

**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, November 19, 2024
MEETING – IN PERSON ONLY**

Members of the Board (total: 21 – quorum: 11)

Jeff Schwab – President	Del Bartlett	Quentin Robinson
Dave Sattler – Vice President	Pete Bill	Marsha Selmer
Nick Schenkel - Secretary	Jeff Burnworth	Bridget Slack
Lorita Bill – Treasurer	H. Kory Cooper	Jeremy Spann
Rosanne Altstatt	Walt Griffin	John F. Thieme
Cassandra Apuzzo	David Hovde	Whitney Walton
Colby Bartlett	Tara Raber	Todd White

The November meeting is at the Arganbright Building and in person only. No Zoom will be available.

FUTURE DATES FOR MEETINGS and EVENTS

Executive Committee (agenda setting) – 3:30 the Thursday before a Board meeting at the History Center

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

- November 19, 2024 – At Arganbright. No Zoom will be available (Moved due to Thanksgiving Holiday)
- December 17, 2024- Budget Meeting (Moved due to Christmas Holiday)

AGENDA – Board meeting at Arganbright

- Call to Order
- Minutes from October 22, 2024 Board meeting – *Pages 4-7*
- Officers' reports and business
 - President
 - Annual Meeting scheduled for February 1, 2025 from 2-4pm
 - Nominations for the Ball-Sholty Award
 - Vice President
 - Secretary
 - Treasurer

CONSENT AGENDA – Please review and note any items that need further explanation

- Executive Director Report – Claire Eagle – *Page 8*
 - Staff evaluations are complete
 - Arganbright will be closed Nov 28-29 for the holiday
 - Arganbright exterior painting is almost finished
- Battlefield Museum Report – Trey Gorden – *Page 9*
 - Attendance has been up recently
 - The annual commemoration was a big success
- Membership Report – Kelly Lippie – *Page 10*
 - Newsletter deadline is December 8th
 - Members sale at the History Store Dec. 5-8
- Collections Report – Kelly Lippie – *Page 11*
 - Compiling photographs for the bicentennial book
 - Producing pop up exhibits for the bicentennial
- Feast Report – Brooke Sauter – *Page 12*
 - Wrap up meeting to review Feast activities from 2024 and start next year planning
 - Still waiting on Purdue to set football schedule to set 2025 Feast date
- Notes from Committees – *Pages 13-16*

END CONSENT AGENDA

- Any Other Business
- End of Regular Business
- 25-30 minute break so that board members can tour and learn about the Arganbright facility
- Reconvene for readout on impressions and feedback
- *END AGENDA*

Minutes for October 22, 2024
TCHA Board of Governors Meeting
In Person at the History Center and Zoom Meeting

Board President Jeffrey Schwab called the TCHA Board of Governors to order at 5:17 pm at The History Center, Lafayette.

Governors attending in-person were Jeff Schwab, Dave Sattler, Lorita Bill, Nick Schenkel, Cassie Apuzzo, Del Bartlet, Pete Bill, Jeff Burnworth, H. Kory Cooper, Walt Griffin, David Hovde, Tara Raber, Marsha Selmer, Jeremy Spann, John F. Thieme, and Todd White.

Online attendance was available for this meeting.

Governors who were not present in person or online were Rosanne Altstatt, Colby Bartlett, Quentin Robinson, Bridget Slack, Jeremy Spann and Whitney Walton.

Staff members present were Executive Director Claire Eagle, and Kelly Lippie. Amy Harbor and Trey Gordon attended online.

The Minutes of August 27, 2024, Board Meeting were presented and approved, with corrections, by voice vote after a motion from Kory Cooper and a second from Dave Sattler. The Board of Governors did not meet in September because of Feast of the Hunter's Moon preparations work.

President Jeff Schwab thanked board members and staff for their support of the Feast of the Hunter's Moon this year. He noted the Feast is TCHA's most significant public event and fundraiser.

President Schwab called a meeting of the Board for Wednesday, November 12 to visit both the Fort and the Reserve, using this as an opportunity to view the facilities and discuss possible improvements in a manner like the Board's review of the Battle Ground facilities in August. More information about the meeting will be forthcoming.

He announced nominations for the Ball-Sholty Award will be welcomed at the November Board meeting and gave a short description of the Award.

