

**Tippecanoe County Historical Association  
Board of Governors Meeting**

*Mission: To Enrich the Lives of Tippecanoe County Residents and Visitors by collecting, preserving, researching, and sharing our unique and diverse history.*

**AGENDA  
5:15 PM, October 11, 2022  
HYBRID MEETING – IN PERSON and ZOOM**

**Members of the Board** (total: 19 – quorum: 10)

Jeff Schwab – President	Jeff Burnworth	Quentin Robinson
Dave Sattler – Vice President	Julie Byers	Nick Schenkel
Lorita Bill – Treasurer	H. Kory Cooper	Marsha Selmer
Erika Kvam – Secretary	Kevin Cullen	John F. Thieme
Colby Bartlett	Walt Griffin	Todd White
Del Bartlett	David Hovde	
Pete Bill	Dale Krynak	

**Meeting will be Hybrid. In person at the History Center and available on ZOOM.**

**Connecting Information for Zoom Meeting**

- If you have a computer with a web camera and microphone (most web cams have a microphone built in), connect to the meeting by clicking on the hi-lighted “https://zoom.us/.....” below.
- If you have not previously downloaded Zoom software, you will be prompted to do so in order to connect to the meeting. The software is free.
- If you wish to connect by phone, call in one of the numbers listed below (doesn’t matter which). Once you are connected, you will be asked for your Meeting ID number so you can be placed into the correct meeting. The Meeting ID number is listed below.

Join Zoom Meeting

<https://us06web.zoom.us/j/81448170868?pwd=MXR4OEw1ZWVveElhTzZqZktDc25Ddz09>

Meeting ID: 814 4817 0868

Passcode: 194480

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

Meeting ID: 814 4817 0868

Passcode: 194480

Find your local number: <https://us06web.zoom.us/j/84481111111>

## **FUTURE DATES FOR MEETINGS and EVENTS**

**Executive Committee (agenda setting)** –5:15 the Thursday before a Board meeting  
(currently Zoom meetings)

**Board of Governors – Fourth Tuesday of the Month** at 5:15

- Tuesday, November 8<sup>th</sup>, 2021 (2<sup>nd</sup> Tuesday of the month – combined Oct/Nov meeting)
- Tuesday, December 13<sup>th</sup> – Budget meeting (2<sup>nd</sup> Tuesday of the month – early due to holiday)

## AGENDA

- Call to order
- Minutes from August 23, 2022 Board meeting – *Page 5-6*
- Officer's reports and business
  - President
    - Four current board member terms expire
    - Board Recruitment
    - Ball-Sholty Award
  - Vice President
  - Treasurer
    - Account balances (cash balance) – *Pages 7-9*
  - Secretary
- Contracts – Del Bartlett
  - Battleground Lease with Parks Board
  - Supplemental Agreement with OPI
  - Glenn Black Laboratory Collection Ownership
  - MOU with Sportsman Club
- Executive Director report – Leslie Martin Conwell – *Pages 10*
  - Feast Sponsorships
  - HC Roof Replacement Complete
  - Basement unit at HC needs work
- Battlefield Museum report – Trey Gorden – *Page 11*
  - Visitor numbers are back up from last month's lackluster showing.
  - Feast was a great success
  - Civic Youth Theatre will continue to run the books tent.
- Membership – Kelly Lippie – *Page 12*
  - Promoted TCHA and membership at the Latino Festival September 17.
  - Membership tent at the Feast Sold 15 memberships over the weekend, up from 10 last year.
  - Member Perk of free zoo admission renewed for 2023. In return, zoo members get free admission to Tippecanoe Battlefield Museum.
- Collections Committee – Kelly Lippie – *Page 13*
  - Artifact Loan renewals
  - 1 intern this semester working through the Purdue Archives Dept. to digitize MSU Quiatneon slides and field notes.
- Library Report – Amy Harbor
- Programs – Leslie Martin Conwell – *Page 14*
  - Three upcoming programs
  - Board members are encouraged to get ideas for 2023 programming to Leslie Conwell asap.
- Feast report – Leslie Martin Conwell – *Page 15*
  - Feast weekend had great weather
  - Our bank deposit was up but expenses were higher this year so we will see how things balance out

