

**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, April 23, 2024

HYBRID MEETING – IN PERSON and ZOOM

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

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

Meetings are Hybrid unless otherwise noted. 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/85870744709?pwd=a4zf9xMFvbaxSaK5kAjkjbi3ox4bSe.1>

Meeting ID: 858 7074 4709

Passcode: 076778

One tap mobile

+13052241968,,85870744709#,,,,*076778# US

+13092053325,,85870744709#,,,,*076778# US

Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)

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

- May 21, 2024 (Moved due to Memorial Day Holiday)
- June 25, 2024
- July 23, 2024
- August 27, 2024
- No September Meeting due to Feast setup
- October 22, 2024
- November 19, 2024 (Moved due to Thanksgiving Holiday)
- December 17, 2024- Budget Meeting (Moved due to Christmas Holiday)

AGENDA

- Call to Order
- Minutes from March 26, 2024 Board meeting – *Pages 4-7*
- Officers' reports and business
 - President
 - Exec Committee Meeting time change
 - Planning Task Force
 - Vice President
 - Secretary
 - Treasurer – *Pages 8-10*
- Executive Director Report – Claire Eagle – *Pages 11-12*
 - Need volunteers for the dinner series
 - Third quarter programs are being scheduled
 - New elevator maintenance agreement with KONE
- Battlefield Museum Report – Trey Gorden – *Page 13*
 - Visitor numbers were up this month.
 - Sales of new Ouiatenon book are brisk.
- Membership Report – Kelly Lippie – *Page 14*
 - Annual Appeal Letter drafted.
 - Planning for summer Ice Cream Social event for member appreciation.
 - Volunteer Appreciation week is April 21- 27.
- Collections Report – Kelly Lippie – *Pages 15-16*
 - Deaccessions need to be approved
 - Ongoing volunteer projects include several cataloging and scanning projects
 - Compiling photographs and artifact images for the Bicentennial Book.
 - Survey/maps exhibit installed in the temporary exhibit cases at the Battlefield Museum to coincide with the IHS loan: "Indiana Through the Mapmaker's Eye" July 2- August 1.
 - Working to produce the first in a series of "pop up" exhibits for the Lafayette Bicentennial that (so far) are sponsored by the city of Lafayette.
- Library Report – Amy Harbor – *Page 17*
 - Spring Vale Tour needs additional volunteers
 - Genealogy Class was cancelled as the minimum enrollment was not met.
 - Clearing out shelf space in the library. Now that many indexes are digital format, we no longer need index cards.
 - In-person research steady: writers for the Bicentennial book and family researchers
 - I'm working on a large (100+) request for document scans
- Feast Report – Brooke Sauter – *Pages 19*
 - Applications are starting to come in
 - Food booth meeting is next Wednesday at the Battlefield
 - Getting bids and setting contracts with Feast vendors
- Notes from Committees – *Page 19*
- Any Other Business
- *END AGENDA*

Minutes for March 26, 2024
TCHA Board of Governors Meeting
In Person at the History Center and Zoom Meeting

Board President Jeffrey Schwab called the TCHA Board of Governors to order at 5:16 pm at The TCHA History Center.

Governors attending in-person were Jeff Schwab, Dave Sattler, Lorita Bill, Nick Schenkel, Roseanne Altstatt, Cassandra Apuzzo, Del Bartlett, Pete Bill, Jeff Burnworth, H. Cory Cooper, David Hovde, Quentin Robinson, Marsha Selmer, Bridget Slack, Jeremy Spann, Whitney Walton, and Todd White.

Governor Walt Griffin and Tara Raber attended online.

Governor Colby Bartlett was not present in person or online.

Executive Director Claire Eagle, Curator Kelly Lippe and Feast Coordinator Brooke Sauter were present in person.

TCHA staff members Amy Harbor and Trey Gorden attended online.

The Minutes of the February 27, 2024, Board Meeting were presented and approved, with corrections, by voice vote after a motion and second from Marsha Selmer and Todd White.

President Jeff Schwab led the board in a discussion of the Eberle Core Responsibilities document, focused on board oversight responsibilities.