Speaking to Board recruitment, President Schwab noted that seven current board members' terms will end at the end of the year. Those board members were asked to email both President Schwab and ED Eagle with their intentions for a new term, TCHA members will be asked to vote on board members at the Annual Meeting in early 2025. In addition, new board members can be considered for presentation to the membership for their vote at the Annual Meeting in early 2025.

The President announced the Vice President will be leading the November meeting.

The Vice President reported he will be ready to lead the Board meeting in November.

The Secretary had no report in addition to the Minutes.

Lorita Bill, Treasurer, presented the Treasurer's Report for September 2024 (see attached). She noted the cash-less current obligations is lower than that available at the end of August because of Feast expenses paid in September.

The Treasurer's Report also showed cash-less current obligations 2024 compared to 2023 is in the positive; Net Operating Income is also going well for this time of year she noted.

It was noted by a board member that utilities so far this year are less than budgeted, confirmed by Treasurer Bill.

Continuing her review, she noted that "other investment income" is significantly to the positive.

She concluded by stating she feels TCHA will meet Feast budget expectations for this year. The Treasurer has transferred much of the Feast income received to date into TCHA's First Merchants Money Market account to garner short-term interest before the funds need to be expended.

Claire Eagle presented the Executive Director's Report (see attached). She told the Board that she is working on annual staff evaluations.

Continuing with personnel, she awarded Kelly Lippie and herself three (3) comp days for extra time worked during and leading up to the Feast this year.

ED Eagle thanked those who will act as site managers so that the History Center can act as a polling center this election day on November 5.

ED Eagle reported that grants will be received from NCHS and the Community Foundation (see the ED Report and the Development and Membership Committee Report for more details).

She reported that the Program Committee is developing a survey to learn more from members and others about TCHA programing (see Program Committee).

Graffiti continues to be a problem at the History Center.

The Banquet Hall rooftop unit (RTU) needs to be repaired.

Battlefield Museum Report: Trey Gorden highlighted his written report (see attached), noting the Battlefield's visitor numbers continue to increase, and shared information in print and orally about the November 9 Commemoration of the Battle of Tippecanoe. All board members are encouraged to attend.

Kelly Lippie presented the Membership Report (see attached).

She thanked those of us who helped at the Feast membership tent this year and noted that 11 memberships were sold over the Feast weekend. The total number of memberships continues to increase year over year.

Ms. Lippie presented the Collections Report (see attached) noting many activities by herself and her volunteer staff. The Collections Committee did not meet in October because of the Feast.

She made special note of thanks to long time TCHA volunteer Mary Anthrop for her donation of her research files and publication rights to her African American articles. Ms. Anthrop also made a monetary donation to pay for publishing her articles, purchasing library and collection supplies and to provide a staff/volunteer lunch this year.

Amy Harbor provided the Librarian's Report (see attached) with news about the Feast's West Gate ticket sales, and the October Grand View Cemetery tour (in cooperation with the West Lafayette public Library).

She reported that increasing numbers of researchers are making use of TCHA's online resources, coming to the Library with a list of things they wish to see from their online research.

Feast Coordinator Brooke Sauter presented a two- and one-half page (2 ½) Feast Report (see attached). This year's Feast was her first as Event Manager and she reported "...it was a good Feast."

Ms. Sauter noted changes in Food Booths (four new booths this year), parking arrangements both near the Feast and with shuttle parking at Purdue, much improved Wi-Fi access for vendors and Feast managers, and overhauls to registration. She took note of set-up challenges, and improved publicity/advertising and merchandise sales.

She noted the Miami of Oklahoma joined us again this year thanks to a grant provided by Indiana Humanities; Indiana Humanities staff attended the Feast on Sunday gratis of TCHA.

Please read the attached Feast Report for more details on this year's Feast.

Other Committee Reports were presented (see attached).

The Development and Membership Committee reported a follow-up letter was sent to those who have not yet responded to the Annual Appeal for funds.

Too, Lafayette Life Foundation provided a grant for School Days at the Feast which facilitated the purchase of much-needed safety supplies.

Jeff Burnham submitted a written report for the Facilities Committee. Please see the ED's Report many updates and facility's needs.

