

**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, March 22, 2022
HYBRID MEETING – IN PERSON and ZOOM**

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

Jeff Schwab – President*	Del Bartlett	Dale Krynak
Erika Kvam – Vice President*	Pete Bill	Quentin Robinson
Lorita Bill – Treasurer*	Jeff Burnworth	Dave Sattler
H. Kory Cooper – Secretary*	Julie Byers	Nick Schenkel
Colby Bartlett	Kevin Cullen	Marsha Selmer
	Walt Griffin	John F. Thieme
	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/.....” 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/kdEi6RRQxf>

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, 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 February 22, 2022 Board meeting – *Page 5-9*
- Officer's reports and business
 - President – *Page 10*
 - Board Resignation
 - Mission Statement
 - Insurance Review Committee -> Employee Benefits Committee
 - Leslie Title Change
 - Job description to be updated by Employee Benefits Committee
 - Whistleblower document – needs everyone to sign and return
 - Conflict of Interest document – needs everyone to sign and return
 - Need volunteers to help with history center programs and events
 - Vice President
 - Treasurer
 - Account balances (cash balance) – *Pages 11-13*
 - Secretary
- Contracts – Del Bartlett
 - Battleground Lease with Parks Board
 - Supplemental Agreement with OPI – being reviewed by OP Committee
 - Glenn Black Laboratory Collection Ownership
 - MOU with Sportsman Club
- Finance, Budget, and Risk Management Committee – Lorita Bill
 - Next Meeting April 18, 5:15 p.m.
- Operations Manager report – Leslie Martin Conwell – *Page 14*
 - History Center Roof Grant Submitted
 - Door Knobs and Locks being replaced at Fort Blockhouse due to wear and tear
 - Organizers of the French Heritage Conference were in town to plan their meeting at the History Center in May
 - No suitable candidates found for membership and programming part time position. Brooke Sauter to work on web, social media, newsletter work on outsourced basis
- Battleground Museum report – Trey Gorden – *Page 15*
 - Visitor numbers are on par with previous years
 - Online store is up and running
- Membership – Kelly Lippie – *Page 16*
 - Membership Newsletter emailed to members on March 8th.
 - Working with Purdue English Dept. for a draft of an Annual Appeal letter.
- Collections Committee – Kelly Lippie – *Page 17*
 - Work continues in the basement interim storage at the History Center.
 - Volunteers are cataloging photographs, clothing, and archive collections.
 - Working on short (1 week) loan to Tippecanoe County Public Library for display during National Library week April 3-9.

- George Winter Exhibit at Battlefield extended through May 6th.
- Library Report – Amy Harbor
- Programs – Leslie Martin Conwell – *Pages 18-19*
 - National Group is sponsoring the cost of printing monthly program post cards
 - Rick Mummy of Q106-7 radio did an interview with us about upcoming programming.
- Feast report – Leslie Martin Conwell – *Page 20*
 - Feast barn prepared against possible spring flooding
 - Artifact photos being published regularly on Feast facebook to drive traffic
 - Starting to confirm grounds and service contracts for 2022
- 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 February 22, 2022
TCHA Board of Governors Meeting
In Person at the History Center and Zoom Meeting

In person: Jeff Schwab, Del Bartlett, Lorita Bill, Pete Bill, Quentin Robinson, Jeff Burnworth, Marsha Selmer, Nick Schenkel, Todd White

On Zoom: Julie Byers, Erika Kvam, Colby Bartlett, David Hovde, Dale Krynak

Staff: Leslie Martin Conwell, Kelly Lippie, Amy Harbor, Trey Gordon

The dates for 2022 Board meetings were presented. Julie pointed out that November meeting is on Election day.

Minutes from last meeting:

No additions or corrections

Pete moved to approve, Quentin seconded

All approved

Officer reports:

Presidents report- Jeff Schwab:

Committee assignments: current committee lists and opportunity to sign up passed around

- Quentin asked if Bicentennial publications committee and TCHA publication's committee be combined or work together. Would like to see more from the publications committee.
- Response: Bicentennial publications committee is more like a task force or sub-group of the publication committee.
- David Hovde: Ouiatenon book is out to publisher, Bicentennial is working on county history focused book. Current publications committee only has 2 people, needs more help.

