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BULLETIN

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OF THE

American School of Prehistoric Research

IN AFFILIATION WITH THE

ARCHAEOLOGICAL INSTITUTE OF AMERICA

Founded 1921; Incorporated under the laws of the District of Columbia, 1926



NUMBER 2

FEBRUARY, 1927

BOARD OF TRUSTEES

ELECTIVE MEMBERS

- ADDISON L. GREEN, Holyoke, Mass., (Dec., 1932)
EDGAR L. HEWETT, School of American Research, Santa Fé, N. M., (Dec., 1928)
WILLIAM H. HOLMES, National Gallery of Art, Washington, D. C., (Dec., 1928)
EARNEST A. HOOTON, Harvard University, (Dec., 1932)
ALES HRDLICKA, United States National Museum, Washington, D. C., (Dec., 1930)
ROBERT LANSING, Washington, D. C., (Dec., 1930)
CHARLES J. LIVINGOOD, Cincinnati, Ohio, (Dec., 1930)
GEORGE GRANT MACCURDY, Yale University, (Dec., 1930)
EDWARD K. PUTNAM, Davenport, Iowa, (Dec. 1932)
AUGUSTINE J. RYAN, Baltimore, Md., (Dec., 1928)
J. TOWNSEND RUSSELL, Washington, D. C., (Dec., 1928)
EDNA THUNER, Liggett School, Detroit, Mich., (Dec., 1932)

MEMBERS, *ex officio*

- ROBERT J. TERRY, Chairman Section H Anthropology, American Association for the Advancement of Science, St. Louis, Mo.
ARTHUR DALY, Treasurer Archaeological Institute of America, New York City
RALPH V. D. MAGOFFIN, President Archaeological Institute of America, New York City
MARSHALL H. SAVILLE, President American Anthropological Association, New York City
ROLLIN H. TANNER, General Secretary Archaeological Institute of America, New York University

OFFICERS

- CHAIRMAN, BOARD OF TRUSTEES, ADDISON L. GREEN, Holyoke, Mass.
SECRETARY, MRS. GLENN B. MACCURDY, New Haven, Conn.
TREASURER, G. HAROLD WELCH, New Haven Bank, N. B. A., New Haven, Conn.
DIRECTOR OF THE SCHOOL, GEORGE GRANT MACCURDY, Peabody Museum, New Haven, Conn.

WAIVER OF NOTICE

MEETING OF INCORPORATORS

We, the undersigned being all the incorporators of the AMERICAN SCHOOL OF PREHISTORIC RESEARCH, a corporation organized under the laws of the District of Columbia, do hereby waive notice of the time, place and purpose of the first meeting of the said corporation and do fix the eleventh day of February, 1926, as the time, and Room 707, the Wilkins Building, 1512 H Street, N. W., Washington, D. C., as the place of said meeting; and we do consent to the transaction of such business as may come before said meeting.

FEBRUARY 11, 1926.

Signed: ADDISON L. GREEN
ALES HRDLICKA
ROBERT LANSING
GEORGE GRANT MACCURDY
ROLLIN H. TANNER

MINUTES OF FIRST MEETING OF INCORPORATORS AND TRUSTEES OF THE AMERICAN SCHOOL OF PREHISTORIC RESEARCH

The first meeting of the Incorporators and Trustees of the American School of Prehistoric Research was held on the 11th day of February, A. D. 1926, in Room 707, Wilkins Building, 1512 H Street, N. W., Washington, D. C., pursuant to a written waiver of notice signed by all of said incorporators and trustees, fixing said time and place, as follows:

"We, the undersigned being all the incorporators of the AMERICAN SCHOOL OF PREHISTORIC RESEARCH, a corporation organized under the laws of the District of Columbia, do hereby waive notice of the time, place and purpose of the first meeting of the said corporation and do fix the eleventh day of February, 1926, as the time, and Room 707, the Wilkins Building, 1512 H Street, N. W., Washington, D. C., as the place of said meeting; and we do consent to the transaction of such business as may come before said meeting.

FEBRUARY 11, 1926.

ADDISON L. GREEN
ALES HRDLICKA
ROBERT LANSING
GEORGE GRANT MACCURDY
ROLLIN H. TANNER."

