

**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, February 28, 2023
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	Brooke Sauter
Lorita Bill – Treasurer	H. Kory Cooper	Nick Schenkel
Colby Bartlett	Kevin Cullen	Marsha Selmer
Del Bartlett	Walt Griffin	John F. Thieme
Pete Bill	David Hovde	Todd White

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/....](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/82177637216?pwd=VkrWdFduTcvbmlhS1pSK2JhRTlaZz09>

Meeting ID: 821 7763 7216

Passcode: 830615

One tap mobile

+16469313860,,82177637216#,,,,*830615# US

+19294362866,,82177637216#,,,,*830615# US (New York)

Dial by your location

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Find your local number: <https://us06web.zoom.us/j/82177637216?pwd=VkrWdFduTcvbmlhS1pSK2JhRTlaZz09>

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

- February 28, 2023 (4th Tuesdays)
- March 28, 2023
- April 25, 2023
- May 23, 2023 (Memorial Day observed is May 29)
- June 27, 2023
- July 25, 2023
- August 22, 2023
- October 24, 2023 (no September meeting due to Feast)
- November 28, 2023 (Thanksgiving is November 23)
- December 19, 2023 – Budget Meeting (3rd Tuesday due to Christmas holiday)

AGENDA

- Call to order
- Minutes from December 13, 2022 Board meeting – *Page 5*
- Minutes from January 24, 2023 special Board meeting – *Page 6*
- Officers' reports and business
 - President
 - Introduction of new Executive Director
 - Committee Assignments and Sign Up
 - Description of Committees
 - Add yourself to committees of interest
 - Committees that need more members
 - Development and Membership
 - Facilities
 - Programs
 - Delete yourself from committees you no longer want to be on
 - Everyone needs to be on at least two committees
 - Whistleblower document – needs everyone to sign and return
 - Conflict of Interest document – needs everyone to sign and return
 - Employee Insurance Plans for 2023
 - Eberle Series
 - Battlefield Staff Ride Price Increase - \$5 to \$7
 - Feast Ticket Prices – *Page 7*
 - Vice President
 - Secretary
 - Treasurer
 - Account balances (cash balance) – *Pages 8-10*
 - Maintenance Reserve
- Election of Officers – Board President and Nominating Committee Chair
- Contracts – Del Bartlett
 - Lease for Scheffee property for Feast
 - Battleground Lease with Parks Board
 - Supplemental Agreement with OPI
 - Glenn Black Laboratory Collection Ownership
 - MOU with Sportsman Club
- Interim Executive Director report – Kelly Lippie – *Page 11*
 - Pump for dining hall furnace started leaking in January. Blue Fox did emergency shutoff and then repaired the next week. Auditorium unit also has problems, have estimate.
 - Mulhaupts repaired siren sensor at History center and then reinstalled lost and found smoke detector. Completed annual inspection.
 - Alarm system at Arganbright has failed 2 weeks in a row.
- Battlefield Museum report – Trey Gorden – *Page 12*

- Visitor numbers were up from the same period last year.
- Working on the INfields initiative.
- Membership – Kelly Lippie – *Page 13*
 - Issue 1 of the 2023 member newsletter articles due **Friday March 3.**
 - Membership & Development committee approved changes to membership perks
- Collections Committee – Kelly Lippie – *Page 14*
 - 2 new interns and 1 student volunteer have started projects
 - Helped Natalie Powell research for the city’s bicentennial committee
 - Gave presentation to Lafayette Kiwanis about the quilts in the TCHA collection Feb. 9.
 - Meeting with Purdue Honors College class Feb. 22 to go over Black History resources at TCHA.
- Library Report – Amy Harbor – *Page 15*
 - The library was open by appointment only in January, as is our custom.
 - The library received two new computers as part of a grant from the Community Foundation.
 - We also had new LED bulbs installed in our ceiling fixtures in the reading room and the stacks area.
 - A large research project for a patron brought in \$200.
- Feast report – Leslie Martin Conwell – *Page 16*
 - Feast food booth recruitment event March 6 at 6pm
 - Maple Sugaring at Ouiatenon” is March 4 from 10 a.m. – 4 p.m.
- Notes from Committees – *Pages 17-19*
- Any Other Business

END AGENDA

Minutes for December 13, 2022
TCHA Board of Governors Meeting
In Person at Arganbright and Zoom Meeting

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

The Minutes of the November 2022 Board Meeting were presented and approved as written by voice vote after a motion and second from Bill Pete and Marsha Selmer.

