Minutes of a Meeting of the Board of Directors
Of the Oklahoma Anthropological Society, Inc.

April 28, 2001

A meeting of the Board of Directors of the Society was held at the Sam Noble Oklahoma Museum of Natural History in Norman, Oklahoma at 8:00 AM on the date indicated. President Dale McHard chaired the meeting, and Secretary-Treasurer Pete Thurmond recorded the minutes. The other officers and directors present and voting were as follows: Jean Sinclair, 1st Vice-President & Special Projects Committee chair; Richard Drass, Bulletin Editor; Don Wyckoff, Memoir Editor; Lois Albert, Certification Program Chair; Dave Morgan, Dig Committee Chair; Charlette Gifford, OAS Historian; At-Large Directors Paul Ferguson (chair of the 50th Anniversary Committee), Ron Ford, Curt Hendricks (who chairs the Membership Development Committee), Reggie Hofmaier (Central Chapter Representative), Allen Marshall (chair of the 2001 Nominating Committee), Mary McHard, Bobby Nickey, and Don Shockey (chair of the Point Guide Committee); Kay County Chapter Representative George Hangii; Southwest Chapter Representative Linda B. Mager; and TAS Chapter Representative Charles Surber. Also present were Society members Mary Ann Drass, Susan I. Thurmond, and Charles and Kathleen Wallis.

Upon a motion made by Don Shockey and seconded by Bobby Nickey, the minutes of the January 20, 2001 meeting of the Board were approved by unanimous vote.

Dale McHard reported that the July meeting of the Board will be held at the Oklahoma Archeological Survey in Norman. The date and time will be published in the July newsletter. Mr. McHard noted that no chapter has yet offered to sponsor the Fall 2001 meeting of the Society.

Pete Thurmond submitted a written report on Society finances and membership, a copy of which is appended to these minutes. The current draft of the updated and expanded OAS Standing Rules was distributed to the Board members for review, and will be taken up at the July meeting.

Allen Marshall reported the following candidates for election to Society office by the membership:

President: Dale McHard
First Vice-President: Kathy Diamond
At-Large Directors: Ken Bloom, Mary Ann Drass, Francie Sisson, & Charles Surber

Don Wyckoff noted that formatting of the Burnham monograph, to be published as an OAS Memoir, was about half complete, and that this Memoir 9 should be ready for publication before year-end. As of the meeting date, eighty pages had been formatted, with another eighty to go, and about thirty pages yet to write.

Lois Albert and Dave Morgan summarized the 2001 Certification Program seminars and Spring Dig, respectively, as reported elsewhere in the Newsletter.

Charllete Gifford noted that she had received very little response to her call in the May Newsletter for photos and accounts of past Society activities to be included in the 50th Anniversary Annual Bulletin in 2002. She repeated her plea for input and assistance from the longtime members of the Society.

Curt Hendricks reported that the Membership Development Committee is still trying to sort out its detailed objectives. Don Shockey stated that the Board will have some decisions to make in July on the timing and expenses of the current Point Guide Committee project. Paul Ferguson noted that the 50th Anniversary Committee plans to interview longtime OAS members, and work with Charlette Gifford in assembling a history of the Society. Expenses of this committee will be submitted to the Secretary-Treasurer as incurred.
Brief reports were made by the representatives of the Society's local chapters in Lawton, Oklahoma City, Ponca City, and Tulsa.

The Board discussed a suggestion to hold the Fall 2002 OAS meeting concurrent with the annual meeting of the Plains Anthropological Society, also known as the Plains Conference, which is to be held in Norman October 23-27, 2002. It was the consensus of the Board that the Society should offer to join as cosponsor of the 2002 Plains Conference with the Oklahoma Archeological Survey and the Department of Anthropology at the University of Oklahoma. Business meetings of the OAS Board of Directors and membership will be held during the course of the 2002 Plains Conference.