- Notes from Committees – *Pages 16-18*
- Any Other Business

*END AGENDA*

**Minutes for August 23, 2022**  
**TCHA Board of Governors Meeting**  
**In Person at the History Center and Zoom Meeting**

**AGENDA**

**jeff S, Leslie, Jeff B, Del, Kory, Kelly, Quentin, Kevin, Todd, Walt, Marcia, Nick**

**Virtual: Julie, Colby, Trey**

- Call to order 5:17PM
- Minutes from July 26, 2022 Board meeting
  - Motion: Quentin
  - Second: Marcia
  - approved unanimous
- Officer's reports and business
  - President: Perhaps reschedule next board meeting. Prefer Oct. 11, also Sept. 20 option.
    - motion: Marcia
    - Second: Colby
    - Passed unanimous
    - Executive Director Search: ready to go live, will accept applications via email and mail
    - Feast Volunteers: all board members are encouraged to volunteer. There are non-labor-intensive tasks, including monitoring barn on Wed/Thurs/Fri
    - Board Recruitment: This is the time to send recommendations, we have 19 members with 3 or 4 up for reelection. Board diversity could use some work. Suggestions given by board members.
  - Vice President: absent, no report
  - Treasurer: absent, written in agenda. Jeff S: unlikely to need to draw on line of credit before Feast, so that's always a winning position.
  - Secretary: no report.
- Contracts – Del Bartlett: nothing new. Kory has sent draft of letter to exec com, OPI com. Jeff elaborates on contents.
- Executive Director report – Leslie:
  - \$30k technology endowment has been set up by Linda Swihart. Will hear from NCHS about grant in late August. Also waiting on Humanities grant. Writing NOW grant for computers and lighting. Duke sponsoring local advertising. First Farmers (thanks Todd) has committed \$9k over 2 years. John Dennis and City of WL has promised \$2k this year, \$5k next year. Still waiting to hear from City of Laf comptroller.
  - Thanks to Nick for program today. Social media numbers were very good. Nick: when did TCHA social media get so good? Leslie: over COVID, thanks to Kelly and Quentin.
- Battlefield Museum report – Trey:
  - Visitor numbers down 497 from last month, a little drop would be expected but this was quite significant. Feast prep going well, mugs look great. Civic youth theatre will be doing books tent.
- Membership – Kelly

- Next newsletter articles due by Friday. Member tickets go out when they are printed and come in, which should be soon. Small dip in memberships because 28 lifetime members did not respond to contact by the deadline. Will send list to board to see if anyone knows the missing members.
- Collections Committee – Kelly
  - Projects ongoing. Two pieces for deaccession, both ceramic pieces with failed (100-year old) restorations.
    - motion: Quentin
    - Second: Todd
    - approved unanimous
- Library Report – Amy: currently giving tour, but submitted report. Business as usual reported by Kelly
- Programs – Leslie
  - Constant contact email still have very high open rate, shows membership interaction, along with city officials.
  - Upcoming programs with local elementary school at Battlefield. Feast history & Greenbush cemetery tour both very popular. Kory and Colby both helping with upcoming archaeology program with Purdue partnership. Currently honing program for 2023, so please submit ideas soon if you have them. Recent program from Nick was well-received. Nick: kudos to TCHA for great informational emails, no junk.
- Feast report – Leslie
  - Code red for everything Feast right now. Committee doing a lot of good work. Already about \$2k in online ticket sales. Some of our costs have really, really gone up: not unexpected, but something to review after the event. Budgeting could not have foreseen this when doing budget. Jeff S: feast pricing has held for a long time, and it might be time to review. Leslie: on the other hand, we've already exceeded budget for sponsorship. Website with Feast merch is now up. Could use help with: membership tent, setup & cleanup, children's activities, barn watching.
- Notes from Committees –
  - Facilities committee: Roofing contract with not-to-exceed price, need to resolve from board for extra \$10k. Supplies costing more, supply chain issues. There was a significant leak that roofers are covering cost for (since it was their mistake). Del: should be able to show why there is a price increase if they ordered when the contract was signed. Discussion of timeline and communication. Kory: perhaps propose it as a donation or in-kind based on 501(c)3? Discussion of donation and in-kind options. Del: current status? Jeff S: waiting for materials (flashing), but they have a delivery date. Discussion of legal contracts, other estimates. Leslie: material is in, but do not know price. Suggestion that roof is finished before cost is guaranteed.
    - motion to hold facilities committee recommendation as guidance: Todd
    - Second: Jeff B
    - unanimous approval
- Any Other Business - none