Insurance Committee: formed to review employee insurance, now will be more a staff benefits committee including employee handbook, holidays. Building insurance is under Risk Management committee.

Historic Markers Committee: many markers lately in need of restoration or replacement. There is a public interest, will need funding.

- Need to figure out who is responsible for Indiana Historical Bureau markers. Who owns markers when they are on private property? Del believes if they were placed on the public road right-of-way, no one can remove it. McCutcheon marker may be down for repair.

Introduction of new Board Members Nick Schenkel and Marsha Selmer.

Both said a few words of greeting.

Annual meeting went well. Asks for suggestions for improvements.

Whistle Blower policy documents. All board members need to sign this annually. Passed out to in-person Board members and were sent out via email to everyone along with agenda.

Conflict of Interest statements passed out for all board members to sign. Pete added comments on the importance of these policies.

Insurance review committee:

After study of other options, it was determined that TCHA (with only 3 full time employees) is too small to be of interest to insurance companies.

Jeff asks that we keep current plan.

Motion made to keep current plan by Quentin & seconded by Lorita
All approved.

In agenda, see staff holidays for 2022.

Eberle Series by Community Foundation

- Non-profit Board member training series. TCHA has purchased 1 seat for each session. A useful instruction and networking series. Flyer passed around and sign-up sheet for Board members to sign up for a session in the series. 2 sessions have been filled so far.

Vice President's Report

Mission Statement review- tabled for new officers to work on.

Treasurer's Report

Net cash down about \$21,000 from Dec to Jan.

Up 34,000 from January of last year

Compared to Feb. 19th, also up, due to Community Foundation distribution.

Budget vs Actual, better than budget due to not yet hiring new part time position

First Merchants Board resolution: not a change. See form which was requested by First Merchants when changing officers list.

Motion to approve updating officer list with bank. Motioned by Colby, Seconded by Quentin.

Motion approved by Board.

Secretary's report

Not present, no report.

Officers Election- Quentin (chair of nominating committee)

Proposed officers:

President: Jeff Schwab

Vice President: David Sattler

Secretary: Erika Kvam

Treasurer: Lorita Bill

No nominations from the floor. Motioned to close floor nominations by Pete and seconded. Motion approved.

Jeff motioned to approve slate of officers as presented. All approved.

Del Bartlett: will meet with new director of the parks and will report next meeting.

IU artifact issue- Kory and Del are putting out feelers and will report at next meeting.

Safe deposit box at Regions Bank: got notice that contents were cleared out. Leslie and Lorita confirmed.

When Craig was here, TCHA was provided with a kit for labor employment and such from Personnel Concepts, claim that we still owe money for it. Leslie said they have tried to make these claims before and that we do not owe.

Finance, Budget, Risk Management committee- Lorita Bill

Excess cash from end of 2020- \$309,000. Recommends leaving \$150,000 in the operating account and transfer the rest to other accounts.

Committee Recommends designating surplus cash to these funds:

\$50,000 to Feast Rainy Day

\$50,000 to TCHA Trust

\$30,000 to History Center restricted fund for roof repairs

\$20,000 to emergency maintenance fund

Only Trust would be a permanent commitment, all others can be changed if needed.

Comments & Discussion:

- Is trust on financial statement? No. How much is there already? About 1.2 million. Also Wetherill estate funds. No meeting held yet this year held with First Merchants.
- Endowment building would help shift dependency away from Feast.
- Colby: Feast created to support Ouiatenon, suggests some money put to the Ouiatenon Preserve. Claims TCHA has never put any money into the Ouiatenon Preserve. Some money should be put to exhibits at the History Center.
- 2018 was established OPI and grant money would pay for the operation of OPI and TCHA wouldn't need to put up money continually. Not against putting money into OPI.
- Would take money out of the Trust allotment and put toward Ouiatenon.

Dale motioned that TCHA put \$25,000 aside out of Trust to hold for a further decision. Colby 2nd motion.

Further discussion:

- Why would we want to put more money into Ouiatenon Preserve?
- Suggestion made to put details in an email to further consider.
- Lorita would recommend taking funds from the Feast Rainy day fund rather than the Trust allotment. Leslie agrees that endowment funds are important.

Motion (continued): Remove \$25,000 from Trust allocation and hold for future decision.

- Dale is open to changing that to reducing the motion to \$25,000 out of the Feast Rainy Day fund, no reply from Colby as seconded.

