



Ontario Archaeological Society

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The new OAS Board of Directors get acquainted at the January board meeting. Back Row (l-r): Jim Montgomery, Grant Karcich, Nicole Brandon, Rob MacDonald, Lorie Harris, Bill Fox, Peter Popkin. Front Row (l-r): Sheryl Smith, Lindsay Foreman, Chris Dalton, Dana Millson. Missing: Neal Ferris, Claire van Nierop

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Ontario Archaeological Society

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PRESIDENT'S MESSAGE

Greetings OAS friends and colleagues. It is an honour and a privilege to address you as your new president and to bring you best wishes on behalf of your new executive board, a photo of which you will find on the OAS web site by clicking on the 'About Us' link.

I would begin by taking this opportunity to thank out-going board members Meagan Brooks, John Sleath, and John Moody for their service to the OAS as Directors of Public Outreach, Membership, and Student Services, respectively.

We understand that Meagan will be putting her board experience to good use as a new member of the Hamilton Chapter executive, and we are delighted that she has offered to continue supporting the OAS in this capacity and to provide on-going assistance to our new Director of Public Outreach, Claire van Nierop, as she takes over this important portfolio. If you have checked out the OAS Facebook page or Twitter feed, you will have seen the handiwork of Meagan and Claire.

John Sleath's portfolio has been assumed by new board member, Dana Millson, and we have plans to leverage this portfolio to take full advantage of Dr. Millson's developing contacts as an up-and-coming academic archaeologist.

Our third new board member is Nicole Brandon, who is taking over from John Moody as Director of Student Services.

I am very much looking forward to working with these folks over the coming year, since these are key portfolios with respect to member recruitment and retention, and we are particularly interested in fostering more student involvement in the OAS at all levels.

During my tenure as president-elect in 2013, I was very pleased to work with the returning board members, all of whom are remaining in their same roles with the exception of Neal Ferris who now assumes a supporting role as past-president. Indeed, Neal has already agreed

to devote his efforts primarily to the important task of seeing through to completion the development of our new membership management system, which is being built on the Wild Apricot software platform.

While we already offer on-line membership purchase and renewal through the coordinated efforts of our webmaster (Jean-Luc Pilon), treasurer (Jim Montgomery), and Executive Director (Lorie Harris), this new system promises to provide improved integration and a wider range of functionality than our current setup. We are currently doing alpha testing of the membership renewal function, and expect to begin rolling it out to the membership later this year. Neal's attention to this matter will allow the rest of the board members to focus on executing the strategic plan that was ratified by the membership at the 2013 AGM in Niagara Falls (see Arch Notes 18(3) for details).

Actually, several of the strategic plan initiatives were already underway in 2013, so it is very encouraging for me and the new board to be able to 'hit the ground running' and already see progress in the early weeks of 2014. Undoubtedly the most noteworthy of these has been the revival of the Grand River Chapter by a team lead by our Director of Chapter Services, Chris Dalton. After several 'behind the scenes' meetings and discussions by key proponents, an inaugural planning meeting was attended by over 20 interested members and potential recruits on January 14th. An even bigger crowd is expected for the next meeting, on February 11th, which will feature a talk by Professor Chris Ellis of Western University, who you will also know as the editor of our peer-reviewed journal, *Ontario Archaeology*.

In spite of declining journal submissions, Chris Ellis has been doing an excellent job of keeping the wheels turning in the *Ontario Archaeology* editorial process, as evidenced by the

recently published special edition 'Aboriginal Fisheries of the Great Lakes', with guest editors Shari Prowse and Suzanne Needs-Howarth.

Our Director of Publications, Grant Karcich, reports that the next volume is already being finalized, so we are very much looking forward to that. Grant has also been working diligently on his strategic plan tasks, and has submitted an impressive review of our publications with comparisons to similar products across Canada and even some in the United States. We will be considering his recommendations carefully as we continue to adapt to new media and modes of publication.

Other strategic plan initiatives currently well underway include the following: revision and expansion of our symposium guidelines document by Vice-President Sheryl Smith; development and implementation of advocacy policy and procedures by Director of Heritage Advocacy, Peter Popkin; convening of a digital services committee and development of an increasing array of online services by Director of Member Services Lindsay Foreman (with input and assistance from other board members); and operational process, communications, and infrastructure improvements by Executive Director Lorie Harris and me.

