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## Minutes of Board Meeting

Board Meeting of the ARCE Chapter of Chicago was held in the LaSalle Room at the Oriental Institute on Saturday, August 26 at 4:30pm.

In attendance was President Dr. Emily Teeter, Vice President Dennis Kelley, Treasurer Jim Ringenoldus and board member Bob Andresen. Secretary Sandy Polley was unable to attend and chapter member Rebecca Binkley took preliminary minutes for Sandy to prepare later. Meeting was called to order by Emily at about 4:35pm.

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### Treasurer's Report Summary

The first matter of Business was the financial report of treasurer Jim Ringenoldus.

Opening balance on May 27, 06 was \$2039.40. This includes a received \$1000 program reimbursement from National entered May 27, 06.

Our chapter will be eligible for a \$2000 rebate next year. It also includes National membership rebates of \$316.50 entered June 2, 06 and \$205.50 entered Aug 24, 06. Our ending balance of Aug 27, 06 is \$2654.65

Jim did apply for our Federal Tax Exempt status. He also proposed outreach programs for grants and the importance of locating a grant writer. A motion was made to accept and investigate this recommendation.

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### Vice President's Report (Programs & Events)

Vice president Dennis Kelley then briefly discussed our planned speakers for the next few months. Dr. Hratch Papazian will be presenting an Old Kingdom talk on the evening of Sept.23, 06. Michael Jones will be joining us on Nov. 11. 06. Dennis Campbell has been invited to speak in January of 07.

The North Texas chapter of ARCE is visiting Chicago in September to view the Tut exhibit and the OI's Burton photographs. We should plan to welcome and entertain them if possible and if their schedules permit.

ARCE National is also planning to visit Chicago October 6-8, 06. Chapter members will receive invitations to a reception for them. Bob thought we might be able to use one of the Power Point presentations from the Field Museum for them and use the Quad Club for the reception. They will be visiting the Burton Exhibition at the OI and it was also suggested that a Power Point presentation could be shown at their hotel. Emily recommended that we coordinate this visit and presentations on Oct 7 with the Field Museum docents. Tours of the permanent exhibit Inside Ancient Egypt at the Field are also a possibility.

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## President's Report

Emily thanked Vice President Dennis Kelley for his lovely refreshments for our reception today and our previous chapter meetings. There was general agreement that members now sign-up and take turns bringing light refreshments from home: cheese, crackers, chips, light snacks, and wine. Interested members please let Dennis know what you would like to supply for the next meeting.

Emily then presided over the ticket drawing for our raffle of two books. Member Stephen Ritzel had graciously agreed to sell raffle tickets at our members' and guests' sign-in table. The first book, 'Book of the Dead,' was won by Stephen Ritzel. Of course we all had a grand laugh over this one!

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## Secretary's Report

(The report was presented by Emily for the Sandy Polley, Secretary in her absence.)

Emily presented a letter from Sandy regarding the possibility of enticing Zahi Hawass to come to Chicago for a talk. (He will be at the Childrens Museum in Indianapolis on October 16, 06.) Sandy suggested a 'semi-formal dinner somewhere with a presentation followed by book signing and photo opportunity.' Sandy did quite a bit of work listing estimates for catering, photographer, advertising, and a gift for Dr. Hawass. These estimates total about \$5000. She also estimated a charge of about \$100-\$200 per person for the dinner. Although there was genuine interest in his possible visit, Emily pointed out the time issue for preparation for such an ambitious project. Both Bob and Jim mentioned the financial risk. It just seemed too risky given the short time frame in which to prepare for such a complicated project.

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The meeting was adjourned at about 5:20pm. After a short break, Emily then introduced our speaker Dr. Benson Harer on 'The Death of Tut and Ancient Egyptian Medicine.'

We enjoyed our usual lively reception following Dr. Harer's fascinating presentation on the cause of Tut's Death.

*Minutes written by Rebecca Binkley & Formatted by: Sandy Polley, Chapter Secretary*