*END MEETING 6:32PM*

*Motion Todd*

*Second Quentin*

**Treasurer's Report**  
**Lorita Bill**  
**October 2022**

<b>Tippecanoe County Historical Association</b>			
<b>Selected Accounts</b>			
<b>September 2022 Report</b>			
	<b>9/30/2022</b>	<b>8/31/2022</b>	<b>Change from Last Month</b>
<b>Bank Accounts</b>			
1000 Petty Cash	39,941.23	571.23	39,370.00
1010 First Merchants Checking	102,257.50	149,218.70	(46,961.20)
1011 PayPal	0	-	-
1015 Emergency Maintenance Fund	31,733.15	31,733.15	-
1025 History Center Restricted Account	38,777.71	38,777.39	0.32
1027 Ouiatenon Preserve Account	77,846.19	77,957.14	(110.95)
1045 Feast Rainy Day Account	100,038.78	100,037.14	1.64
1150 Undeposited Funds	2,459.35	756.28	1,703.07
<b>Total Change in Cash</b>	<b>393,053.91</b>	<b>399,051.03</b>	<b>(5,997.12)</b>
			-
2000 Accounts Payable	(28,266.35)	(8,874.85)	(19,391.50)
2005 Credit Card	(6,030.80)	(12,461.10)	6,430.30
<b>Cash less AP and Credit Cards</b>	<b>358,756.76</b>	<b>377,715.08</b>	<b>(18,958.32)</b>
	<b>9/30/2022</b>	<b>9/30/2021</b>	<b>Change from Last Year</b>
<b>Bank Accounts</b>			
1000 Petty Cash	39,941.23	513.25	39,427.98
1010 First Merchants Checking	102,257.50	146,836.54	(44,579.04)
1011 PayPal	-	-	-
1015 Emergency Maintenance Fund	31,733.15	5,890.71	25,842.44
1025 History Center Restricted Account	38,777.71	12,954.97	25,822.74
1027 Ouiatenon Preserve Account	77,846.19	65,022.77	12,823.42
1045 Feast Rainy Day Account	100,038.78	50,004.97	50,033.81
1150 Undeposited Funds	2,459.35	102.07	2,357.28
<b>Total Change in Cash</b>	<b>393,053.91</b>	<b>281,325.28</b>	<b>109,371.35</b>
2000 Accounts Payable	(28,266.35)	(29,168.85)	902.50
2005 Credit Card	(6,030.80)	(2,498.08)	(3,532.72)
<b>Cash less AP and Credit Cards</b>	<b>358,756.76</b>	<b>249,658.35</b>	<b>106,741.13</b>

			Change from
	9/30/2022	10/7/2022	9/30/2022
<b>Bank Accounts</b>			
1000 Petty Cash	39,941.23	726.23	(39,215.00)
1010 First Merchants Checking	102,257.50	567,612.70	465,355.20
1011 PayPal	-	50,212.32	50,212.32
1015 Emergency Maintenance Fund	31,733.15	31,733.15	-
1025 History Center Restricted Account	38,777.71	38,777.71	-
1027 Ouiatenon Preserve Account	77,846.19	77,800.94	(45.25)
1045 Feast Rainy Day Account	100,038.78	100,038.78	-
1150 Undeposited Funds	2,459.35	46.45	(2,412.90)
<b>Total Change in Cash</b>	<b>393,053.91</b>	<b>866,948.28</b>	<b>473,894.37</b>
2000 Accounts Payable	(28,266.35)	(96,557.27)	(68,290.92)
2005 Credit Card	(6,030.80)	(11,168.51)	(5,137.71)
<b>Cash less AP and Credit Cards</b>	<b>358,756.76</b>	<b>759,222.50</b>	<b>400,465.74</b>



