

COLORADO COUNCIL OF PROFESSIONAL ARCHÆOLOGISTS

NEWSLETTER

Volume 19 Number 2

President - Bob Brunswig Secretary - Rosemary Sucec Treasurer - Bridgette Ambler Board Members - Anne Bond, Phil Duke, Dan Jepson, Dean Saitta President-Elect - Mike Metcalf Newsletter Editor - Kae McDonald

Editor's Corner

Well, its that time again...As the fates would have it, I will continue as the newsletter editor through the next annual meeting. To that end, the next newsletter deadline is October 31. I am now connected to the internet, so articles can be mailed to me in Glenwood Springs, or you can access me through my e-mail address: kke@rof.net. Have a great field season, and don't forget to let everyone know what you did through a short news item in the next newsletter!

President's Corner

Another year and CCPA just seems to be getting better! Good news for early 1997 is our receiving the State Historic Fund grant for a new series of prehistoric contexts. The new contexts are badly needed since we've come a long way from the last ones of 1984. We not only need to integrate new data [a lot of work has gone on since the early 1980's] but build on the theoretical and research problems base outlined in the first contexts. It's going to take a lot of hard work and focus, but I have no doubt we will come through with a product we can be proud of. This may also be the last printed version of the contexts. With rapid advances in the computer (and Internet) age, the next generation of contexts is likely to be in some electronic form. Part of

June, 1997

the SHF project is production of a popular text on Colorado Archaeology. As professionals, we need to always remind ourselves that we should continue to "sell" ourselves and our profession, not compromising our standards, but including the public in our own excitement and concern for our "non-renewable" cultural resources and heritages. A new way you can advance that professional obligation is to look into the new Boy Scout merit badge on archaeology. All the district scout offices should have the information on hand about now.

With all the great things that are happening, there is always the business we need to take care of to keep CCPA vital and moving forward. We have a cash flow problem, not immediate, but of concern even so. Membership has remained relatively stable in the recent past, but we should be reaching out to more of the state's archaeologists, archaeology students, and interested avocationals to continue building a larger and more diverse CCPA community. At the July Executive Board meeting, we will be discussing strategies for keeping the organization in the black and recruiting new members. An interim solution may be to raise the dues for full members, not unreasonable when you see what other professional organizations cost. But we also need to continue improving our services to our membership. We are particularly looking at ways of improving our current Web Page and possibly setting up a list server for members to interactively discuss ideas, current "hot' issues and share information. Eventually, the paper newsletter [our single greatest expense] may go the way of the dodo, but we cannot do that until every single member has assured access to the electronic version of the newsletter via our Web Page. By the way, if you haven't heard, our Web Page

address is: www.uccs.edu/~ccpa/ . I would also like to present three final items before closing and getting back to the field. First, I need someone to take over the sales of the ceramic volume. If you haven't heard, we've had two excellent reviews; one in American Antiquity and one in the forthcoming Plains Anthropologist. Hopefully sales will pick up. We also need to more aggressively target book stores in the state. I did so a year ago through flyers, but received a disappointing reception. Second, I would like to hear from more folks about serving on a new ad hoc committee we're tentatively calling "Vision for the Future Team". We discussed it at the March business meeting and I had a few volunteers, but would like a few more names before assembling the group. The team would be charged with outlining some specific CCPA programs and initiatives over the coming decade [and the next millennium-love to say that-it's so archaeological], focusing our organization's efforts to support its stated professional goals and objectives. Finally, we're still looking for a solid candidate for newsletter editor. Remember, the newsletter is the heart of any professional organization. Without effective communications (blood pumping to the body), the organization shrivels and can die. Have a good summer and contact me if you have any concerns, ideas, or are volunteering for something. You can get hold of me at:

Bob Brunswig Department of Anthropology University of Northern Colorado Greeley, Colorado 80639

Office Phone: (970) 351-2138 Home Phone: (970) 353-6103 email: rhbruns@bentley.unco.edu

The CCPA Executive Board summer meeting will be in the form of a two-day retreat outside of Eagle, Colorado. It will take place July 26 and 27. For more information, or to place an item on the agenda, contact Bob Brunswig.

Calvin R. Cummings, senior archaeologist with the WASO Division of Archaeology and Ethnography, retired March 1 after 35 years with the NPS. Cummings began his career in 1962 as a park ranger at Wupatki. From 1969-1972, Cummings was the superintendent of Gran Quivera (now Salinas). Cummings moved to the NPS Southwest Regional Office, where from 1972 to 1978, he held a series of positions, ending with being chief of the Southwest Cultural Resource Center. Cummings moved to Denver in 1978, where he later served as Chief of Cultural Resources for the DSC. In 1983-1984. Cummings served as NPS Chief Anthropologist, and from 1985 to retirement, Cummings was assigned to the NPS Washington Office (duty stationed in Lakewood, Colorado) as Senior Archaeologist. CCPA web page address is:

http://www.uccs.edu/~CCPA

\$ THE NEW CCPA POST OFFICE BOX IS:

> CCPA P.O. Box 40727 Denver, CO 80204-0727

The Prehistory of Colorado: A Publication Series A CCPA State Historic Fund Grant

As announced at the annual meeting, CCPA was awarded a State Historic Fund grant of \$202.650 to create six publications concerning the prehistory of Colorado. An Advisory Board has been selected to administer the grant. The members of this committee are:

> Meg Van Ness Gordy Tucker Doug Scott Bill Lipe Sandy Karhu Bill Killam

Although the contract with the State Historic Fund has not yet been signed, the CCPA Grant Advisory Board has met. Sandy Karhu was selected as chairwoman, and Bill Killam was selected as secretary for the group. The Board anticipates that, barring any problems, the request-for-proposal for the Program Coordinator and for the five Regional Contexts will be completed by July 15, 1997. Request-for-proposal copies will be available upon written request to:

> CCPA Grant Advisory Board P.O. Box 40727 Denver, CO 8020-40727

Interested persons/companies should indicate which request-for-proposal (either Program Coordinator or Regional Context) they wish to receive. Additional information will also be supplied with the request-forproposal.

Sandy Karhu Chairwoman, CCPA Grant Advisory Board

Please Post

The Crow Canyon Archaeological Center

Announces

The Robert H. Lister Fellowship in Southwestern Archaeology

The Lister Fellowship has been established at the Crow Canyon Center to commemorate the life and work of the late Robert H. Lister, a noted Southwestern researcher, educator, and project leader. The Fellowship is designed to support outstanding graduate students working in Southwestern archaeology. It will be offered in alternate years. Eligibility criteria may vary somewhat from one offering to the next. This year's award has very general eligibility requirements. However, some future offerings will be designed to support students working closely with the Crow Canyon Archaeological Center on problems of Four Corners area archaeology.

In 1997-98, the Lister Fellowship will provide a stipend of \$5000 to assist a Ph.D. student whose dissertation project shows promise of making a significant advance in archaeological knowledge of Native American cultures in the American Southwest. Projects based on historic as well as prehistoric archaeology are eligible, as are ethnoarchaeological or paleoenvironmental studies. Applicants must have been admitted to a Ph.D. program at a recognized university in North America and be engaged in dissertation research or writing in academic year 1997-98. Presentation of a colloquium at the Crow Canyon Center is required during the fellowship year. The award is not renewable.

The tenure of the fellowship is from September 1, 1997, through August 31, 1998. Applications are due at the Crow Canyon Center by June 14, 1997, and the award will be announced on or about August 1, 1997. For further information and instructions for application, contact:

Lister Fellowship Crow Canyon Archaeological Center 23390 County Road K Cortez, Colorado 81321 Phone (970) 565-8975 FAX (970) 565-4859

Colorado Council of Professional Archaeologists Executive Committee 1997-1998					
Name & Position	Address	Home Phone	Work Phone	Fax Number	E-Mail
Robert Brunswig President 1997-98	Dept. of Anthropology Univ. of Northern Colo. Greelcy, CO 80639	(970)353-6103	(970)351-2138	(970)351-2983	rhbruns@bentley.univnorthco.edu
Susan Chandler Past-President 1997-98	1024 Sunnyside Road Montrose, CO 81401	(970)249-1076	(970)249-6761	(970)249-8482	alparch@mi.net
Mike Metcalf President-Elect 1997-98	P.O. Box 899 Eagle, CO 81631	(970)328-6989	(970)328-6244	(970)328-5623	m_inetcalf@compuserve.com
Rosemary Sucec Secretary 1997-98	P.O. Box 832 Denver, CO 80201	(303)771-0697	(303)969-2614	(303)969-2644	rosemary_sucec@nps.gov
Bridget Ambler Treasurer 1996-98	3847 Xavier Street Denver, CO 80212	(303)458-3764	(970)866-5216		bambler1@sprynet.com
Phil Duke Board Member, 1996-98	Center of Southwest Studies Fort Lewis College Durango, CO 81301	(970)259-5099	(970)247-7346		duke_p@fortlewis.edu
Dan Jepson Board Member, 1996-98	330 South Place Louisville, CO 80027	(303)666-5398	(303)757-9631	(303)757-9445	daniel.jepson@dot.state.co.us
Leigh Jenkins AmericanIndian Representative, 1996-98	Cultural Preservation Center Hopi Tribe P.O. Box 123 Kykotsmovi, AZ 86039		(520)734-2441		
Anne W. Bond Board Member, 1997-99	Colorado Historical Society 1300 Broadway Denver, CO 80203	(303)388-7634	(303)866-4681	(303)866-5739	chssysop@usa.net
Dean J. Saitta Board Member, 1997-99	Dept. of Anthropology University of Denver Denver, CO 80208	(303)832-6154	(303)871-2680		dsaitta@du.edu
Kae McDonald Newsletter Editor	1522 Bennett Avenue Glenwood Springs,CO 81601	(970)945-0121	(970)328-6244		m_metcalf@compuserve.com

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COLORADO COUNCIL OF PROFESSIONAL ARCHAEOLOGISTS ANNUAL MEMBERSHIP MEETING March 14, 1997 Golden, Colorado ("WHERE THE WEST STILL LIVES!")