President noted the TCHA staff will not be present for this evening's meeting.

Upon a motion by Marsha Selmer and a second by John Thieme the Consent Agenda was approved (the Agenda included the usual Board Committee and staff reports for the month).

President Schwab began discussion of items for the Annual Meeting scheduled for January 21, 2023 at 2 pm, at The History Center.

President Schwab took up the topic of the Ball-Sholty Award, leading a discussion by the Board of several candidates for the Award. He noted the award is given for a person who exemplified presenting local Tippecanoe County history. A secret ballot was taken by all Board members present which clearly chose Mary Anthrop as this year's Awardee.

Staff holidays for 2023 were approved upon a motion by Marsha Selmer and second by Del Bartlet (see attached Holiday Hours list). President Schwab noted that additional holidays can be considered as part of the staff manual update.

Board member recruitment was taken up by the Board. The recruitment committee, headed by Quentin Robinson, is seeking "Doers, Donors, Door Openers". It was noted that all board members whose terms will expire this year can continue if they are approved by the Membership at the Annual Meeting.

The Vice President was not present to provide their report this month.

The Secretary was not present; Nick Schenkel volunteered to act as Secretary pro tempore.

The Treasurer presented the proposed 2023 Budget and led discussion of the proposed budget. After active discussion the question was called, and Del Bartlet moved approval of the proposed budget for presentation and recommendation to approve at the Annual Meeting. Colby Bartlet seconded the motion, and the board approved the motion by board vote.

There being no additional business the Board, upon a motion by Dr. Cooper seconded by Walt Griffin, the Board voted to adjourn at 6:40 pm.

Respectfully submitted,
Nick Schenkel, Secretary Pro Tempore

Minutes for January 24, 2023
Special TCHA Board of Governors Meeting
In Person at the History Center and Zoom Meeting

In Person: Lorita Bill, Pete Bill, Jeff Burnworth, Julie Byers, H. Kory Cooper, Kevin Cullen, Walt Griffin, David Hovde, Quentin Robinson, Dave Sattler, Brooke Sauter, Nick Schenkel, Jeff Schwab, Marsha Selmer, John F. Thieme, Todd White

The meeting was called to order at 5:16 pm.

The board entered into executive session to discuss the executive director candidates. At the end of the executive session, the board selected a preferred candidate to proceed forward with and asked the search committee to perform background and reference checks prior to making an offer.

The meeting was adjourned at 6:35 pm.

President's Report
Jeff Schwab
February 2023

Feast of the Hunters' Moon Ticket Prices

2022 Ticket Prices

Type	Advance	Gate	Weekend
Adult	\$10	\$13	\$18
Child	\$5	\$7	\$9
Family	\$30	\$35	N/A

Proposed 2023 Prices

Type	Advance	Gate	Weekend
Adult	\$12	\$15	\$22
Child	\$6	\$8	\$11
Family	\$36	\$45	N/A

Modern Camping price to increase from \$40 to \$45.

Treasurer's Report
Lorita Bill
February 2023

Tippecanoe County Historical Association			
Selected Accounts			
January 2023			
			Change from
	1/31/2023	12/31/2022	Last Month
Bank Accounts			
1000 Petty Cash	571.64	571.64	-
1010 First Merchants Checking	282,126.53	290,898.19	(8,771.66)
1015 Emergency Maintenance Fund	31,733.15	31,733.15	-
1025 History Center Restricted Account	4,278.33	8,778.33	(4,500.00)
1027 Ouiatenon Preserve Account	89,202.90	89,499.59	(296.69)
1045 Feast Rainy Day Account	100,045.52	100,043.82	1.70
1150 Undeposited Funds	362.30	154.25	208.05
Total Change in Cash	508,320.37	521,678.97	(13,358.60)
			-
2000 Accounts Payable	(11,918.27)	(20,317.10)	8,398.83
2005 Credit Card	(2,249.90)	(17,210.73)	14,960.83
Cash less AP and Credit Cards	494,152.20	484,151.14	10,001.06
			Change from
	1/31/2023	1/31/2022	Last Year
Bank Accounts			
1000 Petty Cash	571.64	574.92	(3.28)
1010 First Merchants Checking	282,126.53	298,894.59	(16,768.06)
1015 Emergency Maintenance Fund	31,733.15	11,733.15	20,000.00
1025 History Center Restricted Account	4,278.33	8,775.35	(4,497.02)
1027 Ouiatenon Preserve Account	89,202.90	81,692.90	7,510.00
1045 Feast Rainy Day Account	100,045.52	50,026.64	50,018.88
1150 Undeposited Funds	362.30	219.08	143.22
Total Change in Cash	508,320.37	451,916.63	56,403.74
2000 Accounts Payable	(11,918.27)	(9,953.21)	(1,965.06)
2005 Credit Card	(2,249.90)	(961.58)	(1,288.32)
Cash less AP and Credit Cards	494,152.20	441,001.84	53,150.36