<b>Tippecanoe County Historical Association</b>			
<b>Budget vs. Actuals: 2022 Budget - FY22 P&amp;L</b>			
<b>January - September 2022</b>			
	<b>Jan - Sept 2022</b>		
	<b>Actual</b>	<b>Budget</b>	<b>Variance</b>
<b>Income</b>			
4015 Grant Income	16,377.81	9,630.00	6,747.81
4020 Contributions	59,718.59	46,629.00	13,089.59
4100 Fundraising Events/ Annual Appeal	1,325.00	1,125.00	200.00
4200 Museum Store Sales	34,370.35	39,255.00	(4,884.65)
4400 Library Revenue	1,490.42	1,980.00	(489.58)
4500 Membership Dues	14,560.00	16,030.00	(1,470.00)
4600 Programs & Education	22,746.09	23,000.00	(253.91)
5000 Feast Of The Hunters Moon	44,987.05	31,100.00	13,887.05
<b>Total Income</b>	<b>195,575.31</b>	<b>168,749.00</b>	<b>26,826.31</b>
<b>Cost of Goods Sold</b>			
7720 Merchandise Sold	16,256.23	17,685.00	(1,428.77)
7740 Consignment Items	84.00	-	84.00
Inventory Shrinkage	(41.35)	-	(41.35)
<b>Total Cost of Goods Sold</b>	<b>16,298.88</b>	<b>17,685.00</b>	<b>(1,386.12)</b>
<b>Gross Profit</b>	<b>179,276.43</b>	<b>151,064.00</b>	<b>28,212.43</b>
<b>Expenses</b>			
6001 Salaries, Wages & Benefits	155,546.01	175,412.09	(19,866.08)
7003 Administrative Expenses	6,728.07	7,485.00	(756.93)
7004 Contract Services Administrative	16,844.33	18,270.00	(1,425.67)
7007 Equipment & Supplies	2,795.74	3,970.00	(1,174.26)
7012 Collections, Exhibits & Library	3,622.91	4,214.00	(591.09)
7013 Museum Store Expenses	2,804.83	1,890.00	914.83
7799 Insurance and Taxes	14,852.65	13,320.00	1,532.65
7815 Repairs & Maintenance	26,800.30	27,390.00	(589.70)
7816 Contractual Services - Facilities	3,376.50	3,555.00	(178.50)
7817 Utilities	35,926.04	31,892.00	4,034.04
8500 Membership Expenses	568.39	1,750.00	(1,181.61)
8602 Fundraising Event Expenses	2,124.53	1,125.00	999.53
9100 Feast Expenses	57,714.32	23,293.00	34,421.32
9201 Programs & Education Expense	3,524.87	3,420.00	104.87
<b>Total Expenses</b>	<b>333,229.49</b>	<b>316,986.09</b>	<b>16,243.40</b>
<b>Net Operating Income</b>	<b>(153,953.06)</b>	<b>(165,922.09)</b>	<b>11,969.03</b>
<b>Other Income</b>			
4910 Other Income	5,974.17	6,075.00	(100.83)
6100 Investment Income (distribution)	64,777.11	57,141.00	7,636.11
<b>Total Other Income</b>	<b>70,751.28</b>	<b>63,216.00</b>	<b>7,535.28</b>
<b>Net Income (Before Depreciation)</b>	<b>(83,201.78)</b>	<b>(102,706.09)</b>	<b>19,504.31</b>
<b>Loss on Investments - YTD</b>	<b>(306,211.70)</b>		

**Executive Director Report**  
**Leslie Martin Conwell**  
**October 2022**

**Grant follow-up and donations:**

- We received the grant from North Central Health Services for funding to purchase a flatbed trailer for Feast setup and cleanup usage. The grant amount is \$6900.00.
- The Feast received a \$3000.00 grant from Duke Energy in support of Native American programming. Duke Energy paid for Feast advertisements in the newspaper "Based in Lafayette."
- First Farmers Bank & Trust has committed to a Feast sponsorship for \$9,000.00 over a two-year period (annual installment of \$4500.00). Thank you to Todd White for facilitating this.
- We received a grant for \$3000.00 from Indiana Humanities for support of Native American programming at the Feast.

**Facilities:**

- Roof replacement at the History Center is complete. The facilities committee will be meeting with the contractor in late October to address concerns as stated by the board.
- Boiler is turned on at HC, but the basement unit at the HC was discovered to need major work. This will be discussed with facility committee for recommendations as to how to proceed.