Approval of Minutes: Minutes of last annual meeting approved with no changes.

OLD BUSINESS

<u>President's report (Susan Chandler</u>): In addition to her responsibilities on the Executive Committee, Susan primarily functioned as a letter writer responding to issues concerning archeology and/or historic preservation. For example, letters were written regarding the replacement of the SHPO officer; to UNC to request that the anthropology department not be abolished; to the Grand Mesa, Gunnison, and Uncompany NF superintendent regarding fire management practices and the interface with cultural resources protection; and to the Advisory Council regarding the BLM chaining of land in southern Utah (see discussion below).

Treasurer's Report (Bridget Ambler): See statement in this newsletter.

<u>Newsletter Report (Kae McDonald)</u>: Kae urged the membership to contribute items. She has served as editor for three years and would welcome a replacement this year. Mary Painter has volunteered to be the editor for 1998.

<u>Membership Committee Report (Dan Jepson)</u>: See statement in this newsletter. Committee reviewed applications on three occasions. Four associate and ten voting members were approved. 24 individuals have requested applications. Four American Indians have expressed an interest in joining CCPA. At Susan Chandler and Kevin Black's suggestion, Dan wrote them twice. No response has yet been received. Jenny Anderson resigned as membership chair due to restructuring of CCPA functions. All records will be transferred to the current treasurer. Dan Jepson and Steve Kalasz will remain as committee members.

Ward Weakley Committee Report (Adrienne Anderson): See report in this newsletter.

<u>New Post Office Box (Susan Chandler)</u>: Please send your mail to our new address of P.O. Box 40427, Denver, Colorado 80204-0729.

Web Page/Gray Literature Report (Bill Arbogast): The CCPA Web Page can be accessed at HTTP://WWW.UCCS.EDU/~CCPA. Interactive buttons will provide, among others, the CCPA goals and the current list of officers and how they can be contacted. Hot links will be made with other professional associations. Newsletter is also on the Page, though labor intensive to do so. Bill welcomes feedback via email. On the matter of gray literature accessibility, Bill did a sample search of the OAHP database and came up with all nine reports for which he conducted a search. While there is confidence about our ability to locate reports through the OAHP database under Meg Van Ness's direction, he concedes that a broader accessibility is necessary and has volunteered to continue work on this though his term on the board has expired. He is particularly interested in expanding keyword search capabilities. He welcomes those who are interested to participate with him.

Grant Guidelines Committee Report (Bob Brunswig and Ann Bond): Jeff Eighmy is also a member of this committee. The question the group addressed is how CCPA should proceed with sponsoring grants. A handout was distributed of proposed or recommended policy (contact committee members for a copy). The committee suggested that CCPA only sponsor direct grants that are internally generated, however, the president of CCPA should be empowered to write a letter of support and endorsement for meritorious grant proposals from CCPA members. CCPA should refrain from endorsing projects from non-CCPA members, at least for the immediate future. CCPA will not be a conduit for other organizations or non-members to avoid loosing control over the process and invoking potential financial liability. Project manager and salary shall be built into any proposals to avoid undue burden upon CCPA treasurer. CCPA overhead costs shall be estimated. Membership is encouraged to review the recommendations and provide feedback to committee members. The Executive Board shall vote on the adoption of the recommendations at the July Board meeting.

Audit Report (Susan Chandler): Bylaws require that CCPA financial records be audited by other than Executive Board members. Mary Sullivan, of OAHP, inspected the records and approved them.

<u>CCPA Context Grant or Absolute Dating Project Report (Angela Rayne)</u>: All dates entered and the draft report completed. The 11,750 dates compiled have come from letters, OAHP files, laboratories, etc.. Determining the accuracy of the information has been time-consuming. Proposed completion of electronic format by approximately June of this year.

<u>State Archaeologist's Report (Kevin Black)</u>: Colorado Historical Society is still involved in the selection process for a new president. Eight candidates identified in the final round. Hartmann retired as president but continues to serve as the SHPO officer.

Proposed Changes to Bylaws and Code of Ethics (Susan Chandler): Three changes are proposed: (1) to change Bylaws to add duties to the treasurer's task as chair of membership committee; (2) to add wording to Code of Ethics to consult with communities who are subjects of archeological investigations with no specific requirements; and (3) to add wording that defines "dissemination" and "constituencies." All suggested changes were published in the newsletter. All amendments passed as proposed.

NEW BUSINESS

<u>CCPA</u> Awarded State Historic Fund Grant Money (Susan Chandler): CCPA has been awarded a grant of \$202,000.00. The coordinated effort of approximately 50 CCPA members, involved in all segments of the proposal process, paid off. An advisory board is needed to manage or administer the objectives of the grant, including the development of RFPs. CCPA members will have the opportunity to write a portion of the proposals. Those who wish to apply to write, should not volunteer to be on the advisory board to avoid conflicts of interest. Contact Susan Chandler, Bob Brunswig, or Meg Van Ness if you are interested in being a grant advisory board member.

