



Maritime Heritage Chapter
Archeological Society of Virginia
9943 Cheatham Road
Amelia, Virginia 23002
Amelia VA 23002



D R A F T NOTES

Summer Meeting
Saturday, 20 June 2020
1:00 p.m. to 3:00 p.m.

Online Pandelerium Format

1. Call to Order and Welcome

- Brendan welcomes; 1:00pm,

2. Reading and Approval of Minutes

a. February 22, 2019 meeting

motion to approved winter meeting.

3. Consent Agenda

a. Secretary's report (Bruce Terrell)

Treasurer's report (Rich Eilers)

\$3298 fund total; scholarship funds held until next year, 135 dues and donations.

b. Membership report (Rich Eilers) – no report

c. President's report (Brendan Burke) – events mostly on pause

4. Committee Reports

a. Research & Projects

b. Archaeological Training

c. Dive Safety

- d. Public Education & Outreach
- e. Membership & Development
- f. Meeting & Event Planning

5. Old Business

- a. DHR Update
 - i. Threatened Sites Grant Application - STAMP Program – John and Brendan put in application for Threatened Sites fund; grant for purchase materials and outreach, social distance and online;
 - ii. Publication of ARPS and Nansemond Ghost Fleet projects -
- b. 2020 ASV and MHC dues are due no later than January 31, 2020 – later:
- c. FPAN Invite – Committee involvement to host citizen science program presentation - indefinite hold, make it online? – may need Zoom training; Tea and Trowel series cited as good model; suggesting put videos on YouTube.

6. New Business

- a. Legislative Update (Brendan Burke) – state budget in limbo, will budget
 - i. Underwater Archaeology Program
 - ii. HB665 redefines State Corporation Commission oversight for cultural impact of transmission lines, including over water, to include historic resources and not just historic districts – Skips Creek, DHR may have oversight.
- b. COVA meeting report – Lisa, John were at mtg on ZOOM; John – no big issues; ASV in Williamsburg - mtg (Oct) on hold this year. John – tentative plan for virtual meeting. We should consider participating in COVA which will be held in conjunction, either individual or session meetings.

- c. Letter opposing Rassawek transmitted to USACE requesting EIS – MHC support letter went out. Preservation Virginia put out article including MHC’s letter on public support.
- d. MHC dues structure – proposed changes to include student, family, and group/corporate rates - website needs updating – needs to be updated on website, will incorporate this meeting if needed.
- e. Project Updates
 - i. Yorktown shipwrecks – *Drain* series – JRS Explorations invited to participate by Nat Geo; JB thought it was decent; good feedback; hoping it will bring in fundraising; remote sensing and diving reveals new wreck w/ cannons; may not have been salvaged after Revolution;
 - ii. CSS Richmond 2020 Expedition – Bill W, new targets in James around Osborne landing; Slide show on CSS Richmond, sector scan image; multibeam of Yorktown wreck; Josh image of Yorktown #11 proposed moorings for measurement; Bill proposed datum and fan shaped mapping plan; pipe w/whiffle ball assembly prototype; prototype w/textured duct sealer; CSS Richmond plan w/overlay of mapped area; PVC state w/aluminum eye + wire – planned mapping apparatus; in use; wire coiled; (Proposes using this process on Richmond as test for Yorktown #11).
 - iii. Log Boat Registry – adding’ Bob and Mary log boat mapping to VCRIS; they are writing a Journal article for INA; (JB) almost 200 sites in registry (3 states); next step would be field documentation.
 - iv. NAS Training Session, June 13 – NAS approval for credits to PADI course; approval for ZOOM 2-day training; poss. foreshore at Mount Vernon in future; waiting to change pre virus schedule; Sept. 26 anchor mapping course online;
 - v. Nansemond Ghost Fleet –
 - vi. Appomattox River Pilot Project
- f. 2020 meeting dates and locations

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- i. Nov. 7-8 training activity at Mt. Vernon – consider viability
 - ii. Upcoming training
 - iii. Dec. 5 Christmas Party – Richmond
- g. Topics from the floor

7. Call to Adjourn

MHC 2020 Officers

President: Brendan Burke
 Vice President: Lisa Jordan
 Vice President: Bill Waldrop
 Secretary: Bruce Terrell
 Treasurer: Rich Eilers

MHC Standing Committees

Research & Projects Committee
 Bill Utley (Chair), Bob Hayes,
 Rich Eilers

Public Education & Outreach Committee
 Lisa Jordan (Chair), Lisa Tuite

Archaeological Training Committee
 Dave Thompson (Chair)

Dive Safety Committee
 Jim Tuite (Chair), Bill Utley

Membership & Development Committee
 ?

Meeting and Event Planning Committee
 ?