President Schwab noted that to follow the guidelines recommended by the Core Responsibilities document, The board of TCHA needs to develop and approve a Strategic Plan that presents TCHA's programs and services, financial resources and legal and ethical integrity.

The Core Responsibilities document review will continue at future TCHA board meetings.

President Schwab noted the Conflict of Interest and Whistleblower forms distributed at the February meeting need to be read, filled out, signed and returned soon by a couple of board members.

The Vice President had no report.

The Secretary had nothing to report other than the Minutes previously approved.

The Treasurer led the Board in a review of TCHA's 990 Report. A motion by Todd White and Del Bartlett to approve the 990 Report was agreed to by the full board by voice vote.

Ms. Bill then presented the Treasurer's Report for April 2024, pointing to the increased interest income earned by money market accounts reported on 2/28/2024 and the increased "cash less current obligations" balance for 2/28/2024.

She noted too that the Board ought to decide soon about how to apportion and invest some or all of the funds.

The Treasurer concluded her report noting that the net income (before depreciation) showed a good increase between January and February 2024.

Claire Eagle presented the Executive Director's Report (see attached), pointing to reports about the April-June quarterly program brochure including the new "Taste of the Past" dinner series with Chef Lauren Reed. She pointed to plans for the unveiling of the Evaleen Stein historic marker on May 23.

The ED reported on the annual fire inspection at the History Center and reported repairs are underway because of the inspection. In other facilities matters she thanked Carolyn O'Connell's generous donation which brought positive changes in the ED office including freshly painted walls.

Ms. Eagle concluded by noting work is underway for the 2024 annual campaign and that TCHA was recently awarded \$10,000 from Visit Lafayette/West Lafayette to support the Battlefield Museum for marketing and publicity efforts.

Trey Gorden presented the Battlefield Museum Report (see attached). The Battlefield's visitor numbers have increased, in part because of school visits.

Dr. Groden has contacted the three Federally recognized Shawnee tribes about joining the Miami (this was reported upon at the February meeting) and TCHA for the Commemoration program this year. This led to discussion with board members about the invitation and event.

Sale prices continue to be adjusted to reflect no need to charge sales taxes.

Kelly Lippe spoke to us about the Membership Report (see attached). The total number of memberships continues to increase. New TCHA supporter stickers will be mailed to members with new membership cards as renewals/initiation of membership occurs.

Kelly Lippe presented the Collections Report (see attached). She noted that work continues with helping authors research information for articles for the Bicentennial book.

Ms. Lippe reported too that:

- two new student volunteers will work with TCHA this Summer.
- Ouatennon artifacts are on loan to the West Lafayette Public Library for display in the Grand View Cottage history of West Lafayette program.
- She is working with GL Graphix to produce the first of in a series of pop-up exhibits for the Lafayette Bicentennial sponsored by the City of Lafayette.

The Librarian's Report was presented by Amy Harbor (see attached). She drew the board's attention to the May 18 cemetery tour scheduled at Spring Vale Cemetery, noting more volunteer docents at the cemetery tour will be welcomed.

Feast Coordinator Brooke Sauter presented the Feast Report (see attached). This year's Feast is scheduled for October 5 and 6. The Feast will feature the Blockhouse.

The initial Food Booth meeting is scheduled for April 24.

Ms. Sauter gave her thanks for the great work of eleven volunteers who helped with pole cutting efforts in late March.

She told the Board sponsorships continued to be sought for the 2024 Feast, focusing on both existing and new donors. Please let Ms. Sauter know if you have recommendations for possible Feast sponsors.

Brooke Sauter and Jeff Schwab attended the annual Kalamazoo Living History Show in mid-March and distributed many Feast brochures as well as learning from the exhibits. Work continues with Untied State of Indiana to firm up designs for this year's Feast shirts and other items to be sold. And in related news, the Feast will have a booth at this year's August "Mosey Down Main Street" event.

Other Committee Reports were presented (see attached).

Jeff Burnham spoke for the Facilities Committee. Highlights:

- The committee met at Argenbright to review in-person, the building and its grounds; a bid has been received for repainting and wood repair – it is under review.
- The committee recommends bringing the TCHA Emergency Repairs Fund to \$50,000 and maintaining it at that minimum as funds are used.