Finally, Dale McHard reported that the books of the old OAS lending library had been in storage in McAlester for some time, but must be moved in the near future. The Board discontinued the library program in January of 1991, and the books have been in storage since that time. Dale McHard and Lois Albert agreed to transport the books to the Oklahoma Archeological Survey in Norman. It was the consensus of the Board that all useful and appropriate books in the collection should be accessioned into the Survey library, and that the remaining items should be offered for sale at nominal prices at the Society’s Fall 2001 meeting.

There being no further business before the Board, the meeting was adjourned.

Minutes of a Business Meeting of the Members
Of the Oklahoma Anthropological Society

April 28, 2001

A business meeting of the members of the Society was held at the Sam Noble Oklahoma Museum of Natural History on the date indicated, immediately following the meeting of the Board of Directors. President Dale McHard presided over the meeting, and Secretary-Treasurer Pete Thurmond recorded the minutes. Thirty-one members were present.

Dale McHard recapped the business transacted at the morning meeting of the Board of Directors.

Nominating Committee Chair Allen Marshall then presented the slate of candidates for election to Society offices and board seats. There being no nominations from the floor, upon a motion made by Lois Albert and seconded by Carl Gilley, all candidates were elected by acclamation. Dale McHard was elected to a second two year term as President, and Kathy Diamond was elected to her first two-year term as First Vice-President. Ken Bloom, Mary Ann Drass, Francie Sisson, and Charles Surber were elected to serve three year terms as At-Large Directors. Dale McHard thanked outgoing Board members Paul Ferguson, Ron Ford, Elaine Hillard, Mary McHard, and Jean Sinclair for their years of service.

Lois Albert, on behalf of the Certification Committee, presented a certificate of completion for Surveyor Level 1 to Kathy Diamond.

Dale McHard then conferred, on behalf of the Board of Directors, the Golden Trowel Award for the year 2000 to past OAS President Gene Hellstern.

There being no further business before the membership of the Society, the meeting was adjourned.

JPT 05/01/2001
OAS Bank Balances & Income/Expense
Through 03/31/2001

Bank Balances
General Fund $29,083.57
Memoir Fund 37,278.78
Life Member Fund 18,694.47
Special Projects Fund 305.38
Total Cash In Bank $85,362.20

Income
Membership Dues $6,615.00
Book Sales w/S&H 1,112.20
Interest on Deposits 1,219.12
Total Income $8,946.32

Expense
Annual Bulletin Printing $2,743.52
Newsletter Printing 409.50
Other Printing 42.05
Postage 396.20
USPS Permits 125.00
Point Guide Committee 510.00
Liability Insurance 899.00
Total Expense $5,125.27

Net Income 03/31/2001 $3,821.05

Direct Costs Of Servicing A Membership:
Comparison Of 2000 & 2001

<table>
<thead>
<tr>
<th>Expense Item</th>
<th>2000</th>
<th>2001</th>
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<tbody>
<tr>
<td>Newsletter: Printing</td>
<td>$6.84</td>
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<td>Postage</td>
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<td>Bulletin: Printing</td>
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<td>Postage</td>
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<td>Renewal Notice (1 to 46%, 2 to 14%)</td>
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<td>Liability Insurance</td>
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<td>Officer Expense</td>
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<td>Society Recognition Awards</td>
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<td>.20</td>
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<td><strong>Total Direct Costs Per Membership</strong></td>
<td><strong>$19.00</strong></td>
<td><strong>$15.22</strong></td>
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</table>

The base (Active) membership dues rate is currently $20.00. The 20% reduction in the direct cost of servicing a membership in the Society from 2000 to 2001, despite slight increases in most items, is due to a dramatic reduction in the cost of printing the newsletter, a shorter annual bulletin, and more aggressive offsetting of other postage expense with the prepaid postage account. Obviously, the publications comprise the primary expense per membership. **If publication costs can be contained, it should not be necessary to increase the Society membership dues rates for quite some time.**