	1/31/2023	2/24/2023	Change from 1/31/2023
Bank Accounts			
1000 Petty Cash	571.64	571.64	-
1010 First Merchants Checking	282,126.53	259,882.88	(22,243.65)
1015 Emergency Maintenance Fund	31,733.15	31,733.15	-
1025 History Center Restricted Account	4,278.33	4,278.33	-
1027 Ouiatenon Preserve Account	89,202.90	88,847.46	(355.44)
1045 Feast Rainy Day Account	100,045.52	100,045.52	-
1150 Undeposited Funds	362.30	11.83	(350.47)
Total Change in Cash	508,320.37	485,370.81	(22,949.56)
2000 Accounts Payable	(11,918.27)	(9,050.94)	2,867.33
2005 Credit Card	(2,249.90)	(2,833.89)	(583.99)
Cash less AP and Credit Cards	494,152.20	473,485.98	(20,666.22)

Tippecanoe County Historical Association			
Budget vs. Actuals: 2023			
	Jan & Feb		
	Actual	Budget	Variance
Income			
4015 Grant Income	-	-	-
4020 Contributions	37,746.45	32,950.00	4,796.45
4200 Museum Store Sales	1,348.18	1,400.00	(51.82)
4400 Library Revenue	423.70	400.00	23.70
4500 Membership Dues	3,480.00	2,350.00	1,130.00
4600 Programs & Education	891.00	600.00	291.00
5000 Feast Of The Hunters Moon	-	-	-
Total Income	43,889.33	37,700.00	6,189.33
Cost of Goods Sold			
7720 Merchandise Sold	577.37	630.00	(52.63)
Total Cost of Goods Sold	577.37	630.00	(52.63)
Gross Profit	43,311.96	37,070.00	6,241.96
Expenses			
6001 Salaries, Wages & Benefits	24,000.53	38,997.00	(14,996.47)
7003 Administrative Expenses	2,588.31	2,172.00	416.31
7004 Contract Services Administrative	4,140.16	3,900.00	240.16
7007 Equipment & Supplies	142.02	600.00	(457.98)
7012 Collections, Exhibits & Library	933.95	1,289.00	(355.05)
7013 Museum Store Expenses	62.54	365.00	(302.46)
7799 Insurance and Taxes	3,211.00	3,211.00	-
7815 Repairs & Maintenance	4,148.84	6,250.00	(2,101.16)
7816 Contractual Services - Facilities	743.19	700.00	43.19
7817 Utilities	9,205.25	9,655.00	(449.75)
8500 Membership Expenses	-	900.00	(900.00)
9100 Feast Expenses	6,264.88	6,077.34	187.54
9201 Programs & Education Expense	1,185.00	725.00	460.00
Total Expenses	56,625.67	74,841.34	(18,215.67)
Net Operating Income	(13,313.71)	(37,771.34)	24,457.63
Other Income			
4910 Other Income	1,650.00	1,400.00	250.00
6100 Investment Income (distribution)	1,428.57	1,740.00	(311.43)
Total Other Income	3,078.57	3,140.00	(61.43)
Net Income (Before Depreciation)	(10,235.14)	(34,631.34)	24,396.20