Board opposed to remove funds from original motion of reducing \$25,000 out of Trust allotment and hold for further decision.

Further discussion:

- Pete: Believes it will be easier to fund a specific project rather than a unspecified general allotment.
- Lorita: Rainy Day and emergency maintenance fund are not restricted, they are just Board designations and can be undone if needed.

Erika motioned to accept proposal (of excess fund allotment) as originally presented
2nd by Pete

No discussion

All approved, 1 abstention, no opposed. Motion passed.

Operations Manager Report- Leslie Martin Conwell

Highlights of written report: Community Foundation NOW grant helped library and archives.

Erika and Kory will co-chair Development Committee

Annual Appeal in the works

Merry Maids is now working at sites, had to cancel 2 times due to snow.

Donor interested in giving \$40,000 that may have some restrictions for technology funds.

Battlefield Report- Trey Gordon:

Visitors number low, which is normal this time of year.

Finished merchandise inventory
Raising store prices soon
Online store is coming along

Membership:

No big changes in numbers
Newsletter articles due March 4
Annual Appeal letter in the works

Collections:

MSU returned human remains, which are now in secure storage at Arganbright.
New students working on cataloging for the semester
Tours of collections successful

Library:

Public Open hours returning soon

Programs:

Booklet has been printed and is online.
More events are being added, watch for additions and changes.
Lots of Facebook views for events
Good feedback on collections tours
Maple Sugaring event coming up- always popular
Collectors show, needs vendors

Feast:

2022 planning has started
Re-examined policies and prices
Making contacts, such as City Bus
Recruitment event for food booths on March 14, there is a Facebook event for it

Facilities

No report

- disappointment expressed in not having committee reports to understand what committees are doing.

Development & Membership

Both chairs have stepped down. Erika and Kory will be new co-chairs.

No report

Publications/ Bicentennial Committees- David Hovde

6 book projects- Old Lafayette (Jeff and Kelly are working on these), Fort Ouiatenon book turned into Purdue Press (first book on archaeology, history and community impact, Feast), Bicentennial book

Ouiatenon Preserve- Kory is absent, Colby asked for any questions about report.

See written report

Koelers may be willing to place boulders at the overlook, still in progress & will update next month.

Intern from Purdue Anthropology Dept. will work with OPI this semester on possible website, other project tasks still being decided.

Other business?

Danger of basement flooding? We are watching the basement. Recent sewer work is flooding some local buildings.

Feast barn did not floor in recent high water/ rain.

Please come to the Maple Sugar event!

Motion to adjourn. Moved & 2nd

President's Report
Jeff Schwab
February 2022

- Proposed Revised Mission Statement
 - To Enrich the Lives of Tippecanoe County Residents and Visitors by collecting, preserving, researching, and sharing our unique and diverse history.**
 - Substituting diverse for exciting was a result of last August board retreat
 - Did a search for other local and regional mission statements on alternatives to interpreting as requested at the retreat.
 - Most commonly used word were researching and sharing...

- Whistleblower document – needs everyone to sign and return
 - Please return signed document

- Conflict of Interest document – needs everyone to sign and return
 - Please return signed document

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

Tippecanoe County Historical Association			
Selected Accounts			
February 2022 Report			
	2/28/2022	1/31/2022	Change from Last Month
Bank Accounts			
1000 Petty Cash	574.90	574.92	(0.02)
1010 LB&T Checking	207,649.36	298,894.59	(91,245.23)
1011 PayPal	-	-	-
1015 Emergency Maintenance Fund	31,733.15	11,733.15	20,000.00
1025 History Center Restricted Account	38,765.43	8,775.35	29,990.08
1027 Ouiatenon Preserve Account	81,398.98	81,692.90	(293.92)
1045 Feast Rainy Day Account	100,027.06	50,026.64	50,000.42
1150 Undeposited Funds	97.52	219.08	(121.56)
Total Change in Cash	460,246.40	451,916.63	8,329.77
			-
			-
2000 Accounts Payable	(9,310.57)	(9,953.21)	642.64
2005 Lafayette Bank and Trust Visa	(296.65)	(961.58)	664.93
Cash less AP and Credit Cards	450,639.18	441,001.84	9,637.34
			Change from Last Year
	2/28/2022	2/28/2021	
Bank Accounts			
1000 Petty Cash	574.90	507.25	67.65
1010 LB&T Checking	207,649.36	87,788.63	119,860.73
1011 PayPal	-	1,447.08	(1,447.08)
1015 Emergency Maintenance Fund	31,733.15	8,882.71	22,850.44
1025 History Center Restricted Account	38,765.43	12,954.20	25,811.23
1027 Ouiatenon Preserve Account	81,398.98	69,131.30	12,267.68
1045 Feast Rainy Day Account	100,027.06	50,002.06	50,025.00
1150 Undeposited Funds	97.52	-	
Total Change in Cash	460,246.40	230,713.23	229,435.65
2000 Accounts Payable	(9,310.57)	(3,857.97)	(5,452.60)
2005 Lafayette Bank and Trust Visa	(296.65)	(1,599.61)	1,302.96
Cash less AP and Credit Cards	450,639.18	225,255.65	225,286.01

