

Tippecanoe County Historical Association Board of Governors Meeting

Mission: To enrich the lives of Tippecanoe County residents and visitors by collecting, preserving, and interpreting our unique and exciting history

AGENDA 5:15 PM, February 22, 2022 HYBRID MEETING – IN PERSON and ZOOM

Members of the Board (total: 20 – quorum: 10)

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

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

+13126266799,,81448170868#,,,,*194480# US (Chicago)

+13462487799,,81448170868#,,,,*194480# US (Houston)

Dial by your location

+1 312 626 6799 US (Chicago)

+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/81448170868>

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, February 22nd, 2022
- Tuesday, March 22nd, 2022
- Tuesday, April 26th, 2022
- Tuesday, May 24th, 2022 (Memorial weekend is May 28-30)
- Tuesday, June 28th, 2022
- Tuesday, July 26th, 2022
- Tuesday, August 23rd, 2022
- Tuesday, September 27th, 2022
- Tuesday, November 8th, 2021 (2nd Tuesday of the month – combined Oct/Nov meeting)
- Tuesday, December 13th – Budget meeting (2nd Tuesday of the month – early due to holiday)

AGENDA

- Call to order
- Minutes from December 13th, 2021 Board meeting – *Page 5*
- Officer’s reports and business
 - President – *Page 6*
 - Introduction of new Board members
 - Nick Schenkel
 - Marsha Selmer
 - Annual Meeting Comments and Wrap-up
 - Committee Assignments and Sign Up
 - Reforming the Historic Markers committee due to pending items
 - Add yourself to committees of interest
 - Delete yourself from committees you no longer want to be on
 - Everyone needs to be on at least one committee
 - Whistleblower document – needs everyone to sign and return
 - Conflict of Interest document – needs everyone to sign and return
 - Insurance Review Committee
 - Approve continuation of current plan for 2022
 - Approval of staff holidays for 2022
 - Eberle Series
 - Vice President – *Page 7*
 - Change to Mission Statement (Tabled)
 - Treasurer
 - Account balances (cash balance) – *Pages 8-10*
 - First Merchants Board Resolution – *Page 11*
 - Secretary
- Election of Officers – Board President and Nominating Committee Chair
- Contracts – Del Bartlett
 - Battleground Lease with Parks Board
 - Supplemental Agreement with OPI – being reviewed by exec and OP Committee
 - Glenn Black Laboratory Collection Ownership
 - MOU with Sportsman Club
- Finance, Budget, and Risk Management Committee – Lorita Bill – *Page 12*
 - Allocation of extra funds from 2021 Feast
- Operations Manager report – Leslie Martin Conwell – *Page 13*
 - TCHA received a Community Foundation NOW grant for several items such as a drill, vacuum cleaner, acid free newspaper boxes, dolly, etc.
 - Development committee is working on an annual appeal letter
 - Merry Maids has begun doing bi-weekly site cleaning. Funds received from the Indiana Humanities ARP grant will cover the cost of this service.

- Battleground Museum report – Trey Gorden – *Page 14*
 - Visitor numbers are very low, which is normal for this time of year.
 - The inventory is done, and ordering has begun to bring our inventory back to pre-pandemic levels.
 - Some prices will be going up at the museum store.
- Membership – Kelly Lippie – *Page 15*
 - Articles for next newsletter due by March 4 to Kelly.
 - Email sent to remind member of perks.
 - Working with Purdue English Dept. for a draft of an Annual Appeal letter.
- Collections Committee – Kelly Lippie – *Page 16*
 - Remains from Ouiatenon were returned by MSU in mid-December. They are now in storage in the vault at the Arganbright.
 - Attended Association of Indiana Museums webinar on collecting COVID-19 related materials.
 - Gave 3 tours of collections February 12th. Mostly TCHA members attended.
- Library Report – Amy Harbor – *Page 17*
 - As is usual for the winter months, the library has been quiet since the start of the year.
 - We have transitioned to using the Square accounting system for our transactions.
 - Since the first of January we've had 13 research inquiries, several of which have generated requests for documents and a few hundred dollars in income.
- Programs – Leslie Martin Conwell – *Pages 18-19*
 - The program committee, in conjunction with the bicentennial events committee, produced a calendar of events that was printed and available by the Annual Meeting February 5 and online.
- Feast report – Leslie Martin Conwell – *Page 20*
 - All Feast bills have been paid, except for one outstanding program services contract.
 - Feast steering committee meetings were held hybrid in January and February. Topics discussed included a review of the 2022 Feast participant application, PR, grants, the preparation of the Feast storage barn for possible flooding, and looking ahead to 2022 and any changes that might be needed.
 - Contact has begun with service providers, i.e. wood, shuttle buses, etc.
- Notes from Committees – *Page 21*
 - Facilities Committee – Walt Griffin/Ron Halsema
 - Development & Membership Committee –
 - Lafayette Bicentennial Event Committee – David Hovde
 - Lafayette Bicentennial Publications Committee – David Hovde
 - Ouiatenon Preserve Committee – H. Kory Cooper
 - Publications – David Hovde
- Any Other Business