Trey Gorden reported for the Historic markers Committee; it is scheduled to meet on March 27.

Jeff Schwab reported for the Bicentennial Publications Committee.

- Over ½ of the number of articles sought are in hand.
- The Committee continues to look for additional authors.

Korey Cooper reported for the Ouatenon Preserve Committee, noting the committee has added a new member, Phyllis Dotson. A number of topics were discussed as noted in the written Report.

Claire Eagle presented on behalf of the Program Committee.

- She reported on healthy attendance numbers for the February and early March programs and called out upcoming programs for March, April and into May.
- Possible new upcoming programs for the next Quarter were noted.
- And she reminded us that volunteers are needed to help with the new historical dinners with chef Lauren Reed. A new income for TCHA of over \$1,000 is possible with this event series.

The Publications Committee had no report; work is focusing on the book celebrating the Bicentennials of Lafayette and Tippecanoe County.

There being no additional business, Quenten Robinson moved, and Cassandra Apuzzo seconded adjournment. The motion was approved by a voice vote at 6:51 pm.

Respectfully submitted by Nick Schenkel, TCHA Secretary

**Treasurer's Report
Lorita Bill
April 2024**

Tippecanoe County Historical Association			
Selected Accounts			
March 2024			
	3/31/2024	2/29/2024	Change from Last Month
Bank Accounts			
Petty Cash	572.17	572.17	-
First Merchants Checking 1%	49,452.55	47,834.30	1,618.25
First Merchants Operating MM 4.75%	326,646.72	325,365.26	1,281.46
Emergency Maintenance MM 4.75%	32,331.82	36,536.32	(4,204.50)
Ouiatenon Preserve Account 4.75%	105,862.96	105,715.43	147.53
Feast Rainy Day CD 5.25%	104,429.85	103,959.85	470.00
Undeposited Funds	561.58	542.73	18.85
Total Change in Cash	619,857.65	620,526.06	(668.41)
			-
Accounts Payable	(9,971.57)	(7,075.48)	(2,896.09)
Credit Card	(2,242.71)	(4,215.74)	1,973.03
Cash less current obligations	607,643.37	609,234.84	(1,591.47)

			Change from	
	3/31/2024	3/31/2023	Last Year	
Bank Accounts				
Petty Cash	572.17	571.64	0.53	
First Merchants Checking 1%	49,452.55	259,101.75	(209,649.20)	
First Merchants Operating MM 4.75%	326,646.72	-	326,646.72	116,997.52
Em Maint & HC Restricted MM 4.75%	36,402.20	36,011.48	390.72	
Ouiatenon Preserve Account 4.75%	105,862.96	88,521.38	17,341.58	
Feast Rainy Day CD 5.25%	104,429.85	100,048.75	4,381.10	
Undeposited Funds	561.58	159.04	402.54	
Total Change in Cash	623,928.03	484,414.04	139,513.99	
Accounts Payable	(9,971.57)	(3,014.90)	(6,956.67)	
Credit Card	(2,242.71)	(6,527.14)	4,284.43	
Cash less current obligations	611,713.75	474,872.00	136,841.75	
Investment Accounts	3/31/2024	12/31/2023	Change 2024	
TCHA Trust	1,455,014.93	1,380,418.37	74,596.56	
Wetherill Trust	378,275.65	359,552.16	18,723.49	
Lafayette Community Foundation (12/31)	32,981.29	32,981.29	-	
Total Investments	1,866,271.87	1,772,951.82	93,320.05	
*Investments are updated quarterly				