			Change from
	2/28/2022	3/20/2022	2/28/2022
Bank Accounts			
1000 Petty Cash	574.90	571.26	(3.64)
1010 LB&T Checking	207,649.36	212,087.86	4,438.50
1011 PayPal	-	-	-
1015 Emergency Maintenance Fund	31,733.15	31,733.15	-
1025 History Center Restricted Account	38,765.43	38,775.43	10.00
1027 Ouiatenon Preserve Account	81,398.98	81,149.50	(249.48)
1045 Feast Rainy Day Account	100,027.06	100,027.06	-
1150 Undeposited Funds	97.52	374.77	277.25
Total Change in Cash	460,246.40	464,719.03	4,472.63
2000 Accounts Payable	(9,310.57)	(5,027.87)	4,282.70
2005 Lafayette Bank and Trust Visa	(296.65)	(692.05)	(395.40)
Cash less AP and Credit Cards	450,639.18	458,999.11	8,359.93
TCHA and Wetherill Quarterly Trust Distributions are \$21,045.37 this year compared to \$18,956.72. This will add \$8,354.60 to our 2022 Cash Flow.			
Fair Market Value of TCHA Trust at 12/31/2021	1,425,979.08		
Fair Market Value of Weherill Trust at 12/31/2021	420,069.80		
Fair Market Value of Lafayette Community Foundation Investment at 12/31/2021	36,796.07		
Total Fair Market Value of Investments Held by TCHA at 12/31/21	1,882,844.95		

Tippecanoe County Historical Association			
Budget vs. Actuals: 2022 Budget - FY22 P&L			
January - February 2022			
	Jan -Feb 2022		
	Actual	Budget	Variance
Income			
4015 Grant Income-	3,677.81	2,140.00	1,537.81
4020 Contributions	35,737.00	33,384.00	2,353.00
4100 Fundraising Events		-	-
4200 Museum Store Sales	1,538.58	3,240.00	(1,701.42)
4400 Library Revenue	253.38	440.00	(186.62)
4500 Membership Dues	2,350.00	3,215.00	(865.00)
4600 Programs & Education	824.00	900.00	(76.00)
5000 Feast Of The Hunters Moon	-	-	-
Total Income	44,380.77	43,319.00	1,061.77
Cost of Goods Sold			
7720 Merchandise Exp - Battlefield	704.26	1,462.50	(758.24)
Inventory Shrinkage	(15.76)	-	(15.76)
Total Cost of Goods Sold	688.50	1,462.50	(774.00)
Gross Profit	43,692.27	41,856.50	1,835.77
Expenses			
6001 Salaries, Wages & Benefits	32,141.00	38,310.64	(6,169.64)
7003 Administrative Expenses	1,017.20	1,470.00	(452.80)
7004 Contract Services Administrative	2,262.18	2,260.00	2.18
7007 Equipment & Supplies	288.35	925.00	(636.65)
7012 Collections, Exhibits & Library	1,637.81	1,276.00	361.81
7013 Museum Store Expenses	100.99	420.00	(319.01)
7799 Insurance and Taxes	2,740.00	2,960.00	(220.00)
7815 Repairs & Maintenance	4,838.96	5,820.00	(981.04)
7816 Contractual Services - Facilities	975.56	690.00	285.56
7817 Utilities	9,121.35	7,857.00	1,264.35
8500 Membership Expenses	328.39	1,050.00	(721.61)
8602 Fundraising Event Expenses	-	-	-
9100 Feast Expenses	344.98	234.00	110.98
9201 Programs & Education Expense	445.00	760.00	(315.00)
Total Expenses	56,241.77	64,032.64	(7,790.87)
Net Operating Income	(12,549.50)	(22,176.14)	9,626.64
Other Income			
4910 Other Income	1,275.00	1,350.00	(75.00)
6100 Investment Income	1,663.96	1,649.00	14.96
Total Other Income	2,938.96	2,999.00	(60.04)
Net Income (Before Depreciaton)	(9,610.54)	(19,177.14)	9,566.60

