

TAS BOARD MINUTES JULY 24, 2017  
DON'S HOUSE CALL TO ORDER 1:55 pm

Attendees: Phil Alldritt, Don Keefe, Lewis Rosenthal, Diana Rushing, Becky Quintana, Chris Riveles

Minutes of previous meeting on June 23, 2017 reviewed and approved

1. Review new waiver version. Becky Q. presented a draft. Elements of a version of the waiver for the Taos Historical Society to be considered for incorporation into our waiver. Discussion on authority of TAS trip wrangler to have authority to revoke an individuals trip participation for cause.
  - a. it would be the wrangler responsibility to get the waiver signed by each participant prior to departure. Liability discussion detailed below.
  - b. the wrangler would collect money if required for trip
  - c. the trip difficulty would be described accurately for participants
  - d. participant pre-trip meeting would be mandatory
  - e. a clear statement regarding the viewing, handling, and non-removal of artifacts reviewed
  - f. wrangler must contact land agencies re: TAS activities and # of participants declared
  - g. safety review re: terrain, water requirements, sun protection, proper footwear, etc.
2. Speakers List distributed and updated
3. New draft of membership brochure handed out and reviewed, minor layout change suggested and agreed upon. Brochure is nearly ready to be printed and put to use.
4. Application for Cids, Smiths, and Amazon Smile for grant purposes discussed, no new information.
5. Consultation with CJ needed regarding website situation: cost, paypal, web content, etc.
6. Confirmation of TAS Paquime/Casas Grandes/Mata Ortiz dates reconfirmed March 21-25, 2018, nine places sold/reserved, room for 2 or three more plus short wait list. Jim Glendinning, tour operator out of Alpine, Texas, phone 432-837-7320, [www.footloosescot.com](http://www.footloosescot.com), local contact: Lewis Rosenthal
7. Liability on field trips. Discussion centered around the need for participants to be TAS members. Wrangler responsibilities shall be in writing. See discussion above. Probable need to amend TAS constitution to include wrangler and liability issues.
8. Potluck supplies and needs reviewed: food, wine, cups, ice. Agreement to purchase items as needed.
9. Paisley Palmer to receive scholarship check for \$250; Palmer will present results of work at BLM Brown Bag on August 11 at noon; Alberto Gonzales will present a noon program at BLM Brown Bag on August 29<sup>th</sup>.
10. Jane Starks new trip will be discussed when Jane can be present.
11. Archaeology Fair (aka Archaeology Day) is scheduled for October 14<sup>th</sup> at the Millicent Rogers Museum. TAS will assist with advertising and general preparation for this event.

Adjourn 3:20pm

Next meeting scheduled for September 12, 2pm at Don's house