Election Results (Jeff Eighmy): The newly elected officers include Mike Metcalf as presidentelect; Ann Bond and Dean Saitta as directors; and Rosemary Sucec as secretary. Future Directions for CCPA: (1) Proposal for a Professional Journal: Susan Chandler said she has received a request to discuss the feasibility of a scholarly, refereed journal similar to what the Utah professional association produces annually. A discussion ensued in which many issues were raised including, but not limited to, the amalgamation with Southwest Lore; an electronic vs. hard copy; the format and nature of Utah Archaeology; costs; etc. (2) Vision for the future: The previous discussion led into another about why the organization is loosing money (see treasurer's report in this issue) and the direction CCPA needs to be moving. Topics raised include a recommendation for an electronic copy only of newsletter to reduce costs; purging the newsletter mailing list; the downward trend in membership; root cause of insufficient funds located in limited members; raising membership dues; identifying benefits to being a member; a membership drive; fundraising events; etc.. Some discussion was spent on raising dues, but it was decided that we needed more information about what a specific amount of dues can accomplish and what our organizational priorities ought to be. Can a dues increase bring us out of the deficit we're experiencing? If it won't, what else will? What would make us more salable to potential members? A motion was made and passed that the Executive Board be directed to look into a dues increase by the July meeting.

BLM - Utah Chaining of Archeological Sites (Susan Chandler): 150,000 acres burned last summer in southern Utah. 100,000 acres identified to rehabilitate. A 20% archeological survey conducted of the rehabilitation zone. About 400 sites identified. BLM and Soil Conservation Service concerned that if chaining does not occur immediately, area subject to massive erosion. Chaining has already begun. Draft programmatic agreement (PA) proposes to not mitigate archeological sites, but assess damage that chaining causes them. The Utah SHPO refused to sign the agreement. However, the PA was signed by the Advisory Council in Washington D.C. and the Richfield District of the BLM. Legal action has been taken against the BLM by the Southern Paiute based upon a lack of consultation before and during the programmatic agreement process. The BLM believes it has consulted adequately. The National Wildlife Federation is requesting a restraining order based on the grounds of insufficient consultation; lack of public input, and Utah SHPOs refusal to sign. Utah Professional Archaeological Council (UPAC) has requested documentation from BLM. Susan requests from the membership suggested action, e.g., joining with UPAC, writing a letter in support of the Southern Paiute and/or other groups, forming a coalition with other Western archeological associations, contacting SAA, etc.. No opposition was expressed to involvement of CCPA on this issue.

1997 Annual CCPA TREASURER'S REPORT Submitted by Bridget Ambler March 14, 1996

Total CCPA Available General Funds:	4,078.56
CCPA Money Market Account:	
Today's Available balance:	4,072.70
Total recieved this year:	3,053.06
Total expenditures this year:	4,140.58
Ward Weakly Scholarship Fund:	
Today's Available balance:	623.45
Total received this year:	320.00
Total scholarships this year:	985.00
Interest Income (from money market)	49.23
Angela Rayne's Radio Carbon Grant	
Today's Available balance	634.68
Total received this year:	12,200.00
CCPA Checking Account:	
Today's Available balance:	586.00

Members current with 1997 dues: 48

Attatched to this document is the cash flow report and an itemized list of Ward Weakly transactions.

Respectfully,

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Bridget M. Ambler CCPA Treasurer

Cash Flow Report 1/1/96 Through 3/12/97

3/12/97 CCPA-Bank,Cash,CC Accounts

Category Description	1/1/96- 3/12/97	
INFLOWS		
CCPA Income	2	53.00
Dues	9	20.00
Interest Income	1	47.69
Money from MM to Check	1,2	27.50
Scholarship Fund	5	74.22
SHF Grant	12,2	00.00
TOTAL INFLOWS	15,3	22.41
OUTFLOWS		
Bank Charge		18.00
CCPA:		
Publications Fees	500.00	
TOTAL CCPA	5	00.00
CCPA Newsletter	1,3	04.35
CCPS Meeting expense	8	48.00
Office Expenses		54 80
SHF Grant	11.4	58.44
Taxes:		
Misc. Taxes	181.04	
Total Taxes	1	81.04
Telephone Expense		10.89
Transfer from MM to Check	1.2	27.50
Outflows - Other		10.00
TOTAL OUTFLOWS	15,6	13.02
OVERALL TOTAL	-	90.61
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QuickZoom Report 1/1/96 Through 3/12/97

3/12/97 CCPA-Bank,Cash,CC Accounts

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QuickZoom Report 1/1/96 Through 3/12/97

3/12/97 CCPA-Bank,Cash,CC Accounts

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Date	Acct	Nu	m	Description	Memo	Category	Clr	Amount
3/11/97 3/11/97 3/11/97	CCPA CCPA CCPA	DEP	s s s		Rosemary Sucec Wm. R. Killam Sehan Dwelis	WWFund WWFund WWFund		5.00 5.00 5.00
D	TOTAL 1/1	/96 - 3	/12/9	7				574.22

TOTAL INFLOWS TOTAL OUTFLOWS

NET TOTAL

1,565.53 -991.31

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574.22 84222382

WARD F. WEAKLY MEMORIAL FUND ANNUAL REPORT Colorado Council of Professional Archaeologists Annual Meeting March 14, 1997

The Ward F. Weakly Memorial Fund has been in existence in one form or another for 12 years. Because the membership of CCPA has changed significantly over those years, this year's report includes a general review of the fund's establishment and development.