In addition to the director portfolios mandated by the OAS constitution, we also currently have two ex-officio directors, the Student Services portfolio already mentioned, and an Avocational Services portfolio to which Bill Fox has returned, having been appointed in 2013. Under Bill's leadership, the Board has discussed some very exiting ideas, including some designed to expand opportunities for members to participate in hands-on archaeological activities while potentially saving important archaeological collections and small-museum holdings from oblivion. We also continue to explore opportunities for members to get involved in archaeological

field work.

Over the coming months I look forward to seeing many of you at chapter meetings, the annual symposium, and other OAS events. We will be keeping you posted on all initiatives arising from implementation

of the strategic plan, and look forward to receiving your feedback. We will also be look forward to your involvement and assistance, as the objectives of our society can only be met through your participation to whatever extent you are able.

As a famous teacher was fond of saying, it is time to “take chances, make mistakes, get messy,” so please join us!

Rob MacDonald
President

ALL A-BOARD FOR 2014!

This year the OAS is experiencing some changeover, with several new people joining the Board of Directors and a few others stepping back. Unless otherwise mentioned, all other directors and editors remain the same.

Dr. Robert MacDonald has taken over as President. He is Assistant Managing Partner with Archaeological Services Inc., having been with that firm since 1982. Rob holds a B.Sc. and M.A. in Anthropology from Trent University and obtained his doctorate from McGill. He teaches part time at the University of Waterloo and is also associated with Trent University where he is with the Anthropology Department Graduate Program and is a research fellow with TUARC (Trent University Archaeological Research Centre).

Rob is well known to the OAS, having helped organized two symposia, and also being a co-recipient of the Peggi Armstrong Award for Public Archaeology. Rob sees his job partly as being a facilitator for all the work being taken on by other Board members and the Executive Director.

Bill Fox was appointed as Director of Avocational Services partway through 2013 and was re-appointed at the most recent Board meeting. He has held many positions in the OAS over the last 40 years including President, Vice-President, Director and also KEWA editor for the London Chapter.

After two decades with the Ontario Ministry of Culture as a regional archaeologist, he became Chief of Archaeological Research with the Winnipeg office of Parks Canada and later transitioned to other management roles with Parks Canada in the Western Arctic and at Pacific Rim National Park. Bill returned to Ontario in 2010, now working at the Trent-Severn Waterway National Historic Site of Canada in Peterborough.

He has published widely and retains an interest in lithic sources around North America. He is a research associate with several institutions. In his avocational services role, Bill is acting as liaison between the OAS and the Ministry of Tourism, Culture and Sport and hopes to work directly with chapters in documenting personal collections.

Bill was the 2010 winner of the J. Norman Emerson Medal, the highest honour the society can bestow.

Nicole Brandon is a material culture analyst and the lab manager at Timmins Martelle Heritage Consultants Inc. in London, Ontario. She earned her B.A. from Wilfrid Laurier University and her M.A. from the Memorial University of Newfoundland. She's worked in cultural resource management in Ontario for over 10 years and has participated on projects in Newfoundland and Nova Scotia. Nicole enjoys working with artifacts and specializes in material culture from the colonial period.

Nicole's directorship will be Student Services.

Dr. Dana Millson did her undergraduate studies at the University of Waterloo in Anthropology, specializing in Archaeology, focusing on Pre-Dorset/Dorset period lithics in the Canadian eastern arctic. She then did her MA at the Memorial University of Newfoundland, focusing on Old World prehistory, particularly Neolithic ceramic remains from Northumberland in England. She then expanded this work when taking up her PhD studies at University of Durham in England and included the Tyne-Forth region on the border between England and Scotland during the Neolithic and Bronze Age when farming was first adopted.

Her academic interests include the study of cultural interaction, borderlands, identity,

materials analysis and the use of scientific methods in archaeology and the origins and adoption of agriculture. Dana also took a year between her MA and PhD to work in cultural resource management in the UK, and she has dug in both the UK and Canada.

Currently, she teaches at both Wilfrid Laurier University and at the University of Toronto.

Dana's portfolio on the Board will be Membership.