END AGENDA

Minutes for December 13, 2021
TCHA Board of Governors Meeting
In Person at the History Center and Zoom Meeting
H. Kory Cooper

Budget Meeting called to order at 5:19

December 14th budget meeting notes.

Board members present: Colby, Kevin Cullen, Lorita, Pete Bill, Hovde, Jeff Burnworth, Kory, Quentin, Zula, Preston or Todd?, Dale Krynak, Jeff Schwab, Del

Staff: Amy, Leslie

One-time staff bonus pool for 2021 (\$10k). Leslie set by committee, divided up the rest among other staff.

Clarifying start date for benefits as first date of employment. Change manual to allow employees to start health insurance on day 1 rather than wait 60 days. **Voted on and passed.**

2022 Budget – 3 page handout

Question about Wetherill Trust from Colby, check that we are in compliance.

2022 budget **voted on and passed.**

Reminder about letting Quentin know if your term is up whether you wish to run again. Let Quentin know about other individuals. Need 18-24 members. Bylaws minimum of 12, max of 24. Need active board members. At February board meeting there will be an election of officers.

Annual meeting at HC on Feb 5th.

Ball-Shorty award nominations needed. Award given every year at annual meeting to someone who has made a significant contribution to preserving Tippecanoe County History and aiding organization.

Hovde nominated Thomas Wojcinski for Blockhouse events, Colby concurred. Kevin nominated Michael Hunt. TCHA member who has been involved with saving Centennial neighborhood over last 25 years. Saved old agricultural hall at Purdue, retired forestry prof. Involved with Wabash Trust, contributions to history. Colby and Del - William (Bill) Baugh – helped start Feast. Has he been nominated? Funding of archaeology at fort site. Founding member of Tipp ancient fife and corps.

Bill Baugh elected for Ball-Shorty award.

November board meeting minutes approved.

President's Report
Jeff Schwab
February 2022

- Committee Assignments and Sign Up
 - Committee Descriptions included in agenda email
 - Sign up sheet being passed around in person, remote attendees need to email with changes
- Whistleblower document – needs everyone to sign and return
 - Committee Descriptions included in agenda email
 - Sign up sheet being passed around in person, remote attendees need to email with changes
 - Please return signed document
- Conflict of Interest document – needs everyone to sign and return
 - Committee Descriptions included in agenda email
 - Sign up sheet being passed around in person, remote attendees need to email with changes
 - Please return signed document
- Approval of staff holidays for 2022
 - January 1 – New Year's Day- on a Saturday- give option to take floater holiday?
 - January 17 - Martin Luther King Day
 - May 30 – Memorial Day
 - July 4 – Independence Day
 - September 5 – Labor Day
 - November 23 and 24 – Thanksgiving Day weekend
 - December 24 – Christmas Eve- give December 23, Friday?
 - December 25- give December 26, a Monday?
 - December 31 – New Year's Eve- give December 30, a Friday?
- Eberle Series
 - Flier included in agenda email
 - Sign up sheet being passed around, we have purchased on slot for the series

Vice President's Report
Erika Kvam
February 2022

- **Change to Mission Statement (Tabled)**

After discussion at the retreat, it was recommended that we change our mission statement as follows:

To Enrich the Lives of Tippecanoe County Residents and Visitors by collecting, preserving, and **interpreting** our unique and **exciting diverse** history

Alternatives to the word "interpreting" that were suggested include:

- Awareness – learning
- Displaying
- Sharing
- Presenting
- Analysis
- Promote
- Advancing
- Promote Understanding
- Research
- Investigate
- Discover

