Taos Archaeological Society Officers Meeting June 5, 2022 8am

ZOOM ID 545 842 9500

In attendance: Phil Aldritt, Debbie Espie, Cassie is on a fire, Chris is out of town.

1)Approve minutes from April 24, 2022 , Phil opened the meeting and is recording the meeting, bc we have to have this meeting on the record. Minutes approved from April TAS Board meeting.

2) ASNM Outcome Phil went through a financial report for the ASNM meeting. The document is available to see via this recording. TAS costed out all our expenses before sending ASNM their half, 1132.07. 50 or 60 people/lecture. All videos are posted to the website. No tech problems. TAS made 1750.07 out of the entire event.

3) New speakers for 2022-2023/ Michael Burney Phil is willing to do September, then we just need a speaker for October. Mention of the Winter potluck, if we can’t bc of surge, we will have a speaker

4) Kit Carson confirmed. First MONDAY starting September 5, 2022. This will be a live speaker, first Monday of every month until May 2023. The 2nd Tuesday of every month, it will be a ZOOM speaker. We can reach more people this way and accommodate folks who don’t want to be in person.

5)Insurance for Ceramic activities Update /SMU status Need to stick to meetings, MPP bc they provide their own insurance. Insurance doesn’t like the labs, or the connection to govt/state agencies. Collaboration is bad according to them. Catrina Whitley is excavating at BAKU, Phil will check in with her. Summary, trying to get a memorandum of understanding with SMU about how our volunteers can get back on SMU campus to do ceramic analysis. Before that can happen we have to get in contact with David Lee, emails sent about conducting a ZOOM with SMU leadership to understand how volunteers can function out there, which is related to insurance.

 6) Bears Ears 2022 Outcome 7 people went on the trip. Susan Cole gave feedback that is was the BEST trip she’s ever been on. Phil waiting for other feedback. Food/safety/weather

7) Scholarships 250.00 x 2/ Cassie 2023 Set for 2022. Cassie is looking for potential students to award. She also has a couple of people in mind for speakers, specifically dealing with fire/arch.

8) Turley’s Mill Project Albert Gonzalez has a meeting on June 6 for volunteers. 2 or 3 weeks of brush clearing, drone and additional mapping of that structure. TAS and perhaps UNM Taos may be partnering with Dr. Gonzalez to perform an excavation for credit. This is a situation where TAS members can excavate under umbrella of the school’s insurance.

9) Pot Luck July 31st 5-7pm. Details about 18 committed so far, details on website. 92 Buggy Lane Road Arroyo Seco More info sent toward the end of June. Bring a dish, bring a chair, bring a hat,

10) Sapawe Day Trip May 14 Results Folsom 2023 Great trip, about 20 people Dave Eck from the State Land Office and Tom Wines who excavated there was there also. Phil wanting to plan a Folsom trip in 2023, 2 day. Likely visit the museum in Cimarron, so probably mid to late May. Maybe overnight in St James

11) Auction bid Outcome Total intake 618.00, some items didn’t go, so there will be a winter auction. We will be getting about 1K dividend from TCF, toward end of year.

12) MPPP Matching Donation We have the matching donation setup with John M, up to 1500.00, last time we got about 2300.00 total and all was given to MPP.

13) MPPP School Bus trio Update Anita Anita not present but she relayed that all schools that TAS has been working with have been contacted.

14) Informal hiking group discussion this group not related to TAS, Jane Starks, participation is outside TAS, do not need to sign a TAS waiver or be a TAS member.

15) Others

Next Meeting: July 24, 2022 8am

Meeting adjourned: 8:48am