Jeff noted that Gibson Painting has begun painting Argenbright thanks to the Community Foundation grant.

The boiler at the History Center was turned on for Fall-Winter-Spring heating on Monday, October 12.

A Conex storage unit has been delivered to the Fort's grounds and is now in use.

Jeff Schwab reported on the Bicentennial Publications Committee (see attached).

The Committee is looking forward to submitting articles and photo-stories to Purdue Press after achieving its goal of 200 articles for 200 years of Lafayette and Tippecanoe County History. Many thanks to all who wrote, edited and continue to serve on this committee.

Kory Cooper spoke on behalf of the Ouiatenon Preserve Committee (please see attached Report).

Highlights: invasive plant species will be removed later this Fall or early Spring thanks to a USDA NRCS grant of \$8,000.

OPI and TCHA Board member Colby Bartlet will send a draft of interpretive signage for the Preserve to the OPI committee soon for review at their November committee meeting.

ED Claire Eagle reported for The Program Committee, providing a list of the many programs offered by TCHA in September and October and planned for November into March including Bicentennial programs for 2025.

The Bicentennial Walking Tours subcommittee, composed of Claire Eagle, Ben Ross, Bridget Slack and Kelly Lippie welcomes additional members – please let Claire know if you are interested.

The survey of TCHA programs reported earlier in the meeting was reviewed in more depth.

The Publications Committee had no report.

STRATEGIC PLANNING

Strategic Planning Chair Lorita Bill did not lead a discussion of Strategic Planning at this board meeting. Strategic Planning visits and discussion will resume in November:

As agreed by the board, future board meetings will follow this schedule:

- November 12: Special board meeting in the afternoon to allow board members to visit and review the Fort and the Preserve. No Zoom available.
- November 19: Board meeting at Argenbright, no Zoom available.
- December 17: Board meeting at History Center.
- January 2025: no Board meeting; Annual Membership meeting at the History Center.
- February: Board meeting at the History Center, annual organizational board meeting.
- March: Board meeting at the History Center.

There being no additional business, President Schwab thanked board members for their work at this evening's meeting. Dave Sattler moved adjournment. The motion was approved by a voice vote at 6:20 pm.

Respectfully submitted by Nick Schenkel, TCHA Secretary

Executive Director Report
Claire Eagle
November 2024

Administration

- 2024 staff evaluations are complete.
- I'm working closely with Lorita to finalize the budget ahead of our December Board meeting.
- The Argnbright will be closed November 28 and 29 due to Thanksgiving and December 26 and 27 due to Christmas holiday.
- I will be out of the office November November 27-29 and December 23-January 1.
- The Bicentennial book is nearing completion. A lot of paperwork still needs to be completed but we are getting there!

Programs

- TCHA Annual Meeting has been set for Saturday, February 1, 2025
- January-March program planning is just about finalized. Please see the notes from our last Program Committee for our current schedule.
- Bicentennial program planning is in full swing. Please see below for our current working plans. Currently Ben Ross, Bridget, Kelly, Joan and Joseph Briller and I have agreed to serve on the bicentennial walking tour subcommittee. If you are interested in participating, please let me know ASAP.
 - Bicentennial Walking Tour Series (the city is very interested in making these a big part of the overall programming)
 - Downtown Churches
 - Neighborhoods (Centennial, Perrin, Highland Park, etc.)
 - Courthouse Square
 - Columbian Park
 - Other architecture
 - Selfie Bingo/Historic Markers Scavenger Hunt
 - Show & Tell speed rounds with Bicentennial Book authors
 - Continued cemetery tours
 - Spring: Greenbush
 - Fall: Grand View
 - Special bicentennial Taste of the Past dinner
- The program committee is currently finalizing a survey to be distributed regarding TCHA programming. The goal is to release it the first week of December so that we can push it in our membership letter as well as through social media and our website.

Facilities

- Work is continuing on the exterior of the Arganbright. The painting is basically finished, and we are just waiting for the carpenters to complete their work.

Battlefield Museum Report
Trey Gorden
November 2024

- Visitor numbers are looking quite good, despite the short month.
- Commemoration was a great success.
- Members' sale!