Claire van Nierop obtained her bachelor's degree in Anthropology from the University of Waterloo. Her professional archaeological career began with an archaeological dig on the island of Keros in Greece where she excavated famous early Bronze Age Cycladic figurines. In 2008, the Waterloo, Ontario native (and Canadian/Dutch dual citizen) began working at Archaeological Services Inc. as a field archaeologist. A passionate world traveller, Claire later took some time off to travel the world and hone her excavation skills in other countries. She excavated in Greece, worked as a research archaeologist in Fiji, and has traveled extensively through the South Pacific, Australia, Southeast Asia and Europe. In 2011, Claire completed a Master's degree in Palaeoecology (Archaeology) from the Faculty of Archaeology at Leiden University in the Netherlands and subsequently spent over a year in Ireland developing programs and teaching archaeology to students. Now back at ASI as the Manager of Communications, Claire's role involves public relations and outreach aimed at sharing Ontario archaeology.

Her role on the OAS Board will be Public Outreach.

Sheryl Smith
Vice-President

LITHIC SOURCE RESEARCH IN NORTHEASTERN ONTARIO – A BRIEF HISTORY

by **William Fox**

The earliest references to northeastern Ontario lithic sources, unsurprisingly, derive from the observations of 19th century geologists, as reported by Sir Daniel Wilson (1890: 82, 85). Wilson (Ibid: 82) mentions “the black pipestone of Lake Huron, the white pipestone procured on St. Joseph’s Island, and the catlinite or red pipestone of the Couteau des Prairies.” The latter had been reported by Catlin 35 years previously (Catlin 1973: 31); while the exact location of the “black pipestone” quarry source may be that reported by Weston (1899: 143) on a small island of “chloretic slate” west of

Thessalon Point. The “white pipestone” is Ordovician limestone, outcropping on the east shore of St. Joseph Island, at Quarry Point.

Wilson (1890: 85) cites Robert Bell’s discovery of “the ancient quarry at the outlet of Lake Temagamic (sic)”, which produced “a grayish green clay slate, with dark streaks... used in the manufacture of personal ornaments, ceremonial objects, and occasionally for smooth spear heads and knives”; an accurate description of Huronian banded slate or argillite. He further notes that “Dr. Bell found on the shore of Lake Temissaming (sic) a large unfinished spear head, chipped out of this clay-slate, and ready for grinding.” (Ibid.).

Most recently, Guindon (2005) has characterized a similar material “Cobalt argillite” utilized at sites on Opasatica Lake in Quebec and quarried from a site (DaGv-13) on the provincial boundary to the west, between Lakes Temiscaming and Abitibi.

It was close to half a century before the next lithic source references were published. Greenman’s excavations at the George Lake sites north of Georgian Bay, produced an Archaic biface industry based on quartzite quarried from the LaCloche Hills (Greenman and Stanley 1943); while Tom Lee’s (1954,

1955) spectacular quartzite quarry discoveries on Manitoulin Island drew further interest in the early use of this toolstone.

The pioneering avocational archaeologist, Frank Ridley, had “fine grained quartzite” artifacts from the Narrows site on Lake Abitibi identified by Dr. Meen of the Mineralogy

Department of the

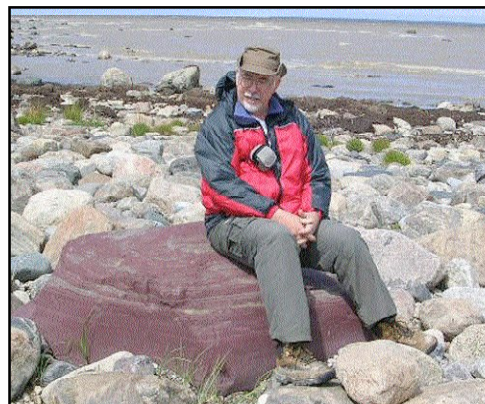


Gordon Lake chert biface

Museum (Ridley 1956: 33), and provided chert samples from his excavations at the Ghost River site on Lake Abitibi for thin sectioning and analysis to geologists at the Mines and Technical Services Department in Ottawa (Ridley 1958: 46). Ridley had been in communication with Tom Lee, who subsequently visited Lake Abitibi in search of chert outcrops and quarrying. In this he was apparently successful, locating a quarry on the north shore (Lee 1962: 163).