The following Incorporators and Trustees were present in person: Addison L. Green, Ales Hrdlicka, George Grant MacCurdy, Rollin H. Tanner.

Upon motion, Mr. Addison L. Green was chosen as Chairman, and Mr. Gilbert L. Hall, as secretary of the meeting. The Secretary reported that the Certificate of Incorporation was filed in the Office of the Recorder of Deeds of the District of Columbia on the 11th day of February, A. D. 1926,

and the Secretary was instructed to cause a copy of such Certificate of Incorporation to be inserted in the minute book.

A proposed form of By-Laws for the regulation of the affairs of the corporation was presented and read, section by section, and upon motion duly made, seconded and carried, the same were adopted for the By-Laws of the corporation, and the Secretary was instructed to cause the same to be inserted in the minute book.

The Chairman stated the next business before the meeting was the election of officers, and the following officers were duly elected:

Chairman: Mr. Addison L. Green.

Secretary: Mrs. Glenn B. MacCurdy.

Treasurer: Mr. William G. Redfield (New Haven Bank, N. B. A.).

Director of Prehistoric Research: Dr. George Grant MacCurdy.

Elective Members of Executive Council: Ales Hrdlicka, George Grant MacCurdy, and Rollin H. Tanner.

Upon motion duly made, seconded and carried, the Secretary was authorized and directed to procure the necessary minute books and stationery.

Upon motion duly made, seconded and carried, the New Haven Bank of New Haven, Conn., was selected as the depository of the corporation, and the Treasurer was authorized to deposit funds therein as received by him.

Upon motion duly made, seconded and carried, it was directed that the Secretary should be a committee of one to suggest to the Trustees a design for a corporate seal.

Upon motion duly made, seconded and carried, it was resolved that the Secretary be instructed to invite to be present at all meetings of the Board during 1926, and take part in its deliberations, the following persons: Robert B. Bean, Arthur Daly, Edgar L. Hewett, William H. Holmes, E. A. Hooton, Charles J. Livingood, Ralph V. D. Magoffin, Edward K. Putnam, Augustine J. Ryan, J. Townsend Russell, and Edna Thuner.

Upon motion duly made, seconded and carried, it was resolved that during the absence of Dr. and Mrs. MacCurdy from the United States during the season of 1926, Dr. Ales Hrdlicka is authorized to attend to the necessary business of the School coming under the offices of Director and Secretary.

Upon motion duly made, seconded and carried, it was resolved that the annual meeting of the Trustees should be held the last week in December, at a place to be hereafter designated by the Chairman.

Upon motion duly made, seconded and carried, the meeting then adjourned subject to the call of the Chair.

Signed: GILBERT L. HALL,

Secretary for meeting.

CERTIFICATE OF INCORPORATION OF THE AMERICAN SCHOOL OF PREHISTORIC RESEARCH

We, the undersigned, Addison L. Green, George Grant MacCurdy, Ales Hrdlicka, Robert Lansing, and Rollin H. Tanner, all being of full age and citizens of the United States of America, being desirous of associating

ourselves for the purpose of establishing an institution of learning under and pursuant to the provisions of Chapter 18, sub-chapter 1, of the Code of Law of the District of Columbia, in the United States of America, do hereby certify as follows:

ARTICLE I

The title by which the institution shall be known in law is "THE AMERICAN SCHOOL OF PREHISTORIC RESEARCH."

ARTICLE II

The number of Trustees of said institution shall be five (5), until the annual meeting of the Trustees to be held in December, 1926. The names of those Trustees shall be:

Addison L. Green,
Ales Hrdlicka,

George Grant MacCurdy,
Robert Lansing,

Rollin H. Tanner.

Thereafter the number of Trustees shall be seventeen (17).

ARTICLE III

The particular branch of literature and science or either of them proposed to be taught is prehistoric research and in affording such education it is proposed to give instruction and to train students in this field, and to encourage and promote said research by assisting students and other investigators in the prosecution of their work, to publish the results of the work done, and to enrich museums both in America and in the lands where researches are conducted, with the material results of exploration.

ARTICLE IV

The principal office of the institution shall be in the City of Washington, District of Columbia, but it may conduct its objects and affairs not only in any state of the United States of America, but also in any of the territories or dependencies thereof, or in any foreign country.