Interim Executive Director Report
Kelly Lippie
February 2023

- Kelly is only covering Payroll and maintenance duties of the director.
- Due to scheduling conflicts with the holidays/ vacations/ illness at the end of 2022, Leslie continued ED duties the first week of 2023 to help wrap things up.
- Checking director email and responding or forwarding as needed.
- History Center rentals on hold until new director starts. Some previously arranged rentals are ongoing including Vegan Cheese Lady, Gathering Church, Tippecanoe Ancient Fife & Drum Crops (only rehearsal space through April) and 42nd Highlanders meeting in April.
- Jeff Schwab handled Burns Dinner rental at History Center for the 42nd Highlanders in January.
- Merry Maids is continuing cleaning service to all locations. When cleaning History Center, Kelly goes over to work while they are in the building.
- Schaffer roofing returned in January to do cleaning to stage curtain that was damaged when ceiling tile fell in.
- Pump for dining hall furnace broke and started leaking in January. Blue Fox made emergency visit to shut off valve and returned to complete repairs the following week. Also discovered issues with the auditorium furnace and completed a temporary fix. Sent estimate for repairs to that unit.
- Mulhaupts in to repair siren sensor at the History Center and disconnect a smoke detector that was removed by roofers and misplaced in the building. Returned Feb. 20 to replace found smoke detector and complete annual smoke detector inspection of History Center.
- Ace Fire did annual inspection of fire extinguishers at History Center and Fume Hood in kitchen. All passed.
- Alarm system at Arganbright has failed 2 weeks in a row.
- Jeff Burnwork, Jeff Schwab and Pete Bill have worked to replace lights with LED fixtures/ bulbs at Arganbright. Work continues. Van Sherry donated and hung 3 new light fixtures in the Arganbright basement.
- No smoking sign ordered and installed by Arganbright Dumpster (Fowler House guests seen smoking at the dumpster).
- Volunteer David Chasey has set up 3 out of the 5 new computers from recent NOW grant. Some cables needed to complete work are now delivered and work will continue.
- Created mailing list for program postcard (which was made by Programs committee).
- Began cleaning new director's office.
- Getting quotes for decals for the new Feast trailer to fulfill grant requirements.

Battlefield Museum Report
Trey Gorden
February 2023

- Visitor numbers were up from the same period last year.
- Working on the INfields initiative.

Low attendance is par for the course at this time of year, but from the beginning of 2023 (January 14), until February 20, we had 340 visitors. That's up 182 from last year's total of 158 visitors from January 16 through February 20, 2022. The increase in numbers seems significant, but there were seven days over last year's period during which we were closed because of dangerous weather.

This is the time of year during which we finalize last year's inventory counts, order more inventory for the new year, and begin looking at future projects. The project that's coming into focus now is the formation of the INfields organization. The museum has come in on the ground floor of this effort, wherein several local non-profit and tourism-focused businesses—such as the Farm at Prophetstown, the Wabash & Erie Canal Museum, and Wolf Park—along with public organizations—such as the Prophetstown State Park and the City of Battleground—have begun discussing ways we can work together to promote each other and raise awareness outside of our area of the wealth of art, history, and nature on offer here. This effort is in its infancy, but I have high hopes that we can do a great deal to draw more people in from outside the area.

Membership Report
Kelly Lippie
February 2023

- Emailed members about the Annual Meeting (also sent reminder email).
- Issue 1 of the 2023 member newsletter articles due **Friday March 3**.
- Membership & Development committee approved changes to membership perks, email sent to members regarding changes. These changes include:
 - o Removed “lunch with director” perk of Sustaining, Benefactor and Treasure
 - o Removed “special edition snow globe” from Benefactor and Treasure
 - o Removed “2 tickets to a special event” from Benefactor & Treasure
 - o Added “invitation to special events” to Sustaining, Benefactor & Treasure
 - o Added “20% History Store” discount to Benefactor & Treasure
 - o Added Ad space in newsletter to Benefactor and Treasure
 - o Added 2 hours rental of History Center to Treasure
- Renewal dates adjusted so no memberships renew on January 1st, the notice just gets lost in the holiday chaos.
- New blogs posted to the TCHA website in January and February.