Subsequent research along the south shore of the lake by Kritch Armstrong (1982: 48) and Pollock (1984: 120-129) identified bedrock quarrying and workshop sites of a visually similar grey to green volcanic ‘chert’ in the Kinojevis Formation, geochemically classified as tuffaceous calc-alkalic andesite, dacite and rhyolite (Ibid: 94-99).

The establishment of the provincial archaeological program in the Ministry of Natural Resources, with regional offices in Sault Ste. Marie and Cochrane (Fox 2013), resulted in



Searching for red siltstone on the James Bay shoreline.



St. Joseph Island pipestone source.

a florescence of lithic sourcing work in northeastern Ontario. John Pollock had already investigated Gordon Lake Formation chert (Card et al. 1973) in the Smoothwater Lake area, as part of his M.A. thesis (Pollock 1976: 12-13) and Gordon Lake cherts were identified to the west in Conway's Mississauga Provincial Park survey (Conway 1974). This green chert was a preferred material on Terminal Archaic sites; such as Mark's Bay in the Sault Ste. Marie area (Conway 1980: 13). Banded iron formation cherts occur sporadically across the Canadian Shield (Fox 2009: 357-8) and such deposits have been documented in the Lake Biscotasi (Adams 1994) and Lamirandiere Bay (Bell 1898: 11) areas of northeastern Ontario.

Pollock and Noble (1975: 78) also spoke to chert sources in the Sutton Hills area of the Hudson Bay Lowlands in Polar Bear Park. Fox had viewed translucent brown chert which was evidently not from southern Ontario formations in Frank Ridley's artifacts from the Frank Bay site on Lake Nipissing (Fox and Garrad 2004: 123), and similar material was identified in Lakehead Complex assemblages to the west and dubbed Hudson Bay Lowland chert (Fox 1976: 38). A workshop, based on secondary deposits of this Paleozoic chert, was discovered at Ramsey Lake in 1975 (Fox 1975). Bruce Sanford of the Geological Survey of Canada suggested that this chert probably originated from the Severn River, Ekwan River or Stooping River formations to the north (Fox 2009: 354-356).

While the latter appeared to be the most likely bedrock source for the translucent brown to black chert used to produce Archaic period biface caches in northeastern Ontario (Arthurs 1986: 5, Julig and Long 2014, and Storck 1974), it was not until ROM paleontologist, David Rudkin, visited the Limestone Rapids on the Kenogami River that a substantial bedrock source of the black coloured variant of HBL chert was documented,

further to Wilson's (1890: 85) report that "A branch of the Kinogami River, is called by the Indians Flint River (Pewona sipi) from the abundance of the favourite material they find in the river gravel and shingle."

Contrary to the aforementioned suggested geological provenance (Fox 2009: 356), this high quality material derives from the Devonian Kenogami River formation. Subsequent chert survey in 2009 by Adrian Burke, William Fox, and Gilles Rousseau along the Harricana River and southeastern shoreline of James Bay confirmed the lack of HBL chert in local Silurian formations (Rousseau 2011). Plans are in place to relocate Bell's "ancient quarry at the outlet of Lake Temagami" and to revisit the Limestone Rapids area on the Kemogami River over the coming summer.

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ONTARIO ARCHAEOLOGICAL SOCIETY BUDGET FOR 2014

INCOME/EXPENSE STATEMENT	2012	2012	2013	2013	2014
	Budget	Actual	Budget	Actual	Budget
Membership fees (excl OA subscription)	17,500	19,093	18,000	18,847	19,000
Grants					-
PHO Grant	42,000	42,000	42,000	42,000	42,000
SEP Grant	2,785	2,785	2,785	2,785	2,785
Income - Other grants		-			-
Symposium net income	1,000	4,806	2,000	4,861	3,500
Other income					-
Sales	1,000	329	300	203	300
Other Income	600	332	300	391	400
Operating Expense Donation		-			-
Total Operating income	64,885	69,345	65,385	69,087	67,985
Office Expenses					
Salary and payroll costs (incl. SEP)	36,000	39,291	39,000	39,397	40,200
Rent	5,800	5,891	6,000	6,009	6,100
Insurance	3,900	4,351	4,000	4,216	4,970
Audit fees	400	780	400	467	600
Legal fees	-	-	-	-	-
Travel mileage (excl symposium)	500	17	500	-	-
Telecom	2,000	2,051	2,100	2,155	2,200
Office supplies	500	720	500	482	500
Postage	1,000	1,172	1,000	1,184	1,200
Office equipment	200	79	200	-	100
Bank charges	1,200	640	650	858	900
PayPal charges	-	385	400	572	600
Depreciation	162	163	-	-	-
ABM Expenses (inc ED)	1,000	1,195	1,200	1,819	1,300
Program Expenses					
Promotion expenses	200	1,090	200	34	200
Grants awarded		625	300	-	-
Web Site Upgrades	8,000	2,708	8,000	2,991	3,000
Outreach expenses	-	125	-	60	500
Board meeting expenses	-	242	-	119	120
Exec Board conference calls	-	393	-	318	350
Other expenses	300	30	250	1,433	900
Arch Notes Expenses					
Production AN	2,200	2,159	2,200	2,197	2,250
Postage AN	3,000	2,738	2,700	2,042	2,300
Packing Arch Notes	600	600	600	600	600
Total Arch Notes costs	5,800	5,497	5,500	4,839	5,150