Dr. Ward Weakly added his remains to "those who have gone before" on September 10, 1985. I knew Ward for a long time; we were friends and schoolmates at the University of Arizona and professional compatriots who worked together for a number of years in the Federal archeological business. I visited him in the hospital up to the end. That same year, then President Dr. Steven J. Sigstad established an <u>ad hoc</u> committee with Polly Hammer as Chair to look into CCPA's setting up a Ward Weakly memorial scholarship.

Over several years the committee investigated a number of vehicles for establishing such a scholarship but were stymied. The issue was, that to go through an academic institution to establish a scholarship, CCPA would have to endow that institution with thousands of dollars - a minimum of \$10,000 - so that the interest could actually fund the scholarships. The fund had no money, but passing the hat at the 1988 annual meeting produced \$53.00.

In 1988 Victoria Atkins took over as a one-person committee and was successful in getting the CCPA Board of Directors to vote to allocate \$100.00 per year from the general fund to the scholarship. She, similarly, ran into a number of stumbling blocks.

Finally, in 1989, we decided to start small with very limited dollar amounts, copying similar efforts by the Arizona Archeological and Historical Society and the Colorado Archeological Society. The current scholarship committee took over: Adrienne Anderson, Chair; Jim Maxon, Bob Nykamp, and Frank Eddy. By March 1990, criteria were developed, revised, and approved by the general membership at the 1990 Cortez meeting and, upon Rich Fike's motion, our annual dues upped by \$5.00, which goes directly into the scholarship fund. This still didn't make very much money, and it was not possible to go into the scholarship-giving business until 1992, when Dan Bach was awarded the first \$400 scholarship. In 1993, because the CCPA general coffers were short, the Board of Directors rescinded its \$100/year allotment to the scholarship fund but not until providing the previous several years' \$100 dollars.

Beginning in 1992 at the joint CCPA/Utah Professional Archeological Council (UPAC) meeting in Grand Junction, the scholarship committee has almost annually conducted a Used Book Sale that, with cheerful support of the CCPA membership, has raised a major part of our money supply. The hat has been passed a number of times, and the fund has also received money as part of various other CCPA fund-raising activities. At this meeting's Trivia Bowl attendees will be able to make additional contributions and support their favorite Trivia Team at the same time.

The Colorado Council of Professional Archeologists has awarded 15 scholarships for a total of \$4,875. Recipients have come from six different academic institutions with the University of Northern Colorado holding the record with five awardees.

This past year scholarships were awarded to Chris Pierce, Caryn Berg, and Carey Southwell to help support their attendance at the New Orleans Society for American Archeology Annual meeting to present papers on their current research. Thomas Lux, University of Northern Colorado, was also provided support for his Senior Honors Thesis research analyzing faunal remains from the Pawnee National Grassland. These scholarships have been more thoroughly reported in the CCPA Newsletter.

Most recently, in consultation with the CCPA Board of Directors, the scholarship committee instituted a few changes. The forms were slightly updated and a policy requiring that applications to attend professional meetings to present a paper include a copy or at least a draft of the paper that is to be presented. This is essential. Because of our meager funds we have to have additional means to evaluate the project merit and award those most deserving recipients.

Currently there are 4 applications under review - for more money than the Memorial Fund has on hand. CCPA Treasurer Bridget Ambler has reported that as of immediately prior to the annual meeting, the fund contained \$620.00. This does not include dollars that have come in during the annual meeting registration or annual dues payments made along with registration.

The Ward F. Weakly Memorial Fund gives scholarships in memory of all CCPA's deceased members: Ward F. Weakly, Steve J. Sigstad, Al Lancaster, Omar Stewart, and H. Marie Wormington. Ward was an active, vocal member of CCPA. He served on the Board of Directors. But he also was an academician who would be pleased with what this organization has done in his memory.