Membership Level	Renewal Period	Total as of Nov. 3	Total as of Dec. 8	Total as of Feb. 21
Individual (\$35)	Annual	54	56	57
Senior Individual (\$30)	Annual	63	66	72
Senior Couple (\$40)	Annual	75	75	82
Family (\$50)	Annual	55	55	51
School/Club (\$100)	Annual	0	0	0
Patron (\$100)	Annual	48	56	57
Sustaining (\$250)	Annual	17	16	15
Benefactor (\$500)	Annual	2	2	2
Treasure (\$1,000)	Annual	1	2	3
Lifetime	Lifetime	28	28	28
Total Memberships		343	356	367

Total members as of February 21, 2023: **367 members.** (365 members total in Feb. 2022)

TCHA Collection Department Report

Kelly Lippie

February 2023

- 2 new interns have started projects. One is working to digitize slides from the MSU Ouiatenon collection. The other is processing archival collections and doing research for an article in the Bicentennial book.
- New student volunteer started project cataloging clothing.
- Exhibit of local cartoonists/ illustrators for the Tippecanoe Battlefield to tie in to the IHS exhibit loan coming in the summer installed near the end of January. This will be up all year.
- Volunteer projects in collections include: cataloging and scanning photographs, cataloging books for the library, cataloging archival materials (autograph books, paper dolls, calling cards, calendars and almanacs), inventorying Journal and Courier portrait photo collection.
- Paula Woods program files from the Visitor's Bureau were given to TCHA. These will be incorporated into the TCHA "vertical" subject files in the library or program/ education files.
- Met with members of the Tippecanoe Quilt guild to discuss potential summer program.
- Helped Natalie Powell research for the city's bicentennial committee (former logos and icons used in anniversary celebrations).
- Gave presentation to Lafayette Kiwanis about the quilts in the TCHA collection Feb. 9.
- Interviewed by public history student for a class project.
- Meeting with Purdue Honors College class Feb. 22 to go over Black History resources at TCHA.
- Collection tours given to Executive Director candidates at Arganbright and History Center.
- Working with a forensic anthropologist from Purdue to create a plan to move forward with the human remains from Ouiatenon in the TCHA collection. Kory Cooper is helping to facilitate this.

Collections Committee

- No committee meeting scheduled for January
- February meeting canceled because there wasn't enough new material to consider.

**Library Report
Any Harbor
February 2023**

- The library was open by appointment only in January, as is our custom. Volunteers continued to work, and we had a handful of appointments made by visitors.
- The library received two new computers as part of a grant from the Community Foundation. They take up less space, are faster, and have Office 365 installed on them. These welcome changes will make volunteers' work much easier.
- We also had new LED bulbs installed in our ceiling fixtures in the reading room and the stacks area. This involved modifying the fixtures, which was accomplished by several board members. We're grateful for the bright new lights, and dust is much more visible now.
- Covid hit the library hard, with 4 volunteers and 1 spouse contracting the virus recently. To our knowledge, none of them picked up the bug in the library.
- A large research project for a patron brought in \$200.

Feast Report
Leslie Martin Conwell
February 2023

2023 Feast of the Hunters' Moon- October 6-7

- Feast steering committee meetings were held hybrid in January and February. Topics discussed included a review of pricing structures, PR, grants, the 2023 Feast “theme,” and looking ahead to 2023 and any changes that might be needed.
- New Feast steering committee members include Jeff Hockstra to help with IT and Dan Alford, who is replacing Roger Hooper as military liaison. Roger is moving out of state.
- Ouiatenon artifact photos have been posted on the Feast group Facebook page on a daily basis.
- Contracts have been made for wood, straw, porta-jons, and several other grounds needs as well as numerous PR contracts.
- An informational session for non-profit groups interested in having a new food booth at the Feast is scheduled for March 6 at 6 p.m. at the History Center. It will be hybrid, with a link posted on the TCHA website.
- The event “Maple Sugaring at Ouiatenon” is March 4 from 10 a.m. – 4 p.m. There will be numerous educational displays and demonstrations of maple sugaring.