Tippecanoe County Historical Association Budget vs. Actuals: 2024

	Thru March 31, 2024		
	Actual	Budget	Variance
Income			
Grant Operating	500.00	-	500.00
Contributions	44,081.00	41,950.00	2,131.00
Museum Store Sales	5,467.25	5,000.00	467.25
Library Revenue	907.40	630.00	277.40
Membership Dues	4,625.00	4,890.00	(265.00)
Programs & Education	2,740.00	4,000.00	(1,260.00)
Feast Of The Hunters Moon	782.00	-	782.00
Total Income	59,102.65	56,470.00	2,632.65
Cost of Goods Sold	2,448.75	2,250.00	198.75
Gross Profit	56,653.90	54,220.00	2,433.90
Expenses			
Salaries, Wages & Benefits	58,462.46	59,227.51	(765.05)
Administrative Expenses	2,418.31	2,421.75	(3.44)
Contract Services Administrative	6,182.81	5,750.00	432.81
Equipment & Supplies	1,057.11	1,080.00	(22.89)
Collections, Exhibits & Library	2,341.13	1,780.00	561.13
Museum Store Expenses	235.97	550.00	(314.03)
Insurance and Taxes	4,971.24	5,250.00	(278.76)
Repairs & Maintenance	11,614.35	8,520.00	3,094.35
Contractual Services - Facilities	766.68	1,005.00	(238.32)
Utilities	11,176.64	15,100.00	(3,923.36)
Membership Expenses	950.00	800.00	150.00
Fundraising Expense	-	-	-
Feast Expenses	9,944.75	7,995.00	1,949.75
Programs & Education Expense	868.78	2,055.00	(1,186.22)
Total Expenses	110,990.23	111,534.26	(544.03)
Net Operating Income	(54,336.33)	(57,314.26)	2,977.93
Other Income (Expense)			
Grants - Nonoperating	-	-	-
Rents	3,050.00	1,800.00	1,250.00
Interest	6,906.33	3,800.00	3,106.33
Investment Income (distribution only)	22,819.92	21,700.00	1,119.92
Depreciation	(11,910.00)	(11,910.00)	-
Total Other Income (Expense)	20,866.25	15,390.00	5,476.25
Net Income (Before Depreciation)	(33,470.08)	(41,924.26)	8,454.18

Executive Director Report
Claire Eagle
April 2024

Administration

- Jeff and I have been dedicating a lot of time to the bicentennial book, speaking with authors, organizing editors and all-around paper shuffling.

Programs

- We still need volunteers for the new dinner series. Volunteers will be helping with set-up and serving. If you haven't already signed up, please do so at this link:
<https://bit.ly/TCHADinnerVols24>
- The Genealogy Class was canceled due to low interest. We think this may be due to length as well as cost and are looking into options for next year.
- The program committee did not meet in April due to the eclipse, but committee members continued to work on our assigned tasks. Programs before our next Board meeting are as follows:
 - School of the Artifact: Ceramics – Thursday, May 9 at 6 p.m. at the History Center
 - Feast Sewing Circle – Thursdays, May 2, 16, 30 and June 12, 27 from 5-7 p.m. at the Arganbright
 - A Taste of the Past: Feast – Friday, May 17 at 6 p.m. at the History Center (ticketed event)
 - Spring Vale Cemetery: Part Two – Saturday, May 18 from 1-3 p.m.
- July-September programs are being scheduled. At this time this is our tentative schedule:
 - July
 - Wednesday, July 10 at 6:00 p.m. – Diamond Crusade: Black Baseball in Lafayette (Matt Meyer)
 - Tuesday, July 16 at 6:00 p.m. – Lawrence P. Lindelof - President of Painters and Decorators Union (Will Raddell)
 - Saturday, July 27 at 6:00 p.m. – Taste of the Past with Lauren Reed (Indiana Summer)
 - August
 - Thursday, August 8 at 6 p.m. –Wabash and Erie Canal program (Mike Tetrault)
 - Friday, August 9 at 6:00 p.m. – Taste of the Past with Lauren Reed (A Meal from Eras Past)
 - Other program ideas/need to be scheduled.
 - Archeology Month Celebration
 - Show and Tell: Purdue's First Graduate (David Hovde)
 - Living history program at the Fort
 - History of brewing and taste test with local breweries
- Kelly and I are working with Angie Klink and others to plan the dedication of the new Evaleen Stein historic marker. The dedication is scheduled for 5:30 p.m. on Thursday May 23 at 708 Hitt Street. There is a ticketed dinner at the Lafayette Country Club at 6:30 p.m.