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

Tippecanoe County Historical Association			
Selected Accounts			
January 2022 Report			
			Change from
	1/31/2022	12/31/2021	Last Month
Bank Accounts			
1000 Petty Cash	574.92	574.92	-
1010 LB&T Checking	298,894.59	318,001.45	(19,106.86)
1011 PayPal	-	-	-
1015 Emergency Maintenance Fund	11,733.15	11,733.15	-
1025 History Center Restricted Account	8,775.35	8,775.28	0.07
1027 Ouiatenon Preserve Account	81,692.90	81,762.21	(69.31)
1045 Feast Rainy Day Account	50,026.64	50,026.22	0.42
1150 Undeposited Funds	219.08	4,137.82	(3,918.74)
Total Change in Cash	451,916.63	475,011.05	(23,094.42)
			-
			-
2000 Accounts Payable	(9,953.21)	(12,607.00)	2,653.79
2005 Lafayette Bank and Trust Visa	(961.58)	(213.58)	(748.00)
Cash less AP and Credit Cards	441,001.84	462,190.47	(21,188.63)
			Change from
	1/31/2022	1/31/2021	Last Year
Bank Accounts			
1000 Petty Cash	574.92	547.25	27.67
1010 LB&T Checking	298,894.59	69,489.39	229,405.20
1011 PayPal	-	1,291.12	(1,291.12)
1015 Emergency Maintenance Fund	11,733.15	8,882.71	2,850.44
1025 History Center Restricted Account	8,775.35	12,954.10	(4,178.75)
1027 Ouiatenon Preserve Account	81,692.90	69,384.79	12,308.11
1045 Feast Rainy Day Account	50,026.64	50,001.68	24.96
1150 Undeposited Funds	219.08	-	
Total Change in Cash	451,916.63	212,551.04	239,146.51
2000 Accounts Payable	(9,953.21)	(5,711.33)	(4,241.88)
2005 Lafayette Bank and Trust Visa	(961.58)	(447.70)	(513.88)
Cash less AP and Credit Cards	441,001.84	206,392.01	234,390.75

			Change from
	1/31/2022	2/19/2022	1/31/2022
Bank Accounts			
1000 Petty Cash	574.92	574.92	-
1010 LB&T Checking	298,894.59	311,551.91	12,657.32
1011 PayPal	-	-	-
1015 Emergency Maintenance Fund	11,733.15	11,733.15	-
1025 History Center Restricted Account	8,775.35	8,765.35	(10.00)
1027 Ouiatenon Preserve Account	81,692.90	81,468.36	(224.54)
1045 Feast Rainy Day Account	50,026.64	50,026.64	-
1150 Undeposited Funds	219.08	4.82	(214.26)
Total Change in Cash	451,916.63	464,125.15	12,208.52
2000 Accounts Payable	(9,953.21)	(9,629.37)	323.84
2005 Lafayette Bank and Trust Visa	(961.58)	-	961.58
Cash less AP and Credit Cards	441,001.84	454,495.78	13,493.94
We received our once a year distribution from Lafafayette Community Foundation of \$30,655 in February.			