**Feast:**

- Since the Feast is TCHA's largest fundraiser, the majority of my time in September was spent on Feast preparations.

**Battlefield Museum Report**  
**Trey Gorden**  
**October 2022**

- Visitor numbers are back up from last month's lackluster showing.
- Feast was a great success
- **Civic Youth Theatre is will continue to run the books tent.**

Our visitor numbers seem to have bounced back this month from last month's dismal showing, returning us to the more comfortable territory we've otherwise been in this year. **From August 21<sup>st</sup> through September 20<sup>th</sup>, we had 957 visitors**, up a modest 67 from **last month's 890**, but up a respectable 211 from **last year's total of 746**. The weather has been beautiful, and we seem to have benefitted from Feast spill-over, as usual.

At time of this writing, all signs point to Feast 55 having been an outstanding success. Sales were brisk on all our products. Even our sweatshirts outperformed expectations. The Feast mugs were, again, a terrific hit! We all have cause to be proud of our mug team (Graphic Artist Angela Bruntlett, volunteer die-maker Adam Lawson, and especially local potter Diana Couk May). These mugs set a high bar for next year!

**Civic Youth Theatre of Greater Lafayette** had a wonderful maiden voyage as our Books Tent team. Thanks goes, of course, to CYT's Julie Baumann, who head up the team, but also to Sherry Leininger, who had been leading the team when the **ΨΞ** (Psi Iota Xi) sorority was doing it. She came out on setup day to help Civic get situated and show them where Gate 10 and everything else was. Civic Youth Theatre is already looking forward to next year, so it looks like we have a great long-term partner for the Books Tent going forward.

**Membership Report**  
**Kelly Lippie**  
**October 2022**

Member Feast Tickets mailed out in early September.

Promoted TCHA and membership at the Latino Festival September 17.

Issue 3 of the member newsletter was emailed out mid-September.

Membership tent at the Feast:

- Sold 15 memberships over the weekend (14 at the tent, 1 online) up from 10 last year.
- Over 20 TCHA members visited the tent (not including the new members who joined)
- David Hovde donated pottery to raffle off to membership who purchased at the tent.

Member Perk of free zoo admission renewed for 2023. In return, zoo members get free admission to Tippecanoe Battlefield Museum.

Membership Level	Renewal Period	Total as of July 17	Total as of Aug. 19	Total as of October 6
Individual (\$35)	Annual	50	55	58
Senior Individual (\$30)	Annual	68	66	64
Senior Couple (\$40)	Annual	84	85	79
Family (\$50)	Annual	60	59	55
School/Club (\$100)	Annual	0	0	0
Patron (\$100)	Annual	51	52	51
Sustaining (\$250)	Annual	16	17	16
Benefactor (\$500)	Annual	1	1	2
Treasure (\$1,000)	Annual	2	2	1
Lifetime	Lifetime	54	26	28
<b>Total Memberships</b>		<b>386</b>	<b>363</b>	<b>354</b>

Total members as of October 6, 2022: **354 Members**

Note: early in the month, most renewals have not had time to be returned yet.

Total members at this time last year (October 22, 2021): **375**

## **TCHA Collection Department Report**

**Kelly Lippie**

**October 2022**

- 2 artifact loans to the Battlefield Museum are up for renewal in October.
- Artifact loan to Fowler House renewed (archaeological materials from 2017 dig there), artifacts not on exhibit were turned over to TCHA.
- Met with 2 college students studying history or archives for their class projects.
- 1 intern this semester working through the Purdue Archives Dept. to digitize MSU Ouatneon slides and field notes.
- Met with Mulhaupts staff about antique keys that were being offered to the TCHA collection.
- Continuing work to catalog photographs and books by volunteers and new incoming collections.

### **Collections Committee**

- Meeting held September 7<sup>th</sup>
- 11 new accessions created
- No materials up for Deaccession.
- No meeting held in October due to time conflicts with the Feast.

**Programs Report**  
**Leslie Martin Conwell**  
**October 2022**

**Programming update:**

- Statistics from the ConstantContact emails that T C H A is sending programming and membership renewal emails from- Open rate- 52%. Industry average, per ConstantContact, is 35%. Our contact growth is 12%
- Board members are encouraged to get ideas for 2023 programming to Leslie Conwell asap.

