Motion (Terri Hoff/Simon) passed unanimously that if CPA review of 2002 financial records is optional, the elected officers be authorized to determine whether such CPA review shall be done. Larry Evans suggested that we routinely prepare and file Form 990, since that is less expensive than dealing with any possible audit. Also, the CPA financial statements are sometimes used for grant applications. Larry and Kathryn reviewed the income and expenses of the 2002 Annual Meeting; \$123.99 was overpaid by the C.T. Hurst Chapter to CAS, and that portion of the net proceeds will be refunded to the Chapter. The relevant portion of the newsletter expense is being charged as annual meeting expense.

MEMBERSHIP: (Lora Van Rensalaar, written report) Lora distributed a report setting forth the number of memberships and members, as well as information about her work in converting the membership data to a spreadsheet program. Some of the smaller membership numbers on this quarter's report are due, in part, to the data clean-up. The spreadsheet program allows her to sort by chapter, so she prepared a report for each Chapter Treasurer regarding the membership of that specific chapter. Lora commented that we have six student members at this time, and she wishes there were some way for student members to receive Southwestern Lore at very low costs. She also requested that, when we next revise the Bylaws, we seek some terminology other than

“Senior Citizens/Disabled” for the membership category which pays one-half the regular dues and does not receive *Southwestern Lore*. Lora is updating the membership brochure and application form; samples were distributed for review and discussion.

ALICE HAMILTON SCHOLARSHIP COMMITTEE: (Tom Hoff & Sharon Murphy, written report)

Anne Whitfield has joined Richard Marlar and Sharon Murphy on this committee today; one or two additional committee members are needed, as is a chairperson.. The annual announcement will be sent out in early February; applications will be due in April; the committee members will then review the applications in order to determine the awards at the Quarterly Board Meeting at the end of April. The committee anticipates conducting a raffle between July and October this year; two CAS members have discussed donation of a raffle prize. Richard Marlar wrote an article for *Southwestern Lore* outlining the first 15 years of the Scholarship.

PAAC: (Ken Andresen and Kevin Black, written report)

Six classes were completed during the fourth quarter of 2002; enrollments ranged from 8 to 25. Three classes were cancelled during the fourth quarter due to insufficient enrollment. The course schedule for the first half of 2003 has been posted on the website www.coloradohistory-oahp.org. The fourth and final season of inventory is planned at Tomahawk SWA beginning June 17, 2003. During calendar year 2002, Kevin taught 18 PAAC classes with a total enrollment of 262. Sixty people unaffiliated with CAS, the Museum of Western Colorado or the San Luis Valley Archaeological Network attended the classes, site form workshops, Summer Training Survey field work and laboratory sessions during 2002.

PUBLICATIONS (Joel Hurmence):

Southwestern Lore (Kevin Black, written report) The Winter 2002 issue of *Southwestern Lore (SWL)* has been printed. The Spring 2003 issue will probably be published in mid-March. No one has yet responded to Marilyn Martorano’s request to be replaced as the “keeper” of the *SWL* index on the Papyrus program; a volunteer would be appreciated. No new papers have been received for *Colorado Archaeology: an Annual Publication of Southwestern Lore*, but peer reviews continue for the papers already received; the quality of reviews and revised papers will ultimately determine when the inaugural issue is published.

Newsletter (Joel Hurmence)

The newsletter will be co-edited by Joel Hurmence and Teresa Weedon; the next issue may come out in the spring. It is hoped that some can be sent by e-mail; Lora will add e-mail addresses to the membership data base. It was discussed that members could be asked to indicate a preference to receive the newsletter by e-mail or postal mail, or chapters could be asked to distribute copies to their members, with unaffiliated members receiving copies by mail. Persons interested in receiving the newsletter by e-mail delivery can send that information to state.cas@att.net (one of Teresa’s e-mail addresses). Motion (L.Tradlener/Wood) passed that next newsletter be e-mailed to those requesting distribution by e-mail and chapters be responsible to facilitate distribution to their members not receiving the newsletter by e-mail, applicable next time only.