Tippecanoe County Historical Association			
Budget vs. Actuals: 2022 Budget - FY22 P&L			
January 2022			
	Jan 2022		
	Actual	Budget	Variance
Income			
4015 Grant Income-	1,735.00	1,070.00	665.00
4020 Contributions	2,275.00	2,235.00	40.00
4100 Fundraising Events		-	-
4200 Museum Store Sales	690.58	495.00	195.58
4400 Library Revenue	115.40	220.00	(104.60)
4500 Membership Dues	1,720.00	1,705.00	15.00
4600 Programs & Education	267.00	150.00	117.00
5000 Feast Of The Hunters Moon		-	-
Total Income	6,802.98	5,875.00	927.98
Cost of Goods Sold			
7720 Merchandise Exp - Battlefield	342.50	225.00	117.50
Inventory Shrinkage	(4.60)		(4.60)
Total Cost of Goods Sold	337.90	225.00	112.90
Gross Profit	6,465.08	5,650.00	815.08
Expenses			
6001 Salaries, Wages & Benefits	15,657.80	19,155.32	(3,497.52)
7003 Administrative Expenses	659.72	735.00	(75.28)
7004 Contract Services Administrative	1,007.48	1,130.00	(122.52)
7007 Equipment & Supplies	240.36	515.00	(274.64)
7012 Collections, Exhibits & Library	1,082.81	1,063.00	19.81
7013 Museum Store Expenses	65.14	210.00	(144.86)
7799 Insurance and Taxes	1,370.00	1,480.00	(110.00)
7815 Repairs & Maintenance	2,383.71	2,910.00	(526.29)
7816 Contractual Services - Facilities	637.53	345.00	292.53
7817 Utilities	4,393.38	3,911.00	482.38
8500 Membership Expenses	300.46	400.00	(99.54)
8602 Fundraising Event Expenses		-	-
9100 Feast Expenses	190.00	117.00	73.00
9201 Programs & Education Expense		380.00	(380.00)
Total Expenses	27,988.39	32,351.32	(4,362.93)
Net Operating Income	(21,523.31)	(26,701.32)	5,178.01
Other Income			
4910 Other Income	75.00	675.00	(600.00)
6100 Investment Income	12.57	4.00	8.57
Total Other Income	87.57	679.00	(591.43)
Net Income (Before Depreciaiton)	(21,435.74)	(26,022.32)	4,586.58

CORPORATE RESOLUTION

I, _____, Secretary / Officer of Tippecanoe County Historical Association (the “Corporation”), incorporated under the laws of the state of Indiana hereby certify that on the ____ day of _____, 202__, the Corporation’s Board of Directors duly and validly adopted the following resolutions and that the resolutions are now in full force and effect, have not been repealed, and are not in conflict with the bylaws of the Corporation:

1. RESOLVED, that the Corporation is authorized to establish and maintain one or more accounts (hereafter “Account”) with First Merchants Private Wealth Advisors (FMPWA);
2. RESOLVED, that the Corporation is authorized to sell, purchase, and own securities and investments as so authorized by its governing authorities;
3. RESOLVED, that the Corporation is authorized to perform or cause to be performed any and all actions necessary or prudent to effect transactions in or maintain ownership or possession of the securities and investments referred to in resolution number two above;
4. RESOLVED, that the following individuals are authorized, individually, to act on behalf of and bind the Corporation, provide verbal or written Account instructions to FMPWA or its authorized representatives, receive from FMPWA for and on behalf of the Corporation any and all communications relating to the account, and perform for and on behalf of the Corporation any and all actions necessary or prudent to effect transactions in or maintain ownership or possession of the securities and investments referred to in resolution number two above:

NAME	TITLE	SPECIMEN SIGNATURE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

5. RESOLVED, that the failure to supply a specimen signature in resolution number four above will not invalidate any transaction if the transaction is ordered in accordance with the authority actually granted by these resolutions;
6. RESOLVED, that the foregoing resolutions apply to all Account transactions whether occurring prior to, contemporaneous with, or after the date shown below, that transactions occurring prior to the date shown below are hereby ratified by the Corporation, and that FMPWA may rely on these resolutions until the end of the business day after the day on which FMPWA receives written notice of revocation directed to First Merchants Private Wealth Advisors, 200 East Jackson Street, P.O. Box 1467, Muncie, IN 47308-1467;
7. RESOLVED, that these resolutions inure to the benefit of the trust department and its successors and assigns.

I further certify that the Corporation is duly organized and validly existing, certified by my signature this _____ day of _____, _____ month, _____ year.

Secretary / Officer

Finance, Budget, and Risk Management Committee
Lorita Bill
February 2022

The cash balance in the operating account less accounts payable was \$309,454.19 at the end of the year.

The Budget and Finance Committee would like to make a recommendation to the board to transfer \$150,000 out of the operating account.

\$50,000 to Feast Rainy Day

\$50,000 to TCHA Trust

\$30,000 to History Center Restricted (for roof)

\$20,000 to Emergency Maintenance Fund

The only transfer that we would view as permanent is the \$50,000 to the TCHA Trust.