**Upcoming Programs**

**"Tales of the Dark"**- *Presented by Pete Bill, Thursday, October 20, 7 PM, at the History Center, in person.* Come listen to things that-go-bump-in-the-night in Indiana tales spun by Dr. Mort T. Shun, while comfortably enveloped in the darkness of the History Center auditorium, *if you dare* Sponsored by the National Group.

**"Show & Tell- Poisons, Plagues, and Pestilence: What You Were Likely to Die from in Early Tippecanoe County."** *Presented by Pete Bill, Tuesday, October 25, 11:30 AM, at the History Center, inperson*

*and hybrid.* There's a reason why Tippecanoe County citizens didn't live much past their early forties in the first decades of this county. Come gain an interesting perspective on the very real daily threats nature and man posted to early residents of our county. Sponsored by the National Group.

**"Battle of Tippecanoe Commemoration"**- *Saturday, November 5, 10 AM- 3 PM, Tippecanoe Battlefield Museum and Park, in-person.* A day of remembrance of the Battle of Tippecanoe and those who fought on both sides of the conflict. A color guard and wreath-laying ceremony to honor all veterans will be held, along with a living history encampment and educational programs. Sponsored by American Legion Post 11.

**Feast Report**  
**Leslie Martin Conwell**  
**October 2022**

Four days of glorious weather for the School Days and Feast weekend  
We have not received the official bank spreadsheet, but it appears by looking at the deposit that it was up from last year. However, expenses will be up significantly so we will have to see how things balance out after all bills are paid.

**Other Committee Reports  
October 2022**

**Development & Membership Committee**

Attending: Erika Kvam (chair), Pete Bill (co-chair), Leslie, Kelly, Dave Sattler

Unable to attend: Dale Kyrnak, Jeff Schwab, Jeff Burnworth

1. Updates on grants from Leslie

List of grants promised or procured

Community Foundation grant for HC roof repair	\$45,500	
NCHS for Feast trailer		6,900
West Lafayette – unrestricted operational donation		2,000
Indiana Humanities – for Miami for Feast		3,000
Duke – for Feast		3,000
First Farmers – for Feast (cost of sign to be covered by this also)	4,500	
SIA – for Feast		3,500
Visit Lafayette/West Lafayette – unrestricted	5,000	
Linda Swihart – CF endowment fund for TCHA - for tech support	34,700	
Annual Appeal – unrestricted		1,275
	TOTAL	\$109,375

Discussion

- Mayor Tony has verbally promised between \$10,000 and \$15,000 to TCHA this year (this is an out-of-budget expense for the city to pay TCHA in this budget year therefore likely to be the smaller amount) Tony hopes that support for TCHA can be budgeted into the Lafayette City budget for next year
- The Teays River Pairing Dinner event is not included in the total above
- It is hoped that Mayor John Dennis' successor will budget support for TCHA into the WL budget on an annual basis
- The Annual Appeal is between \$500-700 short of breaking even with expenses.
- 4 Board members have contributed to the Annual Appeal.
- Instead of another appeal campaign in November it was decided that we will send out a reminder in November about contributing to the current campaign.
- It was pointed out that with the rising cost of food, supplies, and services (like security) for the Feast, and limited ability to raise ticket prices, camping fees, or other non-food income streams, TCHA needs to figure out other methods by which Feast costs can be covered by external sponsors and donors. The net profit in terms of real, inflation-corrected dollars continues to shrink and unless other means of covering these escalating costs is identified, the Feast will not be able to provide the large percentage of TCHA's budgeted income for future operations. This reemphasizes that TCHA must identify alternate means to generate income that removes so much dependency upon the Feast if TCHA wants to be able to remain fiscally viable in the future.
- TO DO: October meeting Erika will create a draft of a grant calendar
- TO DO: Target April/May for developing Annual Appeal with late fall mailing goal
- Leslie sent out a list for the NOW grant items to have Committee members identify quotes for prices of items. Most are done. Quotes for LED lights for Arganbright needs the specific LED bulb and fixture types from the inventory done earlier this year.