Total Administration Expenses	66,962	67,445	70,200	66,953	68,890
Administration Surplus (Deficit)	(2,077)	1,900	(4,815)	2,134	(905)
Ontario Archaeology					
Subscription Income	4,500	4,836	4,500	4,786	4,800
Production OA	3,000	2,288	3,000	5,158	5,500
Mailing preparation OA	200	250	250	250	250
Postage OA	1,500	1,331	1,500	2,767	2,800
Total Ontario Archaeology costs	4,700	3,869	4,750	8,175	8,550
OA Surplus (Deficit)	(200)	967	(250)	(3,389)	(3,750)
Money Deposited to Funds					
Life membership (Future Fund)	-	-	-	800	-
Future fund Donations	2,000	398	2,000	2,038	2,000
OA publication fund Donations	500	520	500	678	500
Awards fund Donations	300	100	100	80	500
Sonstenes Fund	-	2,155	2,000	1,009	2,000
Peggi	-	138	-	171	-
Money Charged to Funds					
Awards Fund Purchases	300	448	300	3,809	800
Total Fund Surplus (Deficit)	223	5,730	(765)	(288)	(455)

last update: Jan 20/14 JM
as approved by Board Jan 18, 2014

<p>ARCH NOTES</p> <p><u>ADVERTISING RATES PER ISSUE</u></p> <p>(established Dec. 2012, confirmed Jan. 2014)</p> <p>Business Card – \$25 1/4 page – \$60 1/2 page – \$100 Full page – \$175</p> <p>OAS Website</p> <p><u>ADVERTISING RATES PER ISSUE</u></p> <p>(established Jan. 2014)</p> <p>Job posting – \$300 Goods and Services – \$250/ 2 months G & S renewal – \$50/month</p>

**ONTARIO ARCHAEOLOGICAL SOCIETY INC.
ANNUAL BUSINESS MEETING
CROWNE PLAZA FALLSVIEW HOTEL
NIAGARA FALLS, ONTARIO
OCT 26, 2013 AT 4:30 P.M.**

BOARD MEMBERS IN ATTENDANCE:

Neal Ferris, President
Sheryl Smith, Vice-President
Jim Montgomery, Treasurer
Chris Dalton, Director
Meagan Brooks, Director
Grant Karcich, Director
Lindsay Foreman, Director
Robert MacDonald, President-Elect
Peter Popkin, Director
Bill Fox, Director
Lorie Harris, Executive Director

REGRETS:

John Sleath
John Moody

There were 26 members in attendance.

CALL TO ORDER:

President Neal Ferris called the meeting to order and expressed his thanks to the Organizing Committee for hosting a very successful conference so far.

MINUTES OF THE PREVIOUS MEETING:

Upon motion (Eva MacDonald, Tom Mohr) the minutes of the 2012 annual business meeting were approved with one change. Member Norma Knowlton pointed out that the dates listed for this conference were in error; should be Oct. 25-27.

MATTERS ARISING FROM THESE MINUTES:

No matters were identified.

PRESIDENT'S REPORT:

Outgoing President Neal Ferris noted that the next issue of *Ontario Archaeology* is in press. He also noted that the Annual Report was made available in advance of the meeting and was advertised in the Sept./Oct issue of Arch Notes, as was requested at last year's meeting, and is also available online.

