



SOCIETY FOR CULTURAL ASTRONOMY
IN THE AMERICAN SOUTHWEST, INC.



PO BOX 2313
DOLORES, CO 81323
WWW.SCAAS.ORG

GENERAL MEMBERS' MEETING MINUTES
Saturday, June 7, 2014

In accordance with the By-Laws, we are required to have a general membership meeting after the conference.

The General Members' Business Meeting was called to order at 4:30 p.m. by Greg Munson, President. By a show of hands, it was determined a quorum was present.

History.

Greg Munson presented the logo that he designed depicting the sun, mountains, and horizon. The interlocking spiral in the center shows the coming together of two disciplines of research, that of Archaeology and Astronomy.

Todd Bostwick, Vice-President, added that the Society began in 2008 with Ken Zoll, Ann Owen and Bryan Bates. The Society was developed as an organization with the purpose of giving support to cultural astronomy research in the Southwest and to develop standards. In 2009 the first Conference meeting was held in Camp Verde. In 2010 a workshop was presented in Phoenix, AZ. A 2011 conference was sponsored by the Maxwell Museum at the Hibben Center, University of New Mexico in Albuquerque.

The Carol Ambruster Memorial Fund has been developed to honor her work and contributions to cultural astronomy research. An asteroid has been named for her, 2000EW138. Tony Hull is the chairman of the Carol Ambruster Memorial Fund, started by seed money provided by Villanova University. Possible uses for the Fund are for awards and for research.

Board of Directors Elections: The vote was unanimous to elect Greg Munson, Todd Bostwick, Ken Zoll, Tony Hull, and Kim Malville as the Society's Board of Directors.

Financial Statements: The Society for Cultural Astronomy in the American Southwest received nonprofit status in November 2013 effective to September 26, 2011, and is operating under the 501c(3) designation. The December Statement is as follows:

Income	
2011 Conference	\$ 1,742.23
Founder Memberships	\$ 1,100.00
Regular Memberships	\$ 150.00
In-Kind Goods	\$ 52.00
Other income	\$ 0.23
<i>Total Income</i>	<u>\$ 3,044.46</u>
Expenses & Liabilities	
PayPal Fees	\$ 41.38
Expenses	\$ 1,689.95
<i>Total Expenses</i>	<u>\$ 1,731.33</u>
Fund Balance	<u><u>\$ 1,313.13</u></u>

12/31/2013 \$ 1,058.62 PayPal
12/31/2013 \$ 254.51 Wells Fargo
\$ 1,313.13

Expense Detail	
IRS application fee	\$ 850.00
Website hosting	\$ 270.00
GoDaddy domains	\$ 52.00
Bank checks	\$ 39.62
Bank fees	\$ 35.00
QuarkXpress software	\$ 299.00
Printing	\$ 11.98
Gas reimbursements	\$ 109.35
Colorado Nonprofit fee	\$ 10.00
DVDs	\$ 13.00
	<u>\$ 1,689.95</u>

The Conference was attended by 32 members and 11 nonmembers. Our membership is comprised of 20 Founding Members, 23 Regular Members, and 1 Student Member.

A request was made for Conference attendees to fill out the member survey in the packet.

New Business. None.

A motion to end the business meeting was made from the floor, and seconded.

The meeting was closed by Greg Munson at 5:00 p.m.

Respectfully submitted,

Coni McCall, Secretary - SCAAS