Facilities

- We've signed a maintenance agreement with KONE to maintain and repair our lift in the History Center.

Grants and Donations

- A grant has been submitted to SIA for the replacement of the basement HVAC system. We should be informed in mid-June whether we receive it or not.
- The Annual Appeal is still set to go out in May.
- We've received several donations in the last week or so in memory of Jacque Isbell. She was a previous Volunteer of the Year, and the family has asked for donations to TCHA in lieu of flowers.
- After a visit to the Arganbright with Tri-Kappa, Lois Maickel asked if she could present TCHA to the 100+ Women Who Care group of the Community Foundation of Lafayette. Brooke wrote a great summary of who we are, what we have, what we do and what we accept for her to present at their meetings. Fingers crossed we are chosen by the group for a donation!

Battlefield Museum Report
Trey Gorden
April 2024

- Visitor numbers were up this month.
- Sales of new Ouiatenon book are brisk.

This month more than doubled last month's numbers, with **815 visitors** as compared with last month's 385. Things are getting busier as we go into Spring, as always. Last year at this time we only had 768 visitors—and that's not taking into account the fact that I'm calculating these numbers stopping at April 16th instead going through the 20th, as I'd usually do and as I did last year!

That's all great news, but it still represents a decrease from the 2022 numbers from this same period, which was 959 visitors. It's interesting that the construction project began on April 20th last year. That means is that, while our numbers are still impacted, people seem to be finding us better. I suspect that a significant factor in the uptick in this month's numbers is the fact that the road is now only closed part of the time.

I expect to soon be placing another order of *The History and Archaeology of Ft. Ouiatenon: 300 Years in the Making*. Well done to the publishing committee and all those who edited the book and contributed chapters! Looks like we've got ourselves a winner.

Our price adjustment project is complete. Because books so often have their prices printed on the cover, their prices need to stay the same, but our other items are now all rounded to even amounts.

Membership Report
Kelly Lippie
April 2024

- Annual Appeal Letter drafted.
- Planning for summer Ice Cream Social event for member appreciation.
- Volunteer Appreciation week is April 21- 27.

TCHA Membership numbers as of 4/18/2024.

Membership Level	Renewal Period	Total as of Feb. 23	Total as of March 11	Total as of April 18
Individual (\$35)	Annual	54	56	51
Senior Individual (\$30)	Annual	81	83	87
Senior Couple (\$40)	Annual	101	102	104
Family (\$50)	Annual	61	65	64
School/Club (\$100)	Ends July 1st	1	1	1
Patron (\$100)	Annual	69	70	73
Sustaining (\$250)	Annual	18	18	18
Benefactor (\$500)	Annual	4	4	4
Treasure (\$1,000)	Annual	3	3	3
Lifetime	Lifetime	28	28	28
Total Memberships		420	430	433

Total membership as of April 2023: 389.

TCHA Collection Department Report

Kelly Lippie

April 2024

- Ongoing volunteer projects in collections includes: cataloging and scanning photographs, cataloging artifacts, scanning slides, processing an archival collection.
- Attending monthly NAGPRA webinar put on by the National Park Service.
- 2 new student volunteers/ interns for the summer. One starts now and the other will begin in May.
- Compiling photographs and artifact images for the Bicentennial Book.
- Survey/ maps exhibit installed for the temporary exhibit cases at the Battlefield Museum to coincide with the IHS exhibit to be loaned this summer: "Indiana Through the Mapmaker's Eye" July 2- August 1.
- Working with GL Graphix to produce the first in a series of "pop up" exhibits for the Lafayette Bicentennial that (so far) are sponsored by the city of Lafayette.
- 1 new Group Research rate purchased by a Purdue Honors College class.
- Correction from the February Collections report: there were 11 new accessions created after the February Collections meeting (not 1, which was a typo).
- Also processing Feast School Day registrations.

March Collections Committee:

10 new accessions created, including several to the "digital archive".