Web site (Teresa Weedon, written report)

Teresa plans to switch the server from Indra’s Net probably before the end of the month. At the request of Bob Brunswieg of UNC, a link to the Rocky Mountain Anthropological Conference website was put into the CAS website.

ADVISORY COMMITTEE: (Bethne Amshoff)

Bethne’s move to North Carolina will occur in early March. It was suggested that we review the history and role of the Advisory Committee and that perhaps a representative of the Colorado Historical Society be invited to some of the CAS meetings.

AWARDS:

The Awards Committee needs a couple of additional members. Teresa asked that descriptions of the award categories be furnished to her for inclusion on the Web site.

MARKETING/PR:

Although this Committee still needs a Chairperson, Lora has volunteered to be Vice-Chair of the Committee, and Teresa has volunteered to serve on the Committee.

LONG RANGE PLANNING: Mary Jo Kraus wants to review our goals at the July Quarterly Board Meeting; additional members of this Committee will be sought at the April meeting.

WAYS AND MEANS: (Joel Hurmence) Over the last three years, CAS has spent \$4000 more than we've received. Joel and Larry Evans and Kathryn Adams discussed the possibility of a temporarily restricted fund for *SWL* as a method to better track the income and expenses; the same could be done for the newsletter. *SWL* costs about \$12.50 per year. It was suggested we could set aside \$2 per membership for the newsletter (similar concept to the \$.50 set aside per membership for the Alice Hamilton Scholarship Fund). Motion (Hurmence/Weedin) passed that temporarily restricted funds be set up for *SWL* and newsletter, with funds to be transferred by journal entry in April based on amounts to be determined at the April meeting pursuant to Budget Committee report.

STATE ARCHAEOLOGIST'S REPORT: (Susan Collins, written report) The next State Historical Fund grant deadline is 4/1/03; application workshops are now being presented across the state. Archaeology and Historic Preservation Month will again be observed during May; Lyn Wazny is coordinating the calendar-of-events and press releases. Some small grants (up to \$250) will be offered competitively to assist local sponsors in staging events. The State Historical Fund grant for this project includes \$5500 for these small grants, and Bureau of Reclamation has pledged an additional \$2000; the Anti-Vandalism Task Force is requesting that CAS pledge \$1000, so that the total available will be the same as last year. Motion (Weedin/S.Tradlener) passed unanimously to authorize expenditure of \$1000 from Archaeological Preservation Week Fund to the projects selected by the Anti-Vandalism Task Force. Doug Stephens (of the Forest Service) will present a progress report on the planning for an archaeological curation facility; that report will be presented at the annual meeting of CCPA in March.

CAS REPS TO CHS: (Susan Collins for Mutaw and Marljar) Both Bob Mutaw and Richard Marljar continue to work actively in their respective roles and committees as CAS representatives on the Colorado Historical Society Board.

ANTI-VANDALISM TASK FORCE: (Susan Collins for Marljar) CCPA presented a request to the Anti-Vandalism Task Force, which request is hereby forwarded to CAS, for \$4000 to be applied towards the \$14,000 expense for reprinting *Ancient Colorado*. This request is applicable to funds that have been handled by CAS, as banker, for several years. Motion (L.Tradlener/Weedin) passed that, upon receipt of a letter of request from CCPA, CAS pledges \$4000 from the Archaeological Preservation Week Fund towards the expense of reprinting *Ancient Colorado*, matching the CCPA pledge; furthermore, CAS will write a letter of support for the CCPA grant application.

OLD BUSINESS:

BUDGET COMMITTEE: Kathryn Adams will chair the Budget Committee; Larry Evans, Joel Hurmence and Bill Tilley will serve on this committee.

CAS FIELD TRIP 2003: (Teresa Weedin, written report) Teresa distributed a list of the nine CAS members who have signed up for the trip to southern Arizona and northern Sonora, Mexico. A travel writer from Sunset Magazine will be joining the group, so the ten-person minimum is satisfied.