Because of the peculiarities of holiday scheduling, the total visitors for this month, which normally includes dates from the 21st to the 20th, only goes to the 12th. With that in mind, this November we have had **974** visitors thus far. This is an improvement over last month's *adjusted* total of **888**, and much higher than last year's *adjusted* November total of 686. High November visitor numbers are due in large part to Commemoration. Now that Commemoration is over, we should expect attendance to tail off as we approach Christmas.

This year's total Commemoration visitors were estimated at 217, well up from last year's 100 or so. Admittedly, these estimates are based on the number of people Laura was able to count coming in the door (a tricky proposition while she also runs the register and answers questions). Probably some people spent the whole event outside and weren't counted, while others came in and out and were counted repeatedly.

I'm particularly proud of the success of Commemoration this year. Don Hickey's keynote speech, "Forgotten Conflict: Why the War of 1812 Matters Today," was so engaging that we had to bring in extra chairs. We grossed \$876.30 that Saturday, and \$314.55 of that came from Don's book signing.

We had great weather, which encouraged lots of interaction with re-enactors. I was also encouraged by the success of Logan York, Tribal Historic Preservation Officer for the Miami Tribe of Oklahoma. I had been somewhat concerned that he might have to field awkward questions about the recent controversy over Mississinewa (he had assured me that he was prepared for such questions), but he said it never came up, and everyone was very friendly and curious about what he had to show them. He seems genuinely to have had an enjoyable and successful experience. I'm hoping this bodes well for future tribal collaborations.

It's not too early to start thinking about our Christmas Members' Sale at the Tippecanoe Battlefield History Store. Members will get discounts on everything from Thursday, December 5, through Sunday, December 8. See you there!

**Membership Report
Kelly Lippie
November 2024**

Membership Report- November 2024

- Final newsletter material is due Friday, Dec. 6
- Member sale at the History Store December 5-8. 15% off for all members, 25% off for Benefactor and Treasure members.
- Annual Meeting scheduled for February 1st, 2025. Working on guest speaker and door prizes.
- Committee is brainstorming special perks and opportunities for TCHA members during the Bicentennial year.

Membership Level	Renewal Period	Total as of Aug. 22	Total as of Oct. 17	Total as of Nov. 11
Individual (\$35)	Annual	57	55	52
Senior Individual (\$30)	Annual	82	84	77
Senior Couple (\$40)	Annual	109	115	113
Family (\$50)	Annual	61	61	60
Patron (\$100)	Annual	68	68	68
Sustaining (\$250)	Annual	20	17	18
Benefactor (\$500)	Annual	5	6	5
Treasure (\$1,000)	Annual	3	3	2
Lifetime	Lifetime	28	28	28
Total Memberships		433	437	423

Total members November 21 of 2023: 410

TCHA Collection Department Report

Kelly Lippie

November 2024

- Ongoing volunteer projects in collections include: Indexing Journal and Courier negatives, scanning photos for Bicentennial book, cataloging artifacts, processing an archival collection, indexing a scrapbook.
- Compiling photographs and artifact images for the Bicentennial Book.
- Working with GL Graphix to produce the first in a series of “pop up” exhibits for the Bicentennial.
- Attended Webinar for making book storage enclosures.
- Moved racks of hanging clothing collection to make room for window replacement work in the Hanging Clothing storage room of the Arganbright.
- Set up a Halloween decoration display for the Ghost Story event.
- Met with someone from St. James church about their 175th anniversary next year. They wanted to see learn what we have in the collection.
- Scanned maps for The History Store to have printed for sale.
- Met with Claire and Amy to plan a WALLA class for spring 2025 to be held at Arganbright.

Collections Committee met November 13. 12 new accessions created.

**Feast Report
Brooke Sauter
November 2024**

At the November 6th Feast Committee meeting, many of the committee gathered to review the 2024 Feast and discuss plans for 2025. We started the meeting by going around the room and having each committee chair discuss what went well, what could use improvement, and anything they were planning on working on the coming year. Over the course of two hours, the entire committee spoke on a variety of topics. Lastly, Brooke and Jeff and Jeff quickly hit on their topics as the meeting was going on fairly long.

Other things to note:

- We are still waiting on Purdue to establish their football schedule to pick a date for 2025
- Food Booth paperwork is being wrapped up and we hope to pay out in the coming weeks
- The Jeffs, Brooke, and Claire sat down separately from the committee to discuss 2024, and plan for 2025. Good review took place, and we already have working plans for the coming year.