Other Committee Reports December 2022

Development & Membership Committee

1. Updates on grants

- **Community Foundation**
 - Final report to CF for the grant for computers, microphones, camera, microphone stands, and LED lights for \$9900 final report being completed (done: photos taken, press release done, newsletter article posted in December 2022)
 - Final report will be completed after LED installation and microphones are set up
- **NCHS / Feast Trailer**
 - Finishing up paperwork for this grant: need TAF and NCHS logos for trailer, press release, thank you letter to NCHS Board of Directors, and final online Report completed including press release and promotional materials
- **Indiana Humanities Grant - \$3000 support for the Miami Tribe to be at the Feast**
 - Leslie completing this as part of her Feast Manager responsibilities

2. Report from Kelly on Membership

- Update on membership numbers in Membership Report
- Articles for next newsletter are due March 3rd. Issue will include introduction to new director (hopefully), new Board lineup, and invitation to join committees
- ¼ page ad thanking Treasure Level members will be in the newsletter

3. Revitalizing Lafayette's Directors' Round Table group

- Directors Round Table is no longer functioning – the Committee feels strongly that TCHA and its new Executive Director should play a role in bringing all the other new Directors of local organizations together under the guise of a “meet TCHA's new Director” and also to talk about a gathering by which local Directors can get together informally to talk about issues and explore common goals.

4. Annual Appeal 2023

- Need to review and redirect approach for 2023 over what was done in 2022
- Will work with new Executive Director on this: Timing for launch, duration, and closure; Methods for publication of pre-launch, launch, progress updates, and conclusion/results

5. Additional notes:

- Leslie submitted sponsorship application for the Feast to VLWL (due 2/15). Jeff said there is usually a deadline for the VLWL booklet around this time of year that we need to make sure it contains updates on the Feast dates. This was due 2/24 and updates were submitted along with a renewal of the Battlefield graphic.

Facilities Committee

- LED light fixtures and bulbs in Arganbright: Jeff Burnworth, Jeff Schwab and Pete Bill have replaced old fixtures with new LED fixtures and bulbs in Arganbright's stacks/archives on the 1st floor, copy room, work area/meeting area 1st floor, and hallway on the 2nd floor. Lights yet to be replaced include 1st and 2nd floor offices, and archival storage and workspaces on 2nd floor.
- Status on microphones and camera for Banquet room presentations. Need additional XLR cables for microphones. Jeff Schwab coordinating.

- Jeff Schwab is envisioning a computer console in the HC banquet room that will hold a computer CPU capable of displaying to two monitors for purposes of using Zoom without the Zoom screens interfering with the presentation itself.
- Blower of air into the auditorium stopped working due to bearings failing. Blue Fox replaced blower motor and drive pulley: \$1697.12
- Banquet room heat went out end of January. Blue Fox identified a malfunctioning hot water circulation pump to the blower that supplies the banquet room area. Quoted \$953.75 to replace. Pump was replaced on Feb. 2, 2023 and charged \$953.75 plus \$231.25 to reconfigure the pipes for the new pump. Total: \$1185.00
- At the time of the banquet room pump replacement, the pump to the auditorium blower was also not working right. Blue Fox made an adjustment to get it working but they didn't know for how long this would last. No charge for the adjustment.
- Will discuss with Executive Director and coordinate getting at least two professional evaluations of the current HVAC and possible alternatives for HC. Such a project would be very expensive and, if such an upgrade/modification is recommended, it would be targeted for 2024 so necessary external financing and allocation of internal funds can be procured.
- Arganbright security system malfunctioned 2/7/2023. Kelly reported that a reset of the system did not work. Mulhaupts was exploring further corrections as of 2/9. Will discuss with Executive Director a plan for getting a system evaluation from All Star Security and/or other security systems used by businesses in Lafayette
- Inspection of the Arganbright roof: The need for any repair of the Arganbright roof has not been determined. Until such determination is made, no need has been identified for repair/replacement. Committee will work with Executive Director to get an inspection of the roof this spring/summer.
- *Volunteers needed: The Facilities Committee has many small and larger projects for 2023 that need to be done and it will be important to identify a larger pool of volunteers to help share the load.*

Historic Markers Committee

Lafayette Bicentennial Publications Committee

The committee continues to work a book concerning the bicentennial of Lafayette and Tippecanoe County.

Ouiatenon Preserve Committee

90 additional acres acquired by the preserve by OPI with funding provided by DNR grant written by Colby and remainder provided by RWF.

New reporting procedure for OPI-OP Committee (TCHA). After quarterly meeting of OPI board Mike Reckowsky president of both the OPI and RWF boards will meet with OP Committee. In the meantime, a meeting will be scheduled to get up to speed on all that has been going on at OPI.

There should be a new curator at the IU museum "soon" according to my contacts so I will continue to check on that in order to initiate conversation about Kellar's Ouiatenon collection there.

