

ANNUAL MEETING  
FRIENDS OF THE OFFICE OF STATE ARCHAEOLOGY, INC.  
February 4, 2001

The Annual Meeting was called to order by Mike Raber, President, at 2:55 PM.

Nick's presentation on the Gallup Rock Shelter Site in Pachaug State Forest was moved to the beginning of the meeting and greatly enjoyed by the many people in attendance.

Mike briefly reported on FOSA's activities over the past year. He also indicated that April 1 had been designated Archaeology Day with programs at the Connecticut State Museum of Natural History. On April 28 the Archaeological Society of Connecticut will be holding its annual meeting at UCONN.

Kathie Kelleher reported that more than 3684 hours had been put in by volunteers both in the office and in the field. She also reported on items that FOSA had purchased for the Office of State Archaeology in 2000.

The secretary's report indicated that FOSA had 79 members of which 21 have paid for 2001.

Because the treasurer was unable to attend, there was no treasurer's report.

Mike Raber presented Gary Nolf, Bruce Greene, and Chris Noble as continuing members of the Board. There were no nominations from the floor.

MOTION by Kathie Kelleher, seconded by Kris Keegan and passed unanimously to approve Gary Nolf, Bruce Greene, and Chris Noble as members of the Board of Directors.

MOTION by Kathie Kelleher, seconded by Ken Beatrice and passed unanimously to adjourn at 3:10 PM.

Respectfully submitted,

Kathie Kelleher  
Recording Secretary



MOTION by Kathie Kelleher, seconded by June Cooke and passed unanimously to have Mike Raber generate form letters for Board review suggesting a donation to FOSA of a minimum of \$200 from developers for an archaeological survey before excavation begins. A letter would also be sent after the site work is completed which would indicate the number of hours of work.

Mae Johnson will e-mail members that survey work has begun and they can contact Dave Cooke or Ken Beatrice for information. Members with no e-mail would be sent a post card.

FOSA will look into having February be Volunteer Recognition Month.

4. State Archaeologist's Report

Nick reported on uses for the \$15,000 appropriation from the state for his office. He has been appointed to the Connecticut Historical Commission Board. He will send copies of all of his quarterly reports to FOSA.

MOTION by Ken Beatrice, seconded by Gary Nolf and passed unanimously to pay Photocopy Care \$116 for repair of the copier in the OSA.

5. MOTION by Ken Beatrice, seconded by Chris Noble and passed unanimously to approve the minutes of the annual meeting.
6. Secretary's Report: Mae reported a beginning balance of \$85.72, expenses of \$98.36, leading to a balance of -\$12.64.
7. The treasurer reported a balance in January of \$5195.84; expenses of \$395.78; income of \$1445.00 leaving a balance of \$6245.06.

The date for the next meeting will be set by Mike Raber at a later time.

MOTION by Ken Beatrice, seconded by Chris Noble and passed unanimously to adjourn at 12:00 noon.

Respectfully submitted,

Kathie Kelleher  
Recording Secretary

**FRIENDS OF THE OFFICE OF STATE ARCHAEOLOGY, INC.**  
**SECRETARY'S REPORT**

June 24, 2001

Petty Cash Account:

|                            |                |
|----------------------------|----------------|
| Beginning Balance 02/04/01 | \$ 85.72       |
| Copies                     | - 42.80        |
| Postage                    | <u>- 55.56</u> |
| Total Expenses             | \$ 98.36       |
| Ending Balance 06/24/01    | \$-12.64       |

Attendance of 55 people was recorded at the Annual Meeting from the sign-in sheet and June's memory are as follows: Nick, Mike Raber, Gary Nolf, Bonnie & Ken Beatrice, Dave and June Cooke, Chris & Carole Noble, Bruce Greene, Mae Johnson, Kris Keegan, Bill Schultz, Anita Sherman, Jean Klein, Betsy & Lin Addington, Jack Burgdorf, Doris Burgdorf (S Windsor), Arand Knuttel, Barney Daley, Roy Manstan, Jim Trocchi, Kevin Burnham (E. Hartford), Gladys Daley (S Windsor), \_\_\_\_\_ Callahan (Willington), Harold Manstan (Westbrook), David Shortell, Henri Coppes, Carol Hallas (E Lyme), Rosemary & Max R. Miller (Higganum), Joan Clapp, Ben Stulpin (Marlborough), Lee West, Pete Rataic, Charles & Mary Jaworski (Manchester), Erreld M. Nolf, Pat & Roger Thompson (S Windsor), John Feather (Canaan), Sue & Dick Starr (Rocky Hill), Dick LaRose, Janet Scurrel (Stafford Springs), Bruce Marvonek (Stafford Springs), C. Zariphes, Jim Dina, Bob Karalus, Rob West (Enfield), Margaret Rogus (Enfield), \_\_\_\_\_ Rutto (E Windsor), John & Betsy Corrigan.

The Spring Newsletter was mailed to members on March 28, 2001. All new members received their membership cards, the Spring newsletter and Pipeline Through The Past.

Mae Johnson  
Corresponding Secretary