Operations Manager Report
Leslie Martin Conwell
March 2022

Administration:

- Work has begun on completing paperwork on the insurance renewal due in May
- Numerous old records at Arganbright and the History Center were shredded based on TCHA record retention protocols.

Grant follow-up and donations:

- The grant intended for the History Center roof replacement was submitted to the Community Foundation of Greater Lafayette. Due to the sharply rising cost of construction materials, the CF approved us asking for \$45,500 instead of the \$31,500 I had inquired about earlier.
- I attended one of the Eberle series webinars sponsored by the CF
- An annual appeal is being worked on by interns and the development committee.

Facilities:

- Merry Maids is doing bi-weekly site cleaning. Funds received from the Indiana Humanities ARP grant will cover the cost of this service.
- Door knobs and locks are being replaced at the Fort blockhouse, due to wear and tear
- The Fowler House Mansion is paying for 50% of the parking lot plowing at Arganbright

Public engagement:

- Organizers of the French Heritage Conference were in town recently to make plans for their meeting at the History Center in May
- The Civil War Roundtable is meeting on a monthly basis at the History Center

Staffing:

- The job description for the new Program & Membership part-time job was posted on the Indiana Historical Society's job board, the Arts Federation job board, and on Indeed. No suitable candidates have applied. I've arranged for Brooke Sauter to do several of the program-related graphic design/PR projects, including posting all events on social media and the website, sending out the Constant Contact membership/community contacts/media emails, and several press releases throughout the year.

Battlefield Report
Trey Gorden
March 2022

- Visitor numbers remain on par with previous years.
- The online store is up and running, and eBay sales have made a fair showing.

Our visitor numbers are very similar to last year's. During the same period last year (Feb. 23–Mar. 14) we had 310 visitors, whereas this year we had 303, an insignificant drop-off of only 7 people. This is an increase in attendance of 110 visitors over last month, when we had only 193 visitors. These numbers continue to trend very close to the standard for this time of year.

The online store is up and running. Here at the end of its first month of existence there hasn't been much traffic. The Square/QBO interactions have gone pretty much as predicted, which is to say they're not integrating seamlessly, but we have a work-around that keeps it from having a serious impact. In other online news, eBay sales, Laura has brought on a volunteer, Carolyn O'Connell, to help out. Just this year, we have sold \$145.99 through eBay, with \$74.00 being sold in this period.

Membership Report
Kelly Lippie
March 2022

- Membership Newsletter emailed to members on March 8th.
- Working with Purdue English Dept. for a draft of an Annual Appeal letter.

Membership Level	Renewal Period	Total as of Nov. 12	Total as of Feb. 14	Total as of March 16
Individual (\$35)	Annual	42	41	40
Senior Individual (\$30)	Annual	66	67	66
Senior Couple (\$40)	Annual	80	76	79
Family (\$50)	Annual	53	50	52
School/Club (\$100)	Annual	0	0	0
Patron (\$100)	Annual	47	53	54
Sustaining (\$250)	Annual	18	18	18
Benefactor (\$500)	Annual	2	2	2
Treasure (\$1,000)	Annual	3	2	2
Lifetime	Lifetime	60	56	56

Total members as of March 16, 2022: **315 Members**

TCHA Collection Department Report

Kelly Lippie

March 2022

- Work continues in the basement interim storage at the History Center. Many old administrative records stored in the basement were shredded March 4, as per the TCHA retention policy. Boxes of old administrative files were also shredded at the Arganbright.
- Volunteers are cataloging photographs, clothing, and archive collections. One volunteer is scanning photographs that have been cataloged and a large collection of Feast photos for the digital archive.
- Editing Kreibel book for Bicentennial publications committee and working to gather artifact lists for potential Bicentennial book topics.
- Volunteer is making padded hangers for clothing storage after attending the collections tour in February.
- Working on short (1 week) loan to Tippecanoe County Public Library for display during National Library week April 3-9.
- George Winter Exhibit at Battlefield extended through May 6th.