**Other Committee Reports
August 2024**

Development & Membership Committee

- Final newsletter material is due Friday, Dec. 6
- Member sale at the History Store December 5-8. 15% off for all members, 25% off for Benefactor and Treasure members.
- Ideas for special Member opportunities or perks in 2025? It is the Bicentennial year.
 - o Continue Zoo reciprocal perk (this is renewed annually)?
 - o Other reciprocal perks? Opportunity with Civic, possible with Wolf Park.
 - o Others? Restaurants, businesses, maybe a 1 time coupon?
- Ideas for Membership Drive or promotion to try to cash in on the Bicentennial stuff?
- Programs for members? Like the Ice Cream social- or something else? Can we recommend or request anything of the Programs Committee?
- Annual Membership Meeting- anything the committee can do to help plan?
- Membership Stickers- any feedback or thoughts for next year?
-

Membership Level	Renewal Period	Total as of Aug. 22	Total as of Oct. 17	Total as of Nov. 11
Individual (\$35)	Annual	57	55	52
Senior Individual (\$30)	Annual	82	84	78
Senior Couple (\$40)	Annual	109	115	112
Family (\$50)	Annual	61	61	58
Patron (\$100)	Annual	68	68	67
Sustaining (\$250)	Annual	20	17	17
Benefactor (\$500)	Annual	5	6	5
Treasure (\$1,000)	Annual	3	3	2
Lifetime	Lifetime	28	28	28
Total Memberships		433	437	419

Total members November 21 of 2023: 410

Tippecanoe County Historical Association 2024 Development Plan

Mission: to enrich the lives of Tippecanoe County residents and visitors by collecting, preserving, researching and sharing our unique and diverse history.

	2023 Actuals	2024 Goals	As of 11/11/24
Annual Campaign (net)	\$ 4,631.18	\$ 7,500.00	\$ 6,201.80
Unrestricted Giving	\$ 20,678.45	\$ 22,000.00	\$ 13,477.78
Restricted Giving	\$ 980.00	\$ 2,500.00	\$ 4,480.00
Feast Sponsorship and Grants	\$ 18,000.00	\$ 50,000.00	\$ 26,293.00
TOTAL	\$ 44,289.63	\$ 82,000.00	\$ 50,452.58

Overview

The Tippecanoe County Historical Association receives over 60% of its yearly budget from the Feast of the Hunters' Moon. As a weather dependent event, income can wildly change. Reliance on this income can be detrimental to the organization and its mission. The goal of this plan is to increase funds raised among all avenues to offset any budget pitfalls in the event of a 'bad' Feast. This will in turn increase the long-term financial stability, viability, and sustainability required to successfully carry out the mission of the Tippecanoe County Historical Association.

Key Strategies

- Implement new communication strategies to develop stronger relationships with current donors and reach more potential donors.
- Increase funds generated from annual campaign.
- Increase Feast Sponsorships to further offset TCHA costs and increase funds raised.

Strategy: Implement new communication strategies to reach more potential donors.

Tactics

- *Develop a "Donate" brochure that lists the ways that donors can give to TCHA.*
- *Highlight ways to give and the stories of those that have in social media posts, TCHA's newsletter, quarterly programming brochure and other forms of media.*
- *Provide opportunities for donors to better understand the inside workings of TCHA's mission.*

Strategy: Increase funds generated from annual campaign.

Tactics

- *Begin annual campaign earlier in the year.*
- *Develop communication strategies past one individual letter.*
- *Follow up with a second letter to those that have given previously to the annual campaign but have not yet given by the campaign halfway point.*
- *Incorporate a "shopping list" to potentially increase individual gifts.*

Strategy: Increase Feast of the Hunters' Moon Sponsorships to further offset TCHA costs and increase funds raised.

Tactics

- *Develop sponsorship information sheet that can be given to potential sponsors.*
- *Begin sponsorship asks earlier in the year to have more time to secure them.*
- *Develop a list of items that we can reasonably ask for as an in-kind donation.*

Facilities Committee

Grant Projects

HC Roof top unit

HC boiler quote

Agranbright repaint.

Feast Barn Clean up and repair needs

Agranbright alcove lighting

Trash service at Arganbright?