Operations Manager Report
Leslie Martin Conwell
February 2022

Administration:

- Medical insurance for staff has been renewed effective 3/1/22
- Questions on property coverage was discussed with insurance agent
- BBCS Payroll mailed W2s and end of year reports promptly
- Battlefield History Store finished inventory
- Thank you to Lorita Bill for her work on taxes and inventory

Grant follow-up and donations:

- TCHA received a Community Foundation NOW grant for several items such as a drill, vacuum cleaner, acid free newspaper boxes, dolly, etc.
- Development committee is working on an annual appeal letter
- I attended or reviewed slides from numerous webinars on grants
- I communicated with Taylor Studios and Indiana Humanities, researching available grants for exhibit redesign

Facilities:

- Merry Maids has begun doing bi-weekly site cleaning. Funds received from the Indiana Humanities ARP grant will cover the cost of this service.
- The Fowler House Mansion is paying for 50% of the parking lot plowing at Arganbright
- A new blower was installed in a furnace at the History Center
- An access point for wifi was installed in the basement at the History Center
- Numerous calls have been fielded for rentals at the History Center
- The History Center hosted the Robert Burns Dinner January 29
- The Facilities committee has had several meetings this year
- The lift at the History Center had its annual safety inspection

Public engagement:

- The Civil War Roundtable is meeting on a monthly basis at the History Center
- Staff met with the consultant who is working with the City of West Lafayette to promote area attractions to people from outside the community who are considering employment in West Lafayette
- I received many positive comments on the Annual Meeting.

Staffing:

- The job description for the new Program & Membership part-time job is complete. A candidate is interviewing next week.
- Staff was very appreciative of the bonuses and raises. Thank you!

Battlefield Report
Trey Gorden
February 2022

- Visitor numbers are very low, which is normal for this time of year.
- The inventory is done, and ordering has begun to bring our inventory back to pre-pandemic levels.
- Some prices will be going up at the museum store.

The visitor numbers are at a trickle since we reopened in January, which is normal for this time of year. Weather closures haven't helped. However, this is why we reduce our hours for January and February. At the end of this month, our hours will be returning to normal and we will expect to see them slowly ramp back up.

The inventory team (Rick, Laura, Lorita, and I) have completed the inventory. It is a huge undertaking, and I'm grateful to everyone for all their hard work. I have begun reordering merchandise for the store with the goal of bringing our inventory back up to pre-pandemic levels again.

On a related note, I am doing research on most of the items in our inventory to find opportunities to maximize the Museum Store's contribution to the TCHA budget.

Membership Report
Kelly Lippie
February 2022

- Articles for next newsletter due by March 4 to Kelly.
- Email sent to remind member of perks.
- Created a Google Form for online voting at the Annual Members Meeting.
- Working with Purdue English Dept. for a draft of an Annual Appeal letter.

Membership Level	Renewal Period	Total as of Oct. 22	Total as of Nov. 12	Total as of Feb. 14
Individual (\$35)	Annual	41	42	41
Senior Individual (\$30)	Annual	69	66	67
Senior Couple (\$40)	Annual	78	80	76
Family (\$50)	Annual	56	53	50
School/Club (\$100)	Annual	0	0	0
Patron (\$100)	Annual	49	47	53
Sustaining (\$250)	Annual	18	18	18
Benefactor (\$500)	Annual	2	2	2
Treasure (\$1,000)	Annual	2	3	2
Lifetime	Lifetime	60	60	56

Total members as of February 14, 2022: **365 Members**

TCHA Collection Department Report

Kelly Lippie

February 2022

- Human remains from Ouiatenon were returned by MSU in mid-December. They are now in storage in the vault at the Arganbright.
- Three new student volunteers are working in the collection with textiles and photographs.
- Attended Association of Indiana Museums webinar on collecting COVID-19 related materials.
- Scanned 4 books by Robert Kreibel for re-publication.
- Gave 3 tours of collections February 12th. Mostly TCHA members attended.
- Work continues in the basement interim storage at the History Center. Many old administrative records stored in the basement are now due for shredding, as per the TCHA retention policy.

Collections Committee Meeting

- No meeting held in December 2021 due to lack of material to consider.
- No meeting held in January.
- Meeting held Feb. 2 entirely via Zoom. 12 new Accessions created.
- No material up for Deaccession.

