A meeting of the Board of Directors of the Society was held at the Wesley United Methodist Church in El Reno, Oklahoma at 9:00 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:

- Richard Drass, Annual Bulletin Editor
- Ron Ford, Director-at-Large
- Charlette Gifford, OAS Historian
- Reggie Hofmaier, Director-at-Large
- Nona Leatherwood, Newsletter Editor
- Allen Marshall, Director-at-Large
- Mary McHard, Director-at-Large
- Dave Morgan, Dig Committee Chair
- Jean Sinclair, First Vice-President
- Monica Wright, Newsletter Distributor
- Don Wyckoff, Memoir Editor

Also present were Society members Mary Ann Drass, Gene Hellstern, and Willard Payne, and guest Joe L. Abney.

Upon a motion made by Jean Sinclair and seconded by Allen Marshall, the minutes of the August 5, 2000 meeting of the Board were approved by unanimous vote.

Dale McHard reported that he has broadened the charge of the new Membership Development Committee to include education, with a primary objective of encouraging interest in archaeology among science teachers in elementary and secondary schools. This will be a permanent committee, and its chair will be a member of the Board of Directors. The first meeting of the committee is to be held around the first of the year.

Mr. McHard noted that no site had yet been chosen for the Spring 2000 meeting of the Society. Don Wyckoff offered to host the meeting at the Oklahoma Museum of Natural History in Norman, and to coordinate the speakers. Richard Drass noted that the Oklahoma Archeological Survey staff would be happy to assist with the meeting.

Mr. McHard further noted that the 50th anniversary of the Society is coming up in 2002, and suggested that the meeting be held over a long weekend, Thursday to Sunday, at one of the Oklahoma state resorts. Western Hills at Tahlequah was the provisional choice for the meeting site.

Dale noted that he would soon be appointing a Nominating Committee to select candidates for Society offices going vacant in 2001. First Vice-President Jean Sinclair and Directors-at-Large Paul Ferguson, Ron Ford and Mary McHard are all term limiting out. Director-at-Large Elaine Hillard has asked to be replaced as well.

Mr. McHard reported that there has been no further progress in organizing a chapter in northwest Oklahoma, an undertaking former Society president Gene Hellstern began and which Dale has been continuing to pursue. Dale noted that Director-at-Large Buck Wade is attempting a restart of the chapter in McAlester. Richard Drass further reported that Virgil Swift is trying to organize a chapter in Anadarko.

Finally, Mr. McHard reported that he is trying to find a publicist for the Society.
Pete Thurmond reported that, as of September 30, 2000, the Society bank balances were as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$27,822.19</td>
</tr>
<tr>
<td>Memoir Fund</td>
<td>$34,436.07</td>
</tr>
<tr>
<td>Life Member Fund</td>
<td>$17,758.50</td>
</tr>
<tr>
<td>Special Projects Fund</td>
<td>$202.33</td>
</tr>
<tr>
<td>Total Deposits</td>
<td>$80,219.09</td>
</tr>
</tbody>
</table>

OAS income through September 30 totaled $13,635.52, and expenses were $5,662.37, for a year-to-date net of $7,973.15. It was again noted that $4,093.06 had been expended in the reprinting of 500 copies each of Special Bulletins 3 and 4, which has been booked as a purchase of stock for resale. Society membership stood at 483. It was noted that the membership renewal cycle was just beginning, and that the Society had one issue of the newsletter and the annual bulletin to fund before year-end.

Mr. Thurmond pointed out the savings being realized since Nona Leatherwood moved the printing of the newsletter to the Oklahoma Geological Survey. The average printing cost per issue has dropped by two-thirds, from $570 to $190. This will save the Society about $2300 per year in printing expense.

Nona Leatherwood stated that copy preparation for the newsletter is much faster with the new computer system funded by the Board at its August meeting. She thanked Jack and Allen Marshall for their help in purchasing and setting up the new system. Nona noted that submissions for the newsletter had been dwindling of late.

Richard Drass reported that only two articles had been submitted so far for Volume 49 of the annual bulletin for 2000.

Don Wyckoff reported that no further progress had been made on the Burnham memoir.

Dave Morgan noted that the Society's fall activity would be an archeological survey at Lake Murray in November.

Charlette Gifford requested funding for archival materials for use in preserving the Society's historical records. The Board was amenable, and Ms. Gifford stated that she would work up a proposal.

Don Shockey filed a written report on the progress of the Point Guide Committee. He stated that illustration work by Frank Weir at the Texas Archeological Research Laboratory in Austin was in progress, and should be completed by year-end. Mr. Shockey noted that the Society would likely be paying for all the illustration work before the end of the year, and that he expects to be making a budget request at the January Board meeting for publication of the arrow point typology guide in 2001. The text and references are expected to be in final form year-end as well.

Jean Sinclair reported that the Special Projects Fund Committee has not yet met. She described the recent participation of the Tulsa Archaeological Society in the development of an archaeology merit badge program by the Boy Scouts of America, and noted that TAS members will serve as merit badge counselors in northeast Oklahoma. She suggested that such cooperation with the Scouts would be one productive approach to increasing both public awareness of and membership in the Society.

Dale McHard thanked Kathy Diamond, Nona Leatherwood, Monica Wright and Allen Marshall for their work in organizing the Fall 2000 meeting of the Society. He noted that the Oklahoma State Fair booth manned by Oklahoma Archeological Survey and Society volunteers was quite successful, and that Dave Morgan's restored mammoth tusk was a hit with fairgoers.

In reference to changes requested by the Tulsa Archaeological Society in the Society's website, Allen Marshall reported that the changes had already been implemented, rendering the issue moot.
The Board briefly discussed a proposal by Dave Morgan to build a traveling educational exhibit on archaeology and the Society which could be taken to schools around the state. Dave noted that a 7x18' trailer could be bought new for $3750, and weighing 2400#, would be easily towable. The Board members liked the idea, and Mr. Morgan stated that he would pursue it and come back to the Board with a more detailed proposal.

There being no further business to transact, this meeting of the Board was adjourned.

JPT - 11/30/2000