HC graffiti, TAF mural?

Coffee maker in HC

Ideas for 2025

Historic Markers Committee

We added 2 columns to our database (in progress):

Sponsor

Verification

Priorities for next year:

1. Verification of markers in database: End of July Goal (can shift if necessary)
2. Edna Browning Ruby marker: Sally spoke to the pastor of First Methodist Church, downtown, and there's been no progress on convincing the vestry to approve expenditure. Next step: Paperwork. (Sally will try to get the paperwork done and talk to the church if necessary.) She'll also ask if it might help if we prepare a pitch to the congregation/vestry?
3. Clearing out the marker graveyard at the back of the Arganbright: Phyllis spoke to the DAR about the George Washington marker. They have no current plans to reestablish it anywhere (as the tree it refers to is no longer there, there may not be any reason to reestablish it. Explore the possibility of just taking a good photo as a record and disposing of it.

We voted to move our meeting to the second Wednesday of each month.

We'll decide whether to meet this December based on what we get done for the November meeting.

Del proposed a long-term goal: Moving the Faucher marker off the blockhouse. May need a replacement marker for the history of the blockhouse. Phyllis has mentioned this in an email, too. We don't know how the diocese feels about moving the marker to the Ouiatenon Preserve. I will email David Hovde and ask that our committee members be included in the email thread. However the Foucher issue plays out, we need to update the blockhouse marker.

Lafayette Bicentennial Publications Committee

- We are working on finalizing and formatting finished articles so that they can be turned over to Purdue Press
- There are a small number of articles still being reviewed or waiting for author approval

Ouiatenon Preserve Committee

Program Committee

Members present: Leslie Martin Conwell, Claire Eagle, Amy Harbor, David Hovde, Bridget Slack, Brooke Sauter and Whitney Walton

Other members: Cassie Apuzzo, Kory Cooper, Walt Griffin, Quentin Robinson and Jan Young

1. Previous Program Review
 - Saturday, October 19 from 1:00 p.m.-3:00 p.m. – Grand View Cemetery Tour: 63 attendees
 - Saturday, October 26 from 3:00 p.m.-4:30 p.m. – Ghost Tales with the Tippecanoe Storyteller's Guild: 2 attendees
 - Saturday, November 9 from 10:00 a.m.-3:00 p.m. – Battle of Tippecanoe Commemoration and Veterans Ceremony: 217 attendees in the Museum, estimated more that did not come inside
2. Plan for Upcoming Programs
 - Saturday, December 14 from 10:00 a.m.-4:00 p.m. – Joyeux Noel a Post du Ouiatenon

- i. Claire is working with Tom to make sure they have everything they need for their program.
- 3. January-March program
 - The current tentative schedule is as follows:
 - i. Saturday, February 1 at 2:00 p.m. – TCHA Annual Meeting
 - ii. Friday, February 14 at 6:00 p.m. – Taste of the Past Dinner with Chef Lauren Reed
 - iii. March 1 **OR** March 8 from 10:00 a.m.-4:00 p.m. – Maple Sugaring at the Fort
 - iv. Thursday, March 6 at 6:00 p.m. – “The Purdue University Herbaria: Spinning A “Haymow” into Gold and Black”
 - v. Tuesday, March 18 at 7:00 p.m. – “A Love for Labor: The Life and Legacy of L.P. Lindelof in the Painters’ Union”
- 4. Program Survey
 - A first draft of the survey has been created. Claire will send out a second draft with the changes discussed at this meeting. The goal is to have the survey release by the first week of December.
- 5. Bicentennial Programs
 - i. Bicentennial Walking Tour Series (the city is very interested in making these a big part of the overall programming)
 - ii. Downtown Churches
 - iii. Revamp of Hidden City Tours
 - iv. Neighborhoods (Centennial, Perrin, Highland Park, etc.)
 - v. Courthouse Square
 - vi. Columbian Park
 - vii. Other architecture
 - viii. Selfie Bingo/Historic Markers Scavenger Hunt
 - Bicentennial Walking Tours Subcommittee
 - i. Claire, Ben Ross, Bridget, Kelly and Joan and Joseph Briller have all agreed to serve. Waiting to hear back from a few others who were asked before scheduling the first meeting.