Program Committee

In February, we hosted two program events:

February 7 – Show and Tell: Poison, Food, and Snake Oil: Harvey Wiley’s Crusade

February 13 – School of the Artifact – Gun Parts

Coming up in March we have two events:

March 4 – Ouiatenon Maple Sugaring Day – 10AM – 4PM – at Fort Ouiatenon

March 30 – A Cartoon History of Greater Lafayette – Dave Sattler – 6PM – at the History Center

The School of the Artifact gun talk time was mis-printed in the program guide as 11:30. It was correct at 6:00 on the postcard.

At its last meeting, the committee discussed prep work needed to support the living history interpreters at the March 4th event.

We are working to schedule the remaining 2023 events so that we can get them posted on facebook and on the web site.

Pete Bill attended a Walla meeting and indicated there are opportunities for us to do presentations there.

We are starting to think about 2024 program events (It’s never too early). If you have ideas or would like to help present please talk to us. We can also use more board or association members to volunteer to help with the committee.

Publications Committee

2023 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 2025 (January 2026)
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 2025 (January 2026)
David Hovde	December 2025 (January 2026)
Quentin Robinson	December 2024 (January 2025)
Dave Sattler	December 2023 (January 2024)
Brooke Sauter	December 2025 (January 2026)
Nick Schenkel	December 2024 (January 2025)
Jeff Schwab	December 2024 (January 2025)
Marsha Selmer	December 2024 (January 2025)
John Thieme	December 2025 (January 2026)
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				
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

<u>Board and Staff:</u>	Quentin Robinson	LA Clugh
Kelly Lippie *	Nick Schenkel	Rick Conwell
Kevin Cullen	Marsha Selmer	Carolyn O’Connell
Amy Harbor	<u>Other Members:</u>	Mary Springer

Facilities Committee (formerly the Buildings & Grounds Committee)

Pete Bill *	Jeff Burnworth	Kelly Lippie
Walt Griffin *	Kevin Cullen	
Colby Bartlett	Amy Harbor	

Finance, Budget, and Risk Management Committee

Lorita Bill*	Jeff Schwab	Todd White
Julie Byers	John Thieme	

Nominating Committee

Quentin Robinson *	Colby Bartlett	
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Other Committees

Development & Membership Committee

Pete Bill *	Kelly Lippie	Brooke Sauter
Jeff Burnworth	Dave Sattler	

Employee Benefits Committee

Board President *	Lorita Bill	<u>Other Members:</u>
Chair Budget Cmte	Walt Griffin	TCHA Director (non-voting)
Treasurer	Todd White	Insurance Rep (non-voting)

Feast Committee

Leslie Martin Conwell *	Sara Bartlett	Brian Hawn
Jeff Schwab *	Di Begley	Erin Hicks
<u>Board and Staff:</u>	Mac Bellner	Jeff Hockstra
Pete Bill	Terry Clark	Erika Kvam
Jeff Burnworth	David Conner	Robert Leavitt
Kelly Lippie	Barb Deaton	Randy Lower
<u>Other Members:</u>	Mary Fisher	Matt Riebsomer
Dan Alford	Mike Geyer	Sheri Sondgerath

Jason Stanfield
Scott Stambaugh
Linda Swihart

Brian Wagner
Andy Wall
Jeni Watkins

Joyce Wiegand
Bill Young
Jan Young

Historic Markers Committee

Del Bartlett
Julie Byers
Nick Schenkel

Other Members:
Leslie Martin Conwell
Duane Mantick

Stewart Schreckengast

Lafayette Bicentennial Publications Committee

Board and Staff:
David Hovde *
Pete Bill
Amy Harbor
Kelly Lippie
Brooke Sauter

Jeff Schwab
Other Members:
Mary Anthrop
Carol Bangert
Joan Briller

Joseph Briller
John B Norberg
Tom Turpin

Ouiatenon Preserve Committee

Kory Cooper *
Del Bartlett

David Hovde
Other Members:

Leslie Martin Conwell
Colby Bartlett (non-voting)

Program Advisory Committee

Jeff Schwab*
Pete Bill
Walt Griffin

David Hovde
Quentin Robinson
Other Members:

Leslie Martin Conwell

Publications Committee

David Hovde*

Colby Bartlett

* - The Board President is an ex-officio member of all committees