Deaccessions to consider- **Board Action Required.**

Accession #	Description	Reason	Source	Disposal recommended
79.063.06	Vase with reclining woman	Out of Scope	Estate of Bessie Nydegger Anderson, 1979	Sale
79.063.49	"Pottery trivet, violet leaf and flower"	Out of Scope	Estate of Bessie Nydegger Anderson, 1979	Sale
79.063.65	Porcelain plate, scalloped edge, floral bough wreath	Out of Scope	Estate of Bessie Nydegger Anderson, 1979	Sale
79.063.66	porcelain plate or dresser set tray, scalloped edge and flowers.	Out of Scope	Estate of Bessie Nydegger Anderson, 1979	Sale
79.063.68	porcelain bowl for vegetables, green with roses	Out of Scope	Estate of Bessie Nydegger Anderson, 1979	Sale
79.063.69	porcelain container or bowl, green with flowers	Out of Scope	Estate of Bessie Nydegger Anderson, 1979	Sale
79.063.71	porcelain dish, ivory background with pink roses	Out of Scope	Estate of Bessie Nydegger Anderson, 1979	Sale

3705	Vase: porcelain ca. 1880. White with gold luster and small red and pink flowers, green leaves.	Out of Scope	TCHA Found in Collections, ca. 1930s	Sale
3251.1, .2, .3	"Three glass cup plates"	Out of Scope	Martha Roseberry, 1935	Sale
3256.2	"1 salt cellar"	Out of Scope	Martha Roseberry, 1935	Sale
1845.2	"Large glass dish of Sandwich glass"	Out of Scope	John S. Morrison, ca. 1930s	Sale
1846.1	"Dish: shallow glass dish or plate- center 8 pointed star- scalloped edges"	Out of Scope	John S. Morrison, ca. 1930s	Sale
1844.1	"Dish: one part of a salt dish set, ca. 1900".	Out of Scope	John S. Morrison, ca. 1930s	Sale
0910	"German potter[y], white dish, Rudolstadt. Marked crossed hay forks"	Out of Scope, broken	Henry Wallace, ca. 1920s	Sale
5522.2	Book: "Ur of the Chaldees: A Record of Seven Years of Excavation" by Leonard C. Wooley, 1930.	Out of Scope	Estate of Richard B. Wetherill, 1940	Sale
5558	Book: "Egyptian Archaeology" By G. Maspero, 1891.	Out of Scope	Estate of Richard B. Wetherill, 1940	Sale
85.218.2	Book: "Indoor Games and Amusements" By Ruth Blakely, 1915.	Out of Scope	Friendship House, 1985	Convert to Expendable Collection (programs)
93.49.3	Book: "Guide for the Territory of Iowa with a Correct Map, Showing the Township Surveys...", 1839.	Out of Scope	Rachel Road, 1993	Donate to Iowa historical group.

Library Report
Amy Harbor
April 2024

- Spring Vale Tour needs another volunteer or two to welcome visitors, hand out maps and direct traffic. We have 17 volunteers presenting on 20 notable people buried in the cemetery.
- Genealogy Class was cancelled as the minimum enrollment was not met.
- We're clearing out shelf space in the library. Now that so many of our indexes are in digital format, we no longer need index cards.
- In-person research is steady as writers for the Bicentennial book visit, along with the usual family researchers
- I'm working on a large (100+) request for document scans

Feast Report
Brooke Sauter
April 2024

- Applications have been coming back both through email and snail mail. Brooke has heard lots of comments back from vendors who were pleased with this year's addition of PDF applications - certainly something we will continue to do in the future!
- Pole cutting happened March 23rd. We had a good group of about 10 volunteers gathered to cut poles and were done by noon. It was successful, but after a second look, we will likely be doing an additional cutting in May. TBD.
- The Food Booth Meeting is set for April 24th at 6 PM at the Battlefield Museum. The Food Booth chairs, Jason Standfield and new addition Lauren Reed, met with Brooke and Claire on April 12 to hash out responsibilities and plans for the 2024 year for food booths. We are still recruiting additional booths, if anyone is interested.
- Promotional wares are being designed with United State of Indiana, and we have settled on a design for this year's shirts and other gear. Orders will begin in the next month or two.
- Bids have been accepted and contracts are being drawn up with our various vendors. Prices have fluctuated, but we are going with the same vendors that have been used for recent past Feasts. Brooke is still working to secure sponsorships and has made contact with over 30 area businesses, but responses have been slim.