Adrienne Anderson, Chair Ward F. Weakly Memorial Fund

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RECIPIENTS OF WARD F. WEAKLY MEMORIAL FUND SCHOLARSHIP as of March 1997

AWARDEE	PURPOSE/CONTRIBUTION TO COLORADO ARCHEOLOGY	DATE	AMOUNT	INSTITUTION
Dan Bach	Senior Honor Thesis support - laboratory materials for investigation of faunal and floral materials from Sylvan Dale Archeological Project.	4/92	\$400	Univ. of Northern Colo.
Ed Huber	Dissertation support - PMTs, computer supplies, drafting, and reproduction for study comparing the small PIII Green Lizard site with large, nearby PIII center, Sand Canyon Pueblo, resulting from investigations through the Crow Canyon Archeological Center.	10/92 \$400 Washington State Univ		
Kay Adams	Travel to 50th Plains Conference to present paper on the Crescent Rockshelter, Ken Caryl Ranch, discussing rockshelter architecture.	11/92	\$400	Univ. of Colo. Denver
Tracy Murphy	Senior Honors Thesis support - examination of 476 ground stone pendants from the Yellowjacket site area, Colorado.	4/93	\$115	Univ. of Colo. Boulder
Craig Holton	Senior Honors Thesis support - pollen and phytolith analyses from West Stoneham Pasture area, South Platte Archeological Project.	4/93	\$400	Univ. of Northern Colo.
Doug Parker	Funded for preparation of thin sections and X-ray diffraction analysis for trace element research on Yellowjacket site area, Colorado, ceramics.	4/93	\$300	Univ. of Colo. Boulder
Christina Gobber	Support provided for analysis of blood residue on stone tools recovered during excavation of a late-dating tipi ring site (5WL1854) in the West Stoneham Archeological District, South Platte Archeological Project.	3/95	\$371	Univ. of Northern Colo.
Bonnie Pitblado	Attend the Soc. American Archeology mtg. to present paper discussion Paleoindian/Archaic transition on the Colorado Plains.	4/95	\$400	Univ. of Northern Colo./Univ. of Arizona
Mark Mitchell	Support provided for ceramic research on the Upper Purgatoire Complex, southeastern Colorado.	11/95	\$400	Univ. of Colo. Denver

AWARDEE	PURPOSE/CONTRIBUTION TO COLORADO ARCHEOLOGY	DATE	AMOUNT	INSTITUTION
Stephen Sherman	Masters Thesis support - funding for two statistical computer programs for research investigating the application of quantitative spatial analysis to surface and subsurface distributions of artifacts prior to excavation at the Hudson Meng archeological site.	11/95	\$360	Colorado State University
Angelia Rayne	Attend Laramie, Wyoming, Plains Conference to present paper on her Colorado eastern foothills research.	12/95	\$344	Univ. of Colo. Denver
Chris Pierce	Attend the Soc. American Archeology mtg. to present paper on doctoral research on Mesa Verde tradition ceramic utility wares resulting from investigations conducted through the Crow Canyon Archeological Center.	5/96	\$300	Univ. of Washington
Caryn Berg	Attend the Soc. American Archeology mtg. to present paper investigating flaked stone tool production and use at a series of Archaic sites in southwestern Colorado resulting from initial phase of doctoral research.	5/96	\$300	Univ. of Colo. Boulder
Carey Southwell	Attend the Soc. American Archeology mtg. to present paper on Senior Honors Thesis, "Colorado Game Drive Systems: A Comparative Analysis."	5/96	\$300	Univ.of Colo. Denver
Thomas Lux	Senior Honors Thesis support - analysis of faunal remains from 5WL1977 in Stoneham Archeological District, Pawnee National Grassland, evaluating changing frequencies of small and large game animals through time.	11/96	\$85	Univ. of Northern Colorado

SUMMARY CHART, RECIPIENTS OF WARD F. WEAKLY MEMORIAL FUND SCHOLARSHIPS

AWARDEES	AMOUNT	INSTITUTIONS REPRESENTED
15	\$4875 (avg. \$325/awardee)	<u>6 institutions represented</u> : Washington State University (1), University of Colorado at Denver (4), University of Colorado at Boulder (3), University of Northern Colorado (5), Colorado State University (1), and University of Washington (1)

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CCPA EXECUTIVE BOARD MEETING March 14, 1997 Golden, Colorado

<u>Members present</u>: Bob Brunswig, president; Mike Metcalf, president-elect; Bill Arbogast, outgoing board member; Ann Bond, outgoing and incoming board member; Bridget Ambler, treasurer; Dan Jepson, board member; Jeff Eighmy, outgoing president; Rosemary Sucec, outgoing and incoming secretary; Phil Duke, board member; Kae McDonald, newsletter editor; Susan Chandler, outgoing president; Dean Saitta, incoming board member.

Minutes of January Meeting: Minutes approved with no amendments.

President's Report (Bob Brunswig): Nothing to report.

Treasurer's Report (Bridget Ambler): Bridget added that she met with an accountant. She will meet again with him in April/May and with the grant administrator/coordinator. It will likely take two hours to get records in order at \$65. an hour for a total of \$130.00. The accountant also suggested using a particular software program Bridget would like him to do CCPA taxes for approximately \$175. - \$400. The Board authorized the expenditure of \$130.00 for the follow-up meeting and the cost to purchase the software recommended.