**Library Report
Amy Harbor
February 2022**

- As is usual for the winter months, the library has been quiet since the start of the year.
- Several volunteers have gone to warmer climates for varying lengths of time, and one volunteer is away for several months for her tax prep job. Volunteers continue to index old records to be added to the website.
- We have transitioned to using the Square accounting system for our transactions.
- Since the first of January we've had 13 research inquiries, several of which have generated requests for documents and a few hundred dollars in income.
- One inquiry involved investigating a persistent story of a family of six dying from poisonous mushrooms in 1845
- Some of our oldest newspapers are being transferred to new archival boxes purchased with a Community Foundation grant.
- Several boxes of unindexed deeds and mortgages from the early 1800s were found on a shelf and are now being processed.

Programs Report
Leslie Martin Conwell
February 2022

- The program committee, in conjunction with the bicentennial events committee, produced a calendar of events that was printed and available by the Annual Meeting February 5. Brooke Sauter worked with me on the design. Copies will be available at the February board meeting, or you may access it online here- <https://tippecanoehistory.org/wp-content/uploads/Program-and-Events-Guide-2022.Final-1.pdf>
- More new events are being added to the 2022 calendar- watch the TCHA website and Facebook for updates.

Facebook Statistics:

In the last 28 days:

22,701 views on TCHA FB page

34,311 views of posted TCHA events

2022 Program Report

"Insider Tour of the Collections & Archives"

Presented by TCHA Curator Kelly Lippie, Saturday February 12, three tour rotations. We had a very enthusiastic response to this program, and special thanks to Kelly for her great work hosting it. The program was booked full with advance reservations.

Upcoming Programs- March

"Show & Tell- Guns Along the Wabash"

*Presented by Rick Conwell, Tuesday, February 22, 11:30 AM, *Hybrid program- In person and via Zoom, the History Center. Rick Conwell will discuss the military and civilian arms used at Fort Ouiatenon during the 18th century. Several Ouiatenon artifacts to illustrate the talk will be shown. Sponsored by the National Group.*

"Ouiatenon Maple Sugaring"

Presented by French Living History Reenactors, Saturday, March 6, 10 AM – 4 PM, Fort Ouiatenon Historic Park. Learn about Native American and French 18th century culture at Ouiatenon and how they produced maple sugar. Sponsored by Sponsored by La Compagnie des Beaux Eaux.

"To Keep Truth Marching On: Songs and Stories of Heroism from the Women's Suffrage Movement"

Presented by Of Thee I Sing: American Heritage Through Song, Sunday, March 6, 3:00 PM, at the History Center. This musical program focuses on the qualities of the American hero and the ways in which our suffragist ancestors—both women and men—can teach us about being American heroes today. The program will include historical songs, images, and costumes with lively audience participation, featuring vocalist Audrey Johnson, pianist James Dekle and student performers from the Lynn Treece Boys & Girls Club. This program is made possible in part by the Arts Federation and the Indiana Arts Commission, which receives support from the State of Indiana and the National Endowment for the Arts.

"Show & Tell- Tippecanoe County and the 1913 Flood"

Presented by Pete Bill, Tuesday, March 22, 11:30 AM, the History Center. Tippecanoe County's flood stories have been captured in a recently published book. One of the book's authors will tell about the unique tales that occurred during this momentous natural disaster.

"Tippecanoe County Collectors Show"

Saturday, March 26, 10:00 AM – 3:00 PM. This event is an opportunity for collectors of local memorabilia to display and sell their Tippecanoe collectibles, and an opportunity for local history buffs to come see lots of Tippecanoe County memorabilia displayed by these collectors! The event is free to the public, exhibitor fee is \$25 per 8' table. Multiple tables may be purchased. Interested in being a vendor? Contact Leslie Conwell at director@tippecanoehistory.org, 765.426.2128. Lunch will be available onsite.

Feast of the Hunters' Moon
Leslie Martin Conwell
February 2022

- All Feast bills have been paid, except for one outstanding program services contract. This individual has not provided a W9 despite email, phone, and text attempts to contact.
- Feast steering committee meetings were held hybrid in January and February. Topics discussed included a review of the 2022 Feast participant application, PR, grants, the preparation of the Feast storage barn for possible flooding, and looking ahead to 2022 and any changes that might be needed.
- Ouataton artifact photos have been posted on the Feast group Facebook page on a daily basis.
- Contact has begun with service providers, i.e. wood, shuttle buses, etc.