ROCK ART CHAPTER: (Peter Faris) Peter reported that language in Article 6 of the Constitution and/or Article 2 of the Bylaws may be reviewed to see if some adjustment may be needed for this type of chapter. It is anticipated that this chapter would be open to membership throughout the state; quarterly meetings of the chapter might rotate from one location to another. The interest in this chapter grew out of the Rock Art Annual Symposium held in Pueblo the past several years. Motion (Faris/S.Tradlener) passed that a Committee be appointed to study changes that may be needed in the Constitution or Bylaws for this type of chapter. Sharon Murphy will chair that committee, and Bill Tilley, Peter Faris and Terry Murphy will serve on that committee.

NEW BUSINESS:

ENCAMPMENT/MOUNTAINEER SITE WORK WEEK: (Joel Hurmence) Joel outlined an option to combine a work opportunity for CAS members at the Mountaineer site under the direction of Dr. Mark Stiger with an opportunity for fun activities. This could be scheduled from June 28 through July 7, 2003. The first five days would be work days at the Mountaineer site; Dr. Stiger prefers that a person work at the site for several days, rather than just a couple of days. Fun activities for everyone (workers and non-workers) would then be scheduled for the last few days. Motion (Wood/S.Tradlener) passed that Joel be encouraged to proceed with Mountaineer Work Week/Encampment as outlined.

PUBLIC EDUCATION (Larry Tradlener): Larry has agreed to chair the Public Education Committee, and additional committee members will be sought. Larry is considering preparation of a “canned” presentation that could be given by a variety of CAS people to a variety of groups; this would probably have a script of 15 to 20 minutes and a slide show.

ANNUAL MEETING 2003: The dates for the 2003 Annual Meeting in Colorado Springs have not yet been selected, pending today’s discussion. ARARA is meeting Columbus Day weekend. The consensus of those present was to encourage the Pikes Peak Chapter to try to schedule the Annual Meeting for the weekend of October 17-19, but if the Annual Meeting needs to be scheduled for the weekend of October 24-26 in order to get an appropriate facility, that would be satisfactory also.

ANNOUNCEMENTS:

Bev Goering announced that Mary Jo Zeidler of the Northern Colorado Chapter would like to include information on the **Kaplan-Hoover Interpretative Program** on the CAS web site, and she would welcome suggestions regarding other publicity for this program. The grand opening of a traveling exhibit “Awakening Stories of Ancient Bison Hunting” will occur May 9, 2003 at 5:30 PM at the Windsor Museum. This exhibit is an interpretation of archaeological research being conducted on the Kaplan-Hoover Bison Bonebed by CSU, alongside current Plains Indian perspectives for this heritage site.

The **Rock Art Symposium in Pueblo** will probably be the first Saturday of May.

Rocky Mountain Anthropological Conference will be held in Estes Park September 18-20, 2003.

QUARTERLY BOARD MEETINGS

April 26, 2003 at Cortez (Anasazi Heritage Center); a field trip on Sunday may be scheduled, hosted by John Sanders and Andy Simon

July 26, 2003 at Denver

The meeting adjourned at 4:58 PM.

Respectfully submitted,
Sharon Murphy, Recording Secretary

Colorado Archaeological Society

Code of Ethics

Members will uphold State and Federal antiquities laws and regulations.

Excavation of archaeological sites will be conducted only according to professionally accepted procedures developed in consultation with a professional archaeologist and with the written permission of the landowner. The investigator has the responsibility for publication of the results of his/her investigation and for making the collection available for further scientific study.

Members are encouraged to report archaeological sites to the Office on the State Site Report forms. Materials collected from the surface sites shall be catalogued and described in the site survey report. Collected materials should either be deposited with the State Archaeologist's office or made available for scientific study.

Members will not support illegal or unscientifically conducted activities by participating in or condoning the sale, exchange or purchase of artifacts obtained from such sites.

Members who exhibit artifacts will do so in an educational context. Items from burials and objects considered sacred will not be exhibited.

Members will cooperate with the State Archaeologist and other agencies concerned with archaeology and related fields.

Members will respect the dignity of groups whose cultural histories are the subject of archaeological investigation.

Members will not participate in conduct involving dishonesty, deceit, or misrepresentation about archaeological matters.

Northern Colorado Chapter
Colorado Archaeological Society
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