## 2. Report from Kelly on Membership

Membership Stats- Sept. 2022

Emails with Constant Contact over the past year

24,891 sends

50% open rate                    12,250 opens

88% open on desktop, 12% open on mobile

515 clicks- 66% on desktop, 34% on mobile

General Membership Stats

39 community contacts

41 New members in 2022

30 have purchased 5 year memberships since TCHA began offering them in 2021

97 Members from outside of Tippecanoe County

- 41 from outside of Indiana

1 from Alabama 6 from Michigan                    1 from Texas

2 from Arizona 1 from Minnesota                    3 from Washington

2 from California                    2 from Missouri 1 from Wisconsin

1 from Florida 1 from Montana

2 from Iowa (IA)                    1 from North Carolina

6 from Illinois 1 from New Jersey

2 from Kentucky                    1 from New York

1 from Maryland                    6 from Ohio

From Tippecanoe County:

9 from Battle Ground                    1 from Clarks Hill

3 from Dayton                    135 from Lafayette

2 from Romney                    105 from West Lafayette

2 from West Point

- TO DO: For the November meeting the Committee will review membership perks ---- be thinking what perks are attractive from other organizations
- Idea proposed to develop a 5x7 post card type promotion for TCHA membership that can be handed out at every TCHA function with an attractive instantly recognizable historic image on one side and on the back have concise membership information, an easy URL link to the membership part of the TCHA web site, and a QR code that can be scanned. Kelly already has the QR code to use. Kelly will send possible photos to consider for the front.
- TO DO: Erika volunteered to design the 5x7 promotional card
- TO DO at October meeting --- committee members will come with a list of potential individual and corporate sponsors
- A group of community influences has been tentatively identified to solicit their opinions on how TCHA might be more effective in delivering the mission.

### **Facilities Committee**

The Committee did not meet in September.

The History Center roof has been completed.

The Facilities Committee will meet with Schaefer Roofing to hear about their request for additional funding as per the direction of the Board from the August Board meeting. After the meeting with Schaefer Roofing, the Committee will forward a recommendation to the Board on this matter.

Facilities Grants updates are provided in the Membership & Development Committee report from Leslie.

Issues committee is still working on and will be reported on in greater detail at November Board meeting:

- The Gathering Church is not likely to get a new projector screen or monitor for the auditorium at this point.
- Groundhogs (plural) are still presumed alive and well at Arganbright
- Better microphones and a camera for better Zoom meeting audio and video will be going into a NOW grant to the Community Foundation in the near future
- First draft of a maintenance schedule was submitted at the August meeting ... will be augmented and edited at next Committee meeting
- Sometime in the not too distant future we need to have the integrity of the Arganbright roof evaluated.
- Dismantling of the street light at Fowler House that belongs to TCHA

Next Committee meeting is Thursday, November 20th

### **Historic Markers Committee**

### **Lafayette Bicentennial Events Committee**

### **Lafayette Bicentennial Publications Committee**

Bicentennial committee: We continue to work through topic for the 200 stories. We are currently completing a topics list up to 1975.

### **Ouiatenon Preserve Committee**

There has been a staffing change at the IUMAA and will discuss alternate letter recipient at next Ouiatenon committee meeting.

### **Publications Committee**

**2022 BOARD OF GOVERNORS TERMS (3 Year Terms)**

Name	Term Ends (Annual Mtg. Jan/Feb)
Colby Bartlett	December 2023 (January 2024)
Del Bartlett	December 2024 (January 2025)
Lorita Bill	December 2023 (January 2024)
Pete Bill	December 2022 (January 2023)
Jeff Burnworth	December 2023 (January 2024)
Julie Byers	December 2024 (January 2025)
H. Kory Cooper	December 2024 (January 2025)
Kevin Cullen	December 2023 (January 2024)
Walt Griffin	December 2022 (January 2023)
David Hovde	December 2022 (January 2023)
Dale Krynak	December 2023 (January 2024)
Erika Kvam	December 2023 (January 2024)
Quentin Robinson	December 2024 (January 2025)
Dave Sattler	December 2023 (January 2024)
Nick Schenkel	December 2024 (January 2025)
Jeff Schwab	December 2024 (January 2025)
Marsha Selmer	December 2024 (January 2025)
John Thieme	December 2022 (January 2023)
Todd White	December 2024 (January 2025)