Committee Task List

- Brooke will continue to investigate ways to logistically organize selfie bingo.
- Claire will complete the second draft of the program survey and send to the committee for review.
- All committee members will begin brainstorming clue ideas for the bingo
- All committee members will continue to think about people to serve on the bicentennial walking tour committee

Publications Committee

2024 BOARD OF GOVERNORS TERMS (3 Year Terms)

Name	Term Ends (Annual Mtg. Jan/Feb)
Rosanne Alstsatt	December 2026 (January 2027)
Cassandra Apuzzo	December 2026 (January 2027)
Colby Bartlett	December 2026 (January 2027)
Del Bartlett	December 2024 (January 2025)
Lorita Bill	December 2026 (January 2027)
Pete Bill	December 2025 (January 2026)
Jeff Burnworth	December 2026 (January 2027)
H. Kory Cooper	December 2024 (January 2025)
Walt Griffin	December 2025 (January 2026)
David Hovde	December 2025 (January 2026)
Tara Raber	December 2026 (January 2027)
Quentin Robinson	December 2024 (January 2025)
Dave Sattler	December 2026 (January 2027)
Nick Schenkel	December 2024 (January 2025)
Jeff Schwab	December 2024 (January 2025)
Marsha Selmer	December 2024 (January 2025)
Bridget Slack	December 2026 (January 2027)
Jeremy Spann	December 2026 (January 2027)
John Thieme	December 2025 (January 2026)
Whitney Walton	December 2026 (January 2027)
Todd White	December 2024 (January 2025)

2024 OFFICERS OF THE BOARD (1 Year Term, not more than 5 consecutive terms)

Position	Name	First Term Began	Term Number in 2024	Re-election eligibility ends
President	Jeff Schwab	February 2021	4	January 2026
Vice President	Dave Sattler	February 2022	3	January 2027
Secretary	Nick Schenkel	February 2023	2	January 2028
Treasurer	Lorita Bill	February 2021	4	January 2026

TCHA COMMITTEES – 2024

* indicates Chair or Co-Chair

Standing Committees

Executive Committee

Board President *
Board Vice President

Board Secretary
Chair of the Budget, Finance, and Risk Management
Committee

Board Treasurer

Collections Committee

Kelly Lippie *
Cassie Apuzzo
Del Bartlett
Trey Gorden
Amy Harbor

Nick Schenkel
Marsha Selmer
Other Members:
LA Clugh

Rick Conwell
Kevin Cullen
Carolyn O'Connell
Mary Springer

Facilities Committee (formerly the Buildings & Grounds Committee)

Jeff Burnworth *
Walt Griffin *
Colby Bartlett
Del Bartlett

Lorita Bill
Pete Bill
Kelly Lippie
Marsha Selmer

Jeremy Spann
Other Members:
Kevin Cullen
Bill Young

Finance, Budget, and Risk Management Committee

Lorita Bill*
Jeff Schwab

John Thieme

Todd White

Nominating Committee

Quentin Robinson *
Dave Sattler *

Colby Bartlett
Claire Eagle

Jeff Schwab

Other Committees

Development & Membership Committee

Brooke Sauter *
Del Bartlett
Jeff Burnworth

Kory Cooper
Kelly Lippie
Tara Raber

Dave Sattler
Jeremy Spann

Employee Benefits Committee

Board President *
Chair Budget Cmte
Treasurer

Walt Griffin
Tara Raber
Todd White

Other Members:
TCHA Director (non-voting)
Insurance Rep (non-voting)

Feast Committee

Brooke Sauter *
Jeff Schwab *
Pete Bill
Jeff Burnworth
Kelly Lippie
Other Members:
Dan Alford
Sara Bartlett
Mac Bellner
Terry Clark

David Conner
Barb Deaton
Mary Fisher
Brian Hawn
Erin Hicks
Jeff Hockstra
Erika Kvam
Robert Leavitt
Randy Lower
Matt Riebsomer

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

Historic Markers Committee

Trey Gorden *
Rosanne Altstatt
Del Bartlett
Nick Schenkel

Bridget Slack
Other Members:
Sally Carter

Phyllis Dotson
Duane Mantick
Stewart Schreckengast

Lafayette Bicentennial Publications Committee

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