Advisory Board for CCPA Grant: Volunteers who contacted Executive Committee members at the annual meeting include Ann Bond, Bill Killam, Adrienne Anderson, Steve Lekson, Gordy Tucker, and Meg Van Ness. Those who are elected to the Advisory Board will not be eligible to submit proposals. After some discussion, it was decided that a notice would be mailed to all of the membership announcing the Advisory Board positions, requesting a statement of interest and qualifications, and a return date for applications. The Committee was reminded that RFPs need to be out of the Advisory Board by July 15th and to be returned September 15th. So, a speedy notice is in order. Kae McDonald will take responsibility for the mailing. Susan will process the applicants and forward them to the Executive Committee for consideration and voting. In the June newsletter, the advisory board members will be announced along with an address where RFPs can be requested after July 15th.

<u>Web Page for CCPA (Bill Arbogast)</u>: has agreed to manage the Page for an additional six months. In the June issue of the newsletter, a check-off will be included for those who wish to have their names listed on the Page. Bill thinks the newsletter and Web Master ought to be the same person. Bill encouraged a visit to the Page and is anxious to get feedback.

<u>Newsletter and Editor</u>: Some discussion about a replacement for Kae. Bob has an offer for some gratis copying. Kae is willing to do the newsletter through the remainder of the year if no replacement can be found. Kae now has an email address through Metcalf.

<u>CCPA Future</u>: Gordy Tucker, Jeff Eighmy, and Adrienne Anderson volunteered to be part of a "Visions" or "Futures" committee for CCPA. Alan Reed was suggested as a member of the committee as he proposed the CCPA publication series. Rosemary also expressed interest. Mike will chair the committee. A discussion about membership issues should be included. A CCPA professional journal also ought to be considered by the Committee, along with all of the other issues raised at the annual meeting. It was suggested that the July meeting be a two day retreat at

which the Executive Committee look at the numerous issues implicated in a discussion of the future, in addition to their regular agenda. Mike offered to reserve some location near Glenwood Springs.

<u>Grant Guidelines (Bob Brunswig)</u>: The Executive Committee has an active role in determining what can be submitted as a proposal sponsored by CCPA. It hears the suggestion, evaluates where it fits with organizational goals, makes a recommendation about the proposal, and actively involves other CCPA members in the process of submitting the proposal. CCPA will no longer support individual projects.

Anti-Vandalism Brochure: Joan Mathion reports to Susan that the publication is going to the printer soon after incorporating the comments received. CCPA sponsorship will be mentioned on the brochure. CCPA members who reviewed the draft include Adrienne Anderson, Dan Jepson, and Rosemary Succe.

BLM Chaining Issue: Metcalf suggested that CCPA be involved with UPAC to the extent that we do not incur financial costs. It was also suggested that an announcement be placed in the newsletter and on the Web Page to contact UPAC with donations for those who are interested. No decisions were made by the Board.

Potential for Conflict of Interest in SHPO's Office: Some rumors regarding the current SHPO were brought to the attention of Susan Chandler this spring. She took no action on CCPA's behalf because (1) the allegations were third hand (at best), and (2) the current SHPO is being replaced in the near future, making the alleged problems a moot point. Ann Bond informed us that the selection committee for the CHS president hasn't decided whether the new CHS president shall also serve as SHPO. She says that the committee is aware of the potential for conflict of interest when the CHS president accepts donations from corporate sponsors who may also have projects that are undergoing Section 106 review by SHPO. Rosemary suggested inviting the new president to the July board meeting. Bob suggested forging relationships with CAS, and Bridget reminded us of our need to do a better job of coordination with Preservation, Inc. Grass roots efforts and pressure counterbalances the potential for conflicts of interest.

Recommendations and Details for CCPA Grant Sponsorship Guidelines

March 1997

by Anne Bond, Bob Brunswig, and Jeff Eighmy CCPA ad hoc Grants Guidelines Committee

Based on past discussions by this committee and extensive discussions by the CCPA Executive Board, a general outline of procedures and guidelines for CCPA grants sponsorship has emerged and is provided below for information and discussion at the 1997 Annual Meeting.

1. It is in the interest of CCPA and its stated goals and objectives as the state's premier professional archaeological society to support and nourish grant funded projects which:

- a. Promote Quality Projects which seek to communicate information on Colorado prehistoric and historic archaeology to the general public and, in particular, to the young people of the state, such as K-12 school students. Such projects should seek not only to provide accurate and interesting information to the non-professional public, but do it in venues which enhance public interest, understanding, and participation in stewardship of our state's valuable (and often threatened) cultural resources.
- b. Seek to enhance our knowledge base about the state's archaeological and historical past through quality projects involving pure or applied research agendas. Such research is not only a central concern of archaeology as a profession and central to the CCPA's societal goals and objectives, but critical for better understanding the extent and content of the state's archaeological data sets-an understanding which plays a critical role in preserving and managing its cultural resources for future generations.
- c. Enhance and encourage projects and programs which positively contribute to *direct* and immediate efforts for conserving, preserving, and effective managing of Colorado's prehistoric and historic archaeological resources.