IN WITNESS WHEREOF we, the subscribers, have made and signed this certificate this 11th day of February one thousand nine hundred and twenty-six.

ADDISON L. GREEN
ALES HRDLICKA
GEORGE GRANT MACCURDY
ROBERT LANSING
ROLLIN H. TANNER

DISTRICT OF COLUMBIA, ss.:

I, F. A. Colford, a Notary Public, in and for the District aforesaid, DO HEREBY CERTIFY that Addison L. Green, Ales Hrdlicka, George Grant MacCurdy, Robert Lansing, Rollin H. Tanner parties to a certain certificate of incorporation bearing date on the 11th day of February, A. D. 1926, and hereto annexed, personally appeared before me in said District,

the said Addison L. Green, Ales Hrdlicka, George Grant MacCurdy, Robert Lansing, Rollin H. Tanner. being personally well known to me as the persons who executed the said certificate of incorporation, and acknowledged the same to be their act and deed.

(NOTARIAL SEAL) F. A. COLFORD,
*Notary Public in and for the
District of Columbia.*

OFFICE OF THE RECORDER OF DEEDS,
DISTRICT OF COLUMBIA.

This is to Certify that the foregoing is a true and verified copy of the Certificate of Incorporation of the AMERICAN SCHOOL OF PREHISTORIC RESEARCH and of the whole of said Certificate of Incorporation, as filed in this office the 11th day of February, A. D. 1926.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of this Office this 12th day of February, A. D. 1926.

(Signed) ARTHUR G. FROE,
Recorder of Deeds, D. C.

BY-LAWS OF THE AMERICAN SCHOOL OF
PREHISTORIC RESEARCH

ARTICLE I

Purposes

THE AMERICAN SCHOOL OF PREHISTORIC RESEARCH is established to give instruction and conduct researches in the prehistoric field and to afford opportunity for field work and training to students of prehistory and related branches of the Science of Man, and to promote and carry out the aims set forth in the Articles of Incorporation.

ARTICLE II

Activities and Publication

The School will direct instruction as well as field expeditions in various parts of the world where the remains of prehistoric man are to be found; direct work of the students and fellows and collaborate with universities and other scientific organizations, both at home and abroad, in the advancement of Prehistoric Research.

The Board of Trustees is authorized to maintain instructorships, fellowships, instruction and research stations, publication, and various lines of work herein provided for, and to raise funds for the support of the same as well as for the endowment of the School.

ARTICLE III

Supporting Memberships

Institutions and individuals who contribute at least one hundred dollars a year to the support of the School shall be Supporting Members and each such membership shall be entitled to one representative on the Advisory Council of the School to be selected by the Supporting Member.

ARTICLE IV

Board of Trustees

The affairs of this corporation shall during its first year be governed by a Board of Trustees consisting of five members, of whom a majority shall be a quorum, and thereafter it shall be governed by a Board of Trustees consisting of seventeen members of whom the President, the General Secretary and the Treasurer of the Archæological Institute of America, the Chairman of Section H of the American Association for the Advancement of Science, and the President of the American Anthropological Association shall be members ex-officio. And the remainder shall be elected. At the first election of Trustees four shall be elected for a term of two years, four for a term of four years, and four for a term of six years, and thereafter Trustees shall be elected for terms of six years each. All elected Trustees shall hold office for the terms for which they were elected and until their successors are elected. In the event of a vacancy occurring in the Board, the Board shall elect a Trustee to fill out the term of the member whose death or withdrawal caused the vacancy. Election of Trustees shall be by a majority vote of the members of the Board present at any regular meeting or at any special meeting called for that purpose, provided, no election shall take place unless a quorum be present.

ARTICLE V

Officers

The officers of this corporation shall be a Chairman, a Secretary, and a Treasurer, who shall be elected annually by the Board of Trustees. The Chairman shall be a member of the Board of Trustees, but the Secretary and Treasurer need not be members. They shall hold office until their successors are elected.

There shall also be a Director of Prehistoric Research, who shall be elected by the Board of Trustees, and who shall hold office for a period of two years, and until his successor is elected.