He also commented on the diversity of opinions and views of members. He used the phrase "The OAS is..." as a touchstone for him and the OAS community at large. We have a greater sense of ourselves and what our capacities are.

Neal also mentioned the Not for Profit Corporations Act. He has heard concerns from members about the implementation of the Act, but is convinced the OAS is well placed to make those changes, and he reminded the members that we have a three year window to do it. Our Letters Patent were granted in the 1950s and the Constitution is in need of some coordination to match the Letters Patent.

Finally he mentioned the Board had increased the Society's liability insurance coverage so that more public events could be covered. He cited examples this summer of three projects: Timmins Martelle Heritage Consultants work in London on the Fugitive Slave Chapel, Dr. Chris Watts' work on a site in Windsor, and the continuing work that the Huronia Chapter was doing with Dr. Alicia Hawkins of Laurentian University at the Allen Tract in Simcoe County.

Incoming President Robert MacDonald thanked the Board for its warm welcome of him and commented that the new governance structure was working out well. He also thanked Neal for his guidance in transforming the OAS and for helping him in his new role.

Among new initiatives, he thought that getting in touch with a younger base of members, and engaging First Nations were two areas on which he hoped to focus. He wants to visit as many chapters as he can and feels that he brings both business experience and connections to the academic world to his new role.

TREASURER'S REPORT:

Jim Montgomery noted that this is his first year as treasurer. We have switched to a new accounting system, QuickBooks, that positions us well for any legal audit, and he thanked previous treasurer Jim Keron for his tutelage. Our accounting review has taken place and books are up to date. He noted that the Provincial Heritage

Organization grant, at \$42 K, is our main source of income and brings about double the amount that our member fees do.

For the 2102 year, our operating income is down 2.4 % from 2011, but our expenditures were also down 2.8 % compared to 2011. Our Mutual Fund is the bulk of our assets and is split into various parts. It is at \$240 K now, up from \$234 K last year.

Jim thanked the Ministry of Tourism, Culture and Sport for improving the efficiency of the application and approval process and said our 2013 funding has already been received.

Last year's Symposium netted about \$5 K for the Society. Subscription income to *Ontario Archaeology* was up 8 % in 2012, and we will be spending money on OA production soon.

Both he and previous Treasurer Jim Keron have concerns about our Endowment Funds. In fact, Jim Keron had written an article in 2012 Arch Notes and brought the matter to discussion at last year's Annual Business Meeting. He himself had published another article in this year's Arch Notes about the funds and made some suggestions about how they could be revised.

The main issue is that the Publication Fund has a lot of money in it and could sustain the production of OA for decades even if no more money was ever donated to it, but other funds were being depleted (e.g. the Awards Fund was almost at zero because the Society had to buy a new stock of Emerson Silver Medals). Other funds, such as the Sonstenes Student Fund and the Future Fund, were growing only slowly.

We have had very few, if any, comments from members on proposals he suggested in the Arch Notes article. The President called for discussion. Member Hugh Daechsel asked if the new Strategic Plan had taken account of OA publication fund

changes or if an analysis had been done? President Ferris commented that the OAS needs to revise the way we organize and manage our web site and online postings; it is beyond one person's voluntary time to do now. Jim Keron felt we should move money from the OA fund to the Sonstenes Fund and start issuing student bursaries and research grants, as long as we do due diligence and make sure legal aspects are covered, as it is technically a restricted endowment.

Tom Mohr asked if we could use part of the OA Endowment fund to revise and reissue the handbook for avocational archaeology. Jim Keron replied no. Dena Doroszenko asked if the intent was to cap contributions to the OA Fund. Jim Keron suggested that we should only re-direct the interest from the fund, to another fund. John Raynor asked for a definition of how restricted the funding; President Neal Ferris replied that the money can only be used for OA as a peer-reviewed publication.

Upon motion (Hugh Daechsel, Morgan Tamplin) the Board was directed to examine a range of options for capping and or reallocation of the endowment fund with the existing fund allocations including both capital and interest. Ottawa Chapter President Glenna Roberts the hope that whatever reallocation is recommended, it should be in the spirit of publications in general and be available to chapters to use as well.

The motion carried unanimously.