**2022 OFFICERS OF THE BOARD (1 Year Term, not more than 5 consecutive terms)**

Position	Name	First Term Began	Term Number in 2022	Re-election eligibility ends
President	Jeff Schwab	February 2021	2	January 2026
Vice President	Dave Sattler	February 2022	1	January 2027
Secretary	Erika Kvam	February 2022	1	January 2027
Treasurer	Lorita Bill	February 2021	2	January 2026

## TCHA COMMITTEES – 2022

\* indicates Chair or Co-Chair

### Standing Committees

#### Executive Committee

Board President \*  
Board Vice President  
Board Treasurer  
Board Secretary  
Chair of the Budget, Finance, and Risk Management Committee

#### Collections Committee

Board and Staff:

Kelly Lippie \*  
Pete Bill  
Leslie Conwell  
Kevin Cullen

Trey Gorden  
Amy Harbor  
Quentin Robinson  
Nick Schenkel  
Marsha Selmer

Other Members:

Rick Conwell  
LA Clugh  
Carolyn O’Connell  
Mary Springer

#### Facilities Committee (formerly the Buildings & Grounds Committee)

Pete Bill \*  
Walt Griffin \*

Colby Bartlett  
Jeff Burnworth

Kevin Cullen  
Kelly Lippie

#### Finance, Budget, and Risk Management Committee

Lorita Bill\*  
Julie Byers

Jeff Schwab  
John Thieme

Todd White

#### Nominating Committee

Quentin Robinson \*

Colby Bartlett

Julie Byers

### Other Committees

#### Development & Membership Committee

Pete Bill \*  
Erika Kvam \*  
Jeff Burnworth

Leslie Martin Conwell  
Dale Krynak  
Kelly Lippie

Dave Sattler  
Jeff Schwab

#### Feast Committee

Board and Staff:

Leslie Martin Conwell\*  
Jeff Schwab \*  
Pete Bill  
Jeff Burnworth  
Erika Kvam

Terry Clark  
David Conner  
Barb Deaton  
Mary Fisher  
Brian Hawn  
Erin Hicks  
Roger Hooper  
Robert Leavitt  
Randy Lower  
Matt Riebsomer  
Preston Smith

Sheri Sondgerath  
Jason Stanfield  
Scott Stambaugh  
Linda Swihart  
Brian Wagner  
Andy Wall  
Jeni Watkins  
Joyce Wiegand  
Bill Young  
Jan Young

Other Members:

Sara Bartlett  
Di Begley  
Mac Bellner  
Debra Brown

Employee Benefits Committee

Board President \*  
Chair Budget Cmte  
Treasurer  
Lorita Bill

Jeff Burnworth  
Walt Griffin  
Dale Krynak  
Jeff Schwab

Todd White  
Leslie Martin Conwell (non-voting)  
Other Members:  
Insurance Rep (non-voting)

Historic Markers Committee

Del Bartlett  
Lorita Bill

Julie Byers  
Nick Schenkel

Lafayette Bicentennial Events Committee

Board and Staff:  
David Hovde \*  
Board President  
Colby Bartlett  
Pete Bill  
Leslie Martin Conwell  
Trey Gorden  
Walt Griffin

Amy Harbor  
Kelly Lippie  
Quentin Robinson  
Laura Smyser  
Other Members:  
Joan Briller  
Dennis Carson  
David Huhnke

Sean Lutes  
John Norberg  
Dave Sattler  
Pete Sherry  
Charlene Sherry  
Tom Turpin  
Ruth Van Meter

Lafayette Bicentennial Publications Committee

Board and Staff:  
David Hovde \*  
Pete Bill  
Leslie Martin Conwell  
Amy Harbor  
Kelly Lippie

Quentin Robinson  
Jeff Schwab  
Other Members:  
Mary Anthrop  
Carol Bangert  
Joan Briller

Joseph Briller  
Dennis Carson  
Sean Lutes  
John B Norberg  
Tom Turpin

Ouiatenon Preserve Committee

Kory Cooper \*  
Del Bartlett

Leslie Martin Conwell  
David Hovde

Colby Bartlett – non-voting advisor

Program Advisory Committee

Leslie Martin Conwell\*  
Pete Bill  
Walt Griffin

Amy Harbor  
David Hovde  
Jeff Schwab

Other Members:  
Annie Schap

Publications Committee

David Hovde\*  
Colby Bartlett

Quentin Robinson