ARTICLE VI

Executive Committee

There shall be an Executive Committee consisting of the Chairman, the Secretary, and three other members, elected by the Board of Trustees from among their own number. The Executive Committee shall perform such duties and exercise such powers as may be directed by or delegated to them by the Board of Trustees. Minutes of acts and proceedings of the Executive Committee shall be kept in a proper book by the Secretary

and shall be laid before the Board of Trustees at its next meeting. A majority of the members of the Executive Committee shall constitute a quorum.

ARTICLE VII

Advisory Council

There shall be an Advisory Council, consisting of the Chairman and Secretary of this corporation, the President and General Secretary of the Archaeological Institute of America, the President of the American Anthropological Association, the Chairman of Section H of the American Association for the Advancement of Science, and those individuals and representatives of institutions classed as Supporting Members of the School. The Advisory Council shall meet at least once a year at such times and places as the Executive Committee shall designate, and at least ten days before such meeting notice shall be mailed to each member at such address as appears in the records of the Secretary of the corporation. The Advisory Council shall have authority to make suggestions to the Board of Trustees as to policies to be followed by the Board of Trustees in the management of the School, and to make suggestions of persons fitted for election to membership on the Board of Trustees. The Chairman of the Board of Trustees and the Secretary of the Board shall serve in that capacity for the Advisory Council.

ARTICLE VIII

Duties of Officers

1. *The Chairman.*

The Chairman shall preside at all meetings of the Board of Trustees, the Executive Committee and the Advisory Council. In the event of his absence from any meeting a Chairman pro tem. shall be elected to preside at that meeting.

He shall be ex-officio a member of all standing committees and shall have the general powers and duties usually vested in the office of president of a corporation.

2. *The Secretary.*

The Secretary shall attend all meetings of the Board of Trustees, the Executive Committee and the Advisory Council and record all votes and the minutes of all proceedings in books to be kept for that purpose. He shall have custody of the corporate seal.

He shall keep a record of the addresses of all members of the Board of Trustees, the Executive Committee and the Advisory Council and shall give, or cause to be given, notice of all meetings of the respective bodies to the members thereof. He shall perform such other duties as the Board of Trustees shall direct.

3. *The Treasurer.*

The Treasurer shall have the custody of the corporate funds, securities and other property. He shall keep full and accurate account of receipts and disbursements in books belonging to the School, and shall deposit all

moneys and other valuable effects in its name and to its credit in such depositories as may be designated by the Board of Trustees, and shall disburse them as ordered by the Board.

He shall render to the Chairman and the Board of Trustees at the regular meetings of the Board, or whenever they require it, an account of all his transactions as Treasurer and of the financial condition of the School.

He shall give the School a bond, if required by the Board of Trustees, in a sum, and with one or more sureties satisfactory to the Board, for the faithful performance of the duties of his office, and for the restoration to the corporation, in case of his death, resignation, retirement or removal from office, of all books, papers, vouchers, money and other property of whatever kind in his possession or under his control belonging to the School.

4. *The Director of Prehistoric Research.*

The Director of Prehistoric Research shall have charge of the educational work of the School. He shall direct the studies and activities of its fellows and students and have charge of its research, including field work and excavations.

He shall prepare annually for the meeting of the Board of Trustees a plan of work and a budget for the succeeding year for the consideration of the Board. He shall perform such other duties as shall be delegated to him by the Board.

ARTICLE IX

Meetings and Quorum

The annual meetings of the Board shall be held at such time and place as may be fixed by the Chairman, and at least ten days before such meetings notice thereof shall be mailed to each member at such address as appears in the records of the Secretary of the corporation. Special meetings may be held at any time and place upon call of the Chairman with like notice, which shall state the objects of the meeting. Five members of the Board shall constitute a quorum for the transaction of business, and if a quorum fails to attend any meeting on the day for which it was called the Secretary may adjourn the meeting from day to day or week to week, not exceeding a month in all. Election of officers and members may be had in such manner as the meeting may determine.

ARTICLE X

Seal

The corporation shall have a seal, the device of which shall be approved by the Board of Trustees.

ARTICLE XI

Amendments

The Board of Trustees by the affirmative vote of two-thirds of the members present, may at any regular meeting, or upon notice at any special meeting, alter or amend these by-laws in any manner not contrary to law.