Other Committee Reports
April 2024

Development & Membership Committee

No meeting in April due to eclipse

Facilities Committee

- Chimney has been moved to fall grant due to increased costs, it has also been suggested that boiler, air handler and chimney could be merged into one project. Committee member Bill Young is researching the combination of these projects
- Painting of Agranbright library exterior. Getting 1 additional bid
- ED's office painting has been completed
- Minor repairs to buildings are being completed this week by the Jeffs
- Fire inspections issues have been corrected by Malhaupts
- Mowing crew has been hired for the Arganbright
- In discussion with Parks Dept for emergency broadcast equipment for Fort. NCHS Grant Letter of Intent will be sent upon Parks Dept approval.
- Marinating budget for the year, over budget for last month.

Historic Markers Committee

Lafayette Bicentennial Publications Committee

- Articles continue to trickle in
- Editing and reviews continue
- After looking at a proposal from another publisher, we have decided to stay with Purdue Press

Ouiatenon Preserve Committee

Program Committee

No meeting in April due to eclipse

Publications Committee

2024 BOARD OF GOVERNORS TERMS (3 Year Terms)

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

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

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

TCHA COMMITTEES – 2024

* indicates Chair or Co-Chair

Standing Committees

Executive Committee

Board President *
Board Vice President

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

Board Treasurer

Collections Committee

Kelly Lippie *
Cassie Apuzzo
Del Bartlett
Trey Gorden
Amy Harbor

Nick Schenkel
Marsha Selmer
Other Members:
LA Clugh

Rick Conwell
Kevin Cullen
Carolyn O'Connell
Mary Springer

Facilities Committee (formerly the Buildings & Grounds Committee)

Jeff Burnworth *
Walt Griffin *
Colby Bartlett
Del Bartlett

Lorita Bill
Pete Bill
Kelly Lippie
Marsha Selmer

Jeremy Spann
Other Members:
Kevin Cullen
Bill Young

Finance, Budget, and Risk Management Committee

Lorita Bill*
Jeff Schwab

John Thieme

Todd White

Nominating Committee

Quentin Robinson *
Dave Sattler *

Colby Bartlett
Claire Eagle

Jeff Schwab

Other Committees

Development & Membership Committee

Brooke Sauter *
Del Bartlett
Jeff Burnworth

Kory Cooper
Kelly Lippie
Tara Raber

Dave Sattler
Jeremy Spann

Employee Benefits Committee

Board President *
Chair Budget Cmte
Treasurer

Walt Griffin
Tara Raber
Todd White

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

Feast Committee

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

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

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

Historic Markers Committee

Trey Gorden *
Rosanne Altstatt
Del Bartlett
Nick Schenkel

Bridget Slack
Other Members:
Sally Carter

Phyllis Dotson
Duane Mantick
Stewart Schreckengast

Lafayette Bicentennial Publications Committee

Claire Eagle *
Jeff Schwab *
Rosanne Altstatt
Pete Bill
Amy Harbor
David Hovde

Kelly Lippie
Quentin Robinson
Whitney Walton
Other Members:
Mary Anthrop
Carol Bangert

Joan Briller
Joseph Briller
John Norberg
Brooke Sauter
Bill Tilford
Tom Turpin

Ouipatenon Preserve Committee

Kory Cooper *
Del Bartlett
David Hovde

Jeremy Spann
Other Members:
Leslie Martin Conwell

Phyllis Dotson
Colby Bartlett (non-voting)

Program Advisory Committee

Claire Eagle *
Cassie Apuzzo
Kory Cooper
Walt Griffin

Amy Harbor
David Hovde
Quentin Robinson
Bridget Slack

Whitney Walton
Other Members:
Leslie Martin Conwell
Jan Young

Publications Committee

David Hovde *
Cassie Apuzzo

Colby Bartlett
Trey Gorden

Dave Sattler

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