Collections Committee Meeting

- 8 new accessions created with materials including photographs, books and digital archives.
- 3 items "found in the collection" and rejected for keeping in the permanent collection.
- No deaccessions.

Programs Report
Leslie Martin Conwell
March 2022

Programming update:

- Program schedule of events is listed 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.
- The National Group is sponsoring the cost of printing the monthly postcards.
- Rick Mummy of Q106-7 radio did an interview with us about upcoming programming.

Recent Program Attendance

"Show & Tell- Guns Along the Wabash"- 22 attended both in-person and virtually. Sponsored by the National Group.

"Ouiatenon Maple Sugaring"- 450 attended, a very large and appreciative crowd. So many children! Sponsored by La Compagnie des Beaux Eaux.

"To Keep Truth Marching On: Songs and Stories of Heroism from the Women's Suffrage Movement"- 44 attended this concert, which included student performers from the Lynn Treece Boys & Girls Club.

Upcoming Programs in March/April

"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.

"The Prairie and Forest Meet: The Flora and Fauna of Tippecanoe County"

Presented by Jenna Parks Freeman, Indiana Department of Natural Resources, Tuesday, April 5, 11:30 AM, at the History Center, in-person and hybrid. Tippecanoe County encompasses a unique range of ecosystems including tallgrass prairie, eastern deciduous forest, wetland, and river habitats. Investigate how this region has changed over time, in both flora and fauna, and what you can do to support our historic native habitats! Sponsored by the National Group.

"Insider Tour of the Archives and Collections"

Presented by Kelly Lippie, TCHA Curator, Tuesday, April 12, a tour at 3:00 PM and another at 4 PM, at the Arganbright Genealogy Center, in-person. Now you can "sneak a peek" into the collection storage rooms, not normally open to the public. Join our Curator, Kelly Lippie, for an insider look at the collections and archives! TCHA is the county's history keeper, and this is your chance to see fascinating collection items. Tours are by pre-registration only. Call 765.476.8411 ext. 3 to reserve a spot!

"Civil War Encampment and Drilling"

Presented by Mess No. 1 Living History Interpreters, Saturday April 23, 10 AM – 3 PM, Sunday April 24, 10 AM – 1 PM, Fort Ouiatenon Historic Park, in-person. During the American Civil War, one method used to train newly-minted officers and NCO's in the intricacies of the maneuvers of battalion drill exercises was to simulate a full battalion by replacing the privates in the ranks with a length of rope. The rope would be held on either end by a corporal and the "company" flanked by a first and second sergeant. In this way, the commissioned and non-commissioned officers of a battalion could learn the drill without having to contend with raw recruits who had yet to learn anything about drilling or formations. Come observe the drill and members of Mess No. 1 as they explain maneuvers being performed, as well as how these maneuvers were used by the Federal army during the war. In addition, participants will be available to explain some of the routines of camp life in the Union army.

"Exhibit of Civil War Artifacts from Tippecanoe County"

Presented by Kelly Lippie, TCHA Curator, Saturday, April 23, 10 AM – 3 PM, Fort Ouiatenon Historic Park, in-person. View Civil War artifacts from TCHA's collections, on exhibit in the "History Trailer."

"Show & Tell- Wings over Lafayette- The Story of Cap L.I. Aretz"

Presented by Pete Bill, Tuesday, April 26, 11:30 AM, the History Center, in-person and hybrid. Aretz was a WW1 pilot, a manager of several airports, and the first manager of Purdue's airport where he rubbed shoulders with Amelia Earhart. Come and hear about Cap's life and how he influenced other notable fliers of his time. Sponsored by the National Group.

Feast of the Hunters' Moon
Leslie Martin Conwell
March 2022

- The Feast steering committee meeting was held hybrid in February. Topics discussed included a review of the 2022 Feast participant application, the need to recruit food booths, grounds layout changes, PR, the preparation of the Feast storage barn for possible flooding, and looking ahead to 2022 and any changes that might be needed.
- Ojibwe artifact photos have been posted on the Feast group Facebook page on a daily basis, and several videos were done.
- A hybrid meeting was held March 14 for new non-profits who might be interested in having a food booth in 2022. Two new groups attended the informational meeting.
- Numerous service contracts for Feast grounds and transportation needs have been confirmed.