2. It is recommended that CCPA directly sponsor only one category of grant project: internally generated "direct grant projects". However, the President of CCPA, on consultation with the Executive Board, should be empowered to write a letter of support and endorsement for, but not obligate CCPA to administer or otherwise be involved with, meritorous grant proposals from CCPA members. The CCPA should, it is recommended, refrain from endorsing projects from non-CCPA members, at least for the immediate future. CCPA direct sponsorship of internally generated projects can be described as follows:

a. Grant projects directly generated and sponsored by CCPA must be reviewed through a consultation and notification process involving the general membership and ultimately being approved by the CCPA Executive Board. Initial suggestions for appropriate projects can be advanced by more CCPA members and presented to the president and other duly elected board members, but their subsequent development should take place through a organization-wide process involving annual business meeting discussions and outline presentations in the CCPA Newsletter prior to final approval and submission. On final approval by the CCPA Executive Board, the president, after consultation with the board, may designate interested CCPA members as project managers and personnel.

b. Designated project managers and their selected team members should develop proposals in two phases:

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Step 1-prepare a short 3-page pre-proposal outlining the scope of the proposed project, its likely participants, what funding agency is involved, the type and conditions of the grant being sought, and a broad budget summary. The pre-proposal will be circulated to members of the Executive Board and any individuals with specialized knowldge or expertise related to project who will provide suggestions for further, final development of the project's grant.

Step 2-based on pre-proposal feedback the project manager and associated personnel will complete a final proposal and provide copies to the CCPA president and Executive Board to a final review and approval. Once approved, the proposal will be submitted to the appropriate funding organization.

Step 3-on submission a synopsis of the final grant proposal should be published in CCPA organization's newsletter in order to inform the membership of on-going project proposals.

Step 4-if a grant project is approved, periodic progress reports should be provided to the CCPA Executive Board and some version of those reports should be included in the organization's newsletter as the project develops. On completion, a final summary report should be provided to the Executive Board and also published in the newsletter.

3. In developing CCPA sponsored grant projects, project developers should keep several considerations in mind.

a. Proposals should be developed while keeping in mind that sufficient funds should be made available for a realistic reimbursement for associated administrative and support expenses. CCPA as an organization, and participating CCPA member project participants, should not be expected to contribute unlimited time and financial expenditures in support of grant projects. While some CCPA member (project personnel) volunteer time will usually be included as "in-kind" contributions, project managers and proposal developers need to be cautious about obligating CCPA or its members to time or financial commitments without reasonable compensation. At the start, each project proposal should include appropriate administrative costs and at least minimal compensation for personal time spent in administrative tasks. It is suggested that large dollar projects include specific funds for hiring a full or part time project manager who will coordinate the project, do its primary accounting, scheduling, assuring its successful completion, etc., all with close consultation with the CCPA Executive Board and president.

4. It is recommended that specific grant proposal time tables should be set for submissions. Two proposal (preproposal) deadlines are recommended for each year. for external grants and one deadline each year for grant proposals. The deadline and time table should probably should be synchronized with the current State Historical Fund cycle for major and mini grants since it is anticipated that that fund will likely be the most heavily utilized grant source in the foreseeable future. A possible grant proposal review time table might be the following:

Step 1-Preliminary project suggestions to CCPA president and Executive Board	Any time during the year
Step 2-Executive Board consideration of grant project topics and designation of proposal developer/project manager (Project topics suggested at each Board Meeting or the Annual Meeting will	At Board Meetings in January, the March Annual Meeting, and the July Board Meeting
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Approval Steps

Time Line for Action

be considered and acted upon at the following regular Executive Board meeting)

appropriate granting organization.

Step 3-Once a project developer or development	
group is designated by the CCPA president and	
Executive Board, they will develop a pre-proposal	
which will be distributed to the president and board for	Four Weeks
review. The review should take place within a reasonab	le
amount of time, e.g. no more than four weeks.	
Suggestions for revisions by reviewers will included in	
the final proposal developed by the designated project	
manager/developer (s).	
Step 4-Writing of final grant proposal, distribution to	
CCPA Executive Board and president for final	No more than Six to Eight Weeks
review, approval, and submission to the	-

5. Finally, guidelines for the pre-proposal and final proposal documents for both CCPA sponsored grant projects should include the following:

a. Pre-proposal: The pre-proposal should summarize, in no more than four single-spaced pages: 1) a general project description, 2) information on grantor requirements, 3) names of proposed project participants, director, etc., 4) statement of professional and technical qualifications of primary project personnel and curriculum vitae of said personnel (attached as a separate appendix); 5) administrative needs for project management (particularly related to CCPA's role), 6) project time line, 7) general budget projection, and 7) how project supports CCPA's mission and goals.

b. Final Proposal: Documentation to be submitted for full draft and final application forms of the proposal should consist of: 1) completed application forms, 2) a final project description, 3) copies of any support letters including those of the CCPA president/Executive Board), 4) a summary time line for the scheduling of completion of the project components, 5) a summary list of CCPA's obligations in administering the grant (i.e. monitoring its progress, receiving and dispersing funds, issuing or certifying progress reports, etc)., 6) a summary of project personnel responsibilities and contact information (addresses, phone numbers, email addresses, etc.), and 7) a listing and explanation of any special requirements of the funding agency not provided in the application documents.