Treasurer Jim Montgomery also commented on the revised insurance policy with a higher liability limit, now at \$5 M, and his continuing research into what is covered re bodily injury. Both Jim and Neal complimented the Ministry on the transparency of the PHO application process and their requirement that the Society needs to focus on outcomes.

Upon motion (Jim Montgomery, Meagan Brooks) Thamesford Accounting was re-appointed to review the financial accounts for 2013.

Upon motion (Holly Martelle, Jim Keron) the financial statement was carried. The Board was asked to publish the budget that it approves in January each year, in the subsequent issue of Arch

Notes.

Noted.

ELECTION OF DIRECTORS:

The Nominating Committee for 2013 was under the chair of Chris Watts. No new Treasurer Elect has come forward. Jim Keron has offered to serve as bookkeeper beginning 2015 and sit on a future Financial Committee, which would lessen the burden of workload for the Treasurer.

Three directors' positions are up for election, with Grant Karcich offering to stay on the Board. Claire van Nierop is willing to stand as director and was acclaimed. The Board was directed by the membership to seek one more director as quickly as possible, and to seek a Treasurer-Elect.

NEXT SYMPOSIA:

Peterborough Chapter President Tom Mohr announced that the 2014 Symposium will be Oct. 24 – 26 at the Peterborough Holiday Inn Waterfront. There are opportunities for partnering with Trent University which is celebrating its 50th anniversary that year, and for First Nations involvement as well as with Fleming College and The Land Between collaborative.

Symposium 2015 will be in the Midland area, sponsored by the Huronia Chapter. It will mark the 400th anniversary of Champlain's arrival in the area and will take place at the Best Western Hotel in Midland. Timing will be one of the two last weekends in October 2015.

NEW STRATEGIC PLAN:

Neal Ferris noted the Board did a report card on accomplishments from the previous Strategic Plan, published in Arch Notes, and then a draft Strategic Plan was also published, but no specific feedback had been reported to him.

Upon motion (Chris Dalton, Jim Montgomery) the Strategic Plan was adopted. The Strategic Plan can now be posted on our website. Norma Knowlton commented that this plan is coherent and has definite timelines and complimented the Board on its development. She asked that the minutes of the annual meeting be

available to members earlier in the year; Arch Notes co-editor Sheryl Smith promised to include them in the January –February 2014 issue after the Board has reviewed the first draft.

MOTIONS OF THANKS:

Upon motion (Jim Keron, Rob MacDonald) the conference organizing committee and volunteers were thanked for a brilliant conference and successful Silent Auction.

Upon motion (Dena Doroszenko, Jim Montgomery) thanks were extended to our Executive Director Lorie Harris for all her work with the Board.

Upon motion (Holly Martelle, Hugh Daechsel) thanks were also sent to outgoing President Neal Ferris and all outgoing directors, elected or appointed.

SPECIAL PROMOTIONS:

Ottawa Chapter President Glenna Roberts will be bringing information forward to the Presidents' meeting about Archaeology Month in the National Capital Region, and encouraged all chapters to embrace the opportunities for great partnerships. Adjournment.

Upon motion (Holly Martelle, Tom Mohr) the meeting was unanimously adjourned at 5:57 pm.

*Notes taken by Sheryl Smith,
Vice-President*

SAVE THIS DATE

**2014 OAS
SYMPOSIUM
'The Land Between'
Oct 24-26 2014
Holiday Inn
Peterborough
Waterfront**

•

**Pre-conference Workshop
'Archaeological Field
Conservation'
(2 days, limited
registration,
by CCI)**



The Ontario Archaeological Society Inc.

Grand River

chapter President: John MacDonald
Treasurer: Bonnie Glencross
Secretary: Kathryn McLeod

Hamilton

chapter President: Gary Warrick
Vice President: Jacqueline Fisher
Treasurer: Ruth Macdougall
The Heights Editor: Brad Badow
Events Co-ordinator: Meagan Brooks
E-mail: hamiltonOAS@hwc.org

Web: <http://hamilton.ontarioarchaeology.on.ca>
Mail: c/o Dr. Gary Warrick, Laurier Brantford,
73 George St. Brantford, ON N3T 2Y3
Phone: (866) 243-7028

Meetings: 3rd Thursday of the month, Sept. to
May, Fieldcote Museum, 64 Sulphur Springs
Road, Ancaster
Membership: Individual \$11, Family \$18