Other Committee Reports
February 2022

Facilities Committee

Development & Membership Committee

Lafayette Bicentennial Events Committee

Lafayette Bicentennial Publications Committee

The Bicentennial Committee continues its work on the 200th anniversary book of the founding of Lafayette and Tippecanoe County. Work continues on editing the Bob Kreibel books.

Ouiatenon Preserve Committee

OP Committee Mtng March 7th, 2022

Kory Cooper, Del Bartlett, David Hovde, Leslie Conwell in attendance at HC, Colby Bartlett joined via phone.

- Moving forward with plan to place boulders at OP pullout to discourage driving on grass. Kohler will place boulders, need to reconfirm with Purdy Materials they will donate stones. Confirm this with TCHA board at next board meeting.
- French Heritage Society meeting for May moving forward. Will not be open public event but there will be an online platform for the presentations. Waiting for official itinerary. City of Lafayette and Visit Lafayette are in the loop.
- Field School Items
 - Cooper will pay for excavation area (Waffle House, and Fort boundary?) to be mown prior to the start of Maymester (May 16th)
 - Will attempt to schedule visit of reenactors (Tom Wojcinski) to field school during reenactors event at blockhouse.
- Fix House
 - Process for change of use to mixed use/public requires Homeland Security.
 - Storage for OPI & Office, Lab space to support research, and small interpretive museum.
 - RWF is interested in providing significant \$ for Fix property work in exchange for naming rights to building.
 - Needs whole new electric and HVAC
 - Need to consult original document from Cooper and Strezewski about possible uses for property.

Publications Committee

2022 BOARD OF GOVERNORS TERMS (3 Year Terms)

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

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

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

TCHA COMMITTEES – 2022

* indicates Chair or Co-Chair

Standing Committees

Executive Committee

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

Collections Committee

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

Facilities Committee (formerly the Buildings & Grounds Committee)

Pete Bill *	Jeff Burnworth	Kelly Lippie
Walt Griffin *	Kevin Cullen	
Colby Bartlett	Dale Krynak	

Finance, Budget, and Risk Management Committee

Lorita Bill*	Jeff Schwab	Todd White
Julie Byers	John Thieme	

Nominating Committee

Quentin Robinson *	Colby Bartlett	Julie Byers
--------------------	----------------	-------------

Other Committees

Development & Membership Committee

Kory Cooper *	Jeff Burnworth	Kelly Lippie
Erika Kvam *	Leslie Martin Conwell	Dave Sattler
Pete Bill	Dale Krynak	Jeff Schwab

Feast Committee

<u>Board and Staff:</u>	Terry Clark	Preston Smith
Leslie Martin Conwell*	David Conner	Sheri Sondgerath
Jeff Schwab *	Barb Deaton	Jason Stanfield
Pete Bill	Mary Fisher	Scott Stambaugh
Jeff Burnworth	Mike Geyer	Linda Swihart
Erika Kvam	Brian Hawn	Brian Wagner
<u>Other Members:</u>	Erin Hicks	Andy Wall
Sara Bartlett	Roger Hooper	Jeni Watkins
Di Begley	Robert Leavitt	Joyce Wiegand
Mac Bellner	Randy Lower	Bill Young
Debra Brown	Matt Riebsomer	Jan Young

Employee Benefits 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)

Historic Markers Committee

Del Bartlett
Lorita Bill

Julie Byers
Nick Schenkel

Lafayette Bicentennial Events Committee

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

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

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

Lafayette Bicentennial Publications Committee

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

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

Joseph Briller
Dennis Carson
Sean Lutes
John B Norberg
Tom Turpin

Ouiatenon Preserve Committee

Kory Cooper *
Del Bartlett

Leslie Martin Conwell
David Hovde

Colby Bartlett – non-voting advisor

Program Advisory Committee

Leslie Martin Conwell*
Pete Bill
Walt Griffin

Amy Harbor
David Hovde
Jeff Schwab

Other Members:
Annie Schap

Publications Committee

David Hovde*
Colby Bartlett

Quentin Robinson