

ANNOUNCING: THE WASHINGTON ARCHAEOLOGICAL SOCIETY

Your name has been suggested to the membership committee of the newly formed Washington Archaeological Society as a potential member. Enclosed you will find copies of our Constitution and Bylaws. The organization has been formed for the purposes of archaeological study, conservation, salvage and excavation. We hope to publish or assist in archaeological publication and to be active in educating the general public as to the limits of our archaeological resources and the need of proper care for and study of those which we have.

A wide variety of interests characterizes our members; many are interested in mineralogy, palaeontology, and geology as well as in archaeology. We have initiated a series of monthly programs for our members; these will be on anthropological, usually archaeological, subjects. We expect our members to take an active interest in the affairs and purposes of the Society. We are newly formed and are proceeding slowly in our search for genuinely interested persons who might become members. If you do not have a strong interest, but are aware of a person who does, we shall be grateful if you would pass this invitation on.

We are not a group of free diggers and collectors. We have close ties with the Washington State Museum and members of the Department of Anthropology of the University of Washington. Our excavations will be properly controlled and scientifically correct. We will do nothing that does not contribute positively to our understanding of Washington's prehistory. Other than field excavation, survey or site location, etc., we look upon volunteer work at the Washington State Museum, especially assistance with the care of archaeological collections, as one of our fields of endeavor.

If you wish further information you might call either Mr. Charles Nelson (our first president) or his wife at Ca. 7215; our Activities Committee Chairman, Mr. Charles Heller at El. 3407; our Museum Committee Chairman, Mr. Del Nordquist at Lo. 5602; our Publications Committee Chairman, Mr. Richard J. Gent at La. 4411; or our Membership Committee Chairman, Dr. Douglas Osborne at Ca. 2306.

Sincerely,

Douglas Osborne
Curator of Anthropology, Washington
State Museum
Chairman, Membership Committee,
Washington Archaeological Society

WASHINGTON ARCHAEOLOGICAL SOCIETY

CONSTITUTION

ARTICLE I The name of this organization is "Washington Archaeological Society."

ARTICLE II The Washington Archaeological Society is dedicated to the diffusion and preservation of archaeological knowledge and related sciences implemented by its members' active participation in and in collaboration with the State Museum's program of archaeological investigations, research, publications and displays.

ARTICLE III The official repositories of the Society shall be the State Museum at the University of Washington in Seattle. Other repositories may be established with the approval of the Board of Directors.

ARTICLE IV Membership is open to any person genuinely interested in the diffusion and preservation of archaeological knowledge and able to participate in some phase of the activities of the society.

ARTICLE V The administrative officers of the Society shall consist of a President, Vice-President, Secretary, and Treasurer. The President shall be the presiding officer of all meetings. The Vice-President shall be the presiding officer during the absence of the president. The Secretary shall keep an authentic record of the proceedings of the society and handle the correspondence of the society. The Treasurer shall be the official custodian of the funds of the society. The term of office for each of the administrative officers shall be one calendar year.

ARTICLE VI The Board of Directors shall consist of (1) Director of the Washington State Museum acting as Advisory Chairman, term of office permanent; (2) Curator of Anthropology of the Washington State Museum acting as Executive Chairman, term of office permanent; (3) Board Member I, term of office one year at first election, three years at all succeeding elections; (4) Board Member II, term of office two years at first election, three years at all succeeding elections; (5) Board Member III, term of office three years; (6) President, term of office one year; (7) Vice-President, term of office one year.

ARTICLE VII Meetings shall be held one a month on the second Thursday of each month. The annual meeting at which officers are elected shall be the regular meeting in the month of October.

ARTICLE VIII Procedure for amending the constitution shall be at the direction of one of the permanent members of the board of directors who will present the amendment to a quorum of the membership for discussion at one meeting and a two-thirds majority vote of a quorum of the membership at the succeeding meeting having a quorum.

WASHINGTON ARCHAEOLOGICAL SOCIETY

BYLAWS

1. Kinds of membership are: (a) Life membership which is bestowed upon a Senior member upon the recommendation of the board of directors and a vote of the membership; (b) Senior membership which is the membership status of an active adult member; (c) Associate membership which is available for those desiring limited participation; (d) Student membership which is available to students attending an institution of higher learning; (e) Junior membership which is offered to interested persons through high school age.
2. Requirements for membership are that the person applying to the membership committee can demonstrate a genuine interest in the subject of archaeology and agreement with the purposes of the society and its Code of Ethics.
3. Admission of members shall be made upon the recommendation of the membership committee to the Board of Directors who will act on the recommendation and submit their action to a vote of the membership.
4. Dues for Senior members shall be \$5.00 annually; for Associate members, \$2.50 annually; for Student members, \$2.00 annually; for Junior members, \$1.00 annually. A minimum payment of \$150.00 shall consist of a paid up membership. Life members are relieved of any payment of dues.
5. Powers and duties of officers: (a) President: As presiding officer he shall (1) conduct all meetings according to a standard code of parliamentary procedure; (2) call for special meetings, and change or postpone regular meeting dates; (3) appoint committees; (4) direct activities; (5) attend Board of Directors meetings. (b) Vice-President: (1) preside in absence of president; (2) attend Board of Directors meetings. (c) Secretary: (1) attend and record minutes of Board of Directors meetings; (2) attend and record minutes of meetings; (3) record significant activities performed by members. (d) Treasurer: (1) act as official custodian of the funds of the society and shall be bonded at the expense of the Society; (2) collect and disburse funds at the direction of the Board of Directors; (3) report the financial condition at each regular meeting.
6. Officers shall be elected at the annual meeting by a majority vote of the Senior members present, that number constituting a quorum.
7. The Board of Directors shall establish the basic policies and activities of the Society subject to the approval of a quorum.
8. Regular committees to be appointed by the President shall be (a) Program Committee, (b) Publication Committee, (c) Museum Committee, (d) Membership Committee, (e) Activities Committee, (f) Contact Committee, and (g) special committees as required.
9. Procedure for amending the bylaws shall be at the motion of a senior member, the accepted motion to be read at the following meeting, the bylaw being enacted by a two-thirds majority vote of a quorum at the succeeding meeting having a quorum.