Hurononia

chapter President: John Raynor
Vice President: Jamie Hunter
Secretary: Marg Raynor
Treasurer: Kristin Thor
The Pot Editor: Bill Gibson
Mail: P.O. is PO Box 638 Midland On L4R
4P4

Meetings: 2nd Thursday of every month Sept.
to May at The Huronia Museum, 549 Little
Lake Park Rd., Midland, ON
Membership: Individual \$15, Family \$18 ,
Student \$10

London

chapter President: Nancy VanSas
Vice President: Darcy Fallon
Treasurer: Jim Keron
Secretary: Chris Dalton
Director: Lindsay Foreman
KEWA Editors: Christine Dodd, Chris Ellis &
Arthur Figura

Web: www.ssc.uwo.ca/assoc/oas
Mail: Museum of Ontario Archaeology, 1600
Attawandaron Rd.,
London, ON N6G 3M6
Phone: (519) 473-1360 Fax (519) 473-1363

Meetings: 8 pm on 2nd Thursday of the month
except May–August; at MOA
Membership: Individual/Family \$18, Student,
\$15, Institutional \$21

Ottawa

chapter President: André Miller
Vice President: Stacey Girling-Christie
Secretary: Karen Lochhead
Treasurer: Bill MacLennan
Past President: Glenna Roberts
Directors at large: Bradley Drouin, Elizabeth

Imrie, Ben Mortimer
Ottawa Archaeologist Editor: Marion Clark
Web master: Yvon Riendeau
Peggy Armstrong Public Archaeology Award:
Lois King
Web: www.ottawaaoas.ca

Email address: contact@ottawaaoas.ca
Mail: PO Box 4939, Station E,
Ottawa ON K1S 5J1
Meetings: Every 2nd Thursday of the month
from Sept. to May; usually at Routhier
Community Centre, 172 Guigues Street,
Ottawa (in the Byward Market)
Membership: Individual \$20, Family \$25,
Student \$12

Peterborough

chapter President: Tom Mohr
Treasurer: Harry Johnson
Vice-President: Bill Fox
Sec: Dirk Verhulst
Directors: Julie Kapryka, Morgan Tamplin,
Pat Aisling & Deb Mohr
Meetings: the fourth Tuesday of each month,
Location: St.Paul's Church
Membership: Individual \$12, Family \$15,
Student \$8
Strata Editor: Dirk Verhulst
Web: peterborough.ontarioarchaeology.on.ca.

Thunder Bay

chapter President: Clarence Surette
Vice-President: Bill Ross
Secretary/Treasurer: Tasha Hodgson
Director: Jill Taylor-Hollings
Newsletter Editor(Wanikan): Jason Stephenson
& Scott Hamilton
Web Design/Photography: Chris McEvoy
Event Volunteers: Cory Vickruck, Jacque Berry
& Daniel Szot
E-mail: clarence.surette@lakeheadu.ca
[http://anthropology.lakeheadu.ca/?
display=page&pageid=80](http://anthropology.lakeheadu.ca/?display=page&pageid=80)
Meetings: 7 pm on the last Friday of the month
in Room BB0017, Braun Building, Lakehead
University
Membership: \$5

Toronto

chapter President: Marti Latta
Past President: Janice Teichroeb
Vice President: Penny Young
Treasurer: Jane Simser
Secretary: Mima Kapches
PROFILE Editor: Carole Stimmell
Web: <http://toronto.ontarioarchaeology.on.ca>
Email: TorontoArchaeology@gmail.com
Meetings: 7:30 pm on the 3rd Wednesday
of the month, except June–August
in U of T Anthropology Building,
Room 246, 19 Russell St.
Membership: Individual \$12, Family \$14

Windsor

chapter President: Amanda Black
Past President: Katherine Graham
Vice President: Rosemarie Denunzio
Secretary: Barbara Johnson
Treasurer: Bob Drago
Website/Newsletter Editor: Katherine Graham
Web: <http://sites.google.com/site/windsoroas>
Contact: oaswindsor@gmail.com
Membership: Individual \$15, Family \$20,
Students \$5

Membership

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Archaeology*)

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Student	25 / 34
Institution / Corporate	62
Life	800

Arch Notes

submissions

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