Feast Group Facebook Insights:

In the last 28 days:

97 posts have been done by Admin

23,914 people have viewed the page

437 comments on posts

Other Committee Reports February 2022

Facilities Committee

Development & Membership Committee

Lafayette Bicentennial Events Committee

Lafayette Bicentennial Publications Committee

Ouiatenon Preserve Committee

OP Committee Meeting January 20th
Colby, Hovde, Cooper

1. Boulders for pullout? Company may be willing to subsidize. Colby's initial investigation, very expensive to purchase and put in place. Purdy, has quarry off of 350 near 231. Receptive to letting OP get boulders. Would donate as long as we paid to transport and delivery, put in place. Subsequent to this....?... Kohlers who did landscaping at Overlook, sign and tree easement etc., looking good. They would be willing to handle transport delivery and putting in place. Ron Kohler, Kohler Bros Nursery. Would be willing to help design additional landscaping.
2. Colby and Del talked about putting up a sign with boulders with rules? Keep turnout open during the Feast. Put sign in pull-in that says no parking, keep vehicles off the grass.
3. Grants for Trails? Next Level. Promise of money for interpretive signage from STAFE. 1 million Euro, funds counselor generals used to celebrate French Culture outside of France. Told number 2 application in ranking, was going to happen and the pandemic hit and redirected funds. Looking to DNR/DHPA for funds. Can continue to work on interpretive signage while waiting to see what happens with funding. Colby has been working with Miami and Miyamia at Miami University. Incorporate language lesson into signage. OPI suggested as stop gap measure to put a one page flyer trifold out at turnout in box. Paragraph about history of site and OPI. Pamphlet and QR code.
4. End of December received \$ from RWF. For plant stuff \$20k for invasive plant removal. And \$100k for Fix house work. Work identified in Ratio study, make ADA compliant and publicly accessible and useful as research station. Need to read over Ratio study and prioritize. Big factors include: until official change of use to make public, we don't know exactly what will need to be done. May not have to do typic stuff like sprinklers, illuminated exit sign but not all safety stuff. ADA entrance is major issue, ADA bathroom, and ADA accessible for basement and separate egress from basement. Think about priorities.
5. Field School stuff – Fix House? Mike and students staying there?
6. French Corridor Conference at HC May 12th & 13th.

Publications Commitee

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)
Annie Hatke Schap	December 2024 (January 2025)
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)

2021 OFFICERS OF THE BOARD (1 Year Term, not more than 5 consecutive terms)

Position	Name	First Term Began	Term Number in 2020	Re-election eligibility ends
President	Jeff Schwab	February 2021	1	January 2026
Vice President	Erika Kvam	February 2020	2	January 2025
Secretary	H. Kory Cooper	February 2021	1	January 2026
Treasurer	Lorita Bill	February 2021	1	January 2026

TCHA COMMITTEES – 2021/2

* 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

Lorita Bill

Leslie Conwell

Kevin Cullen

Amy Harbor

Quentin Robinson

Marsha Selmer

Other Members:

Rick Conwell

LA Clugh

Carolyn O'Connell

Mary Springer

Facilities Committee (formerly the Buildings & Grounds Committee)

Walt Griffin *

Colby Bartlett

Jeff Burnworth

Kevin Cullen

Amy Harbor

Dale Krynak

Kelly Lippie

Finance, Budget, and Risk Management Committee

Lorita Bill*

Julie Byers

Jeff Schwab

John Thieme

Todd White

Nominating Committee

Quentin Robinson *

Colby Bartlett

Other Committees

Development & Membership Committee

Pete Bill

Jeff Burnworth

Leslie Martin Conwell

Dale Krynak

Erika Kvam

Kelly Lippie

Dave Sattler

Jeff Schwab

Feast Committee

Board and Staff:

Leslie Martin Conwell*

Jeff Schwab *

Pete Bill

Jeff Burnworth

Erika Kvam

Other Members:

Sara Bartlett

Di Begley

Mac Bellner

Debra Brown

Terry Clark

David Conner

Barb Deaton

Mary Fisher

Mike Geyer

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

Historic Markers Committee
Re-starting

Insurance Review Committee

Board President *
Chair Budget Cmte
Treasurer
Lorita Bill

Walt Griffin
Dale Krynak
Jeff Schwab
Todd White

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

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
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

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

David Hovde
Quentin Robinson
Annie Schap

Jeff Schwab

Publications Committee

David Hovde*

Colby Bartlett