

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, June 25, 2021 HYBRID MEETING – IN PERSON and ZOOM

Members of the Board (total: 22 – quorum: 11)

Jeff Schwab – President*	Julie Byers	Quentin Robinson
Erika Kvam – Vice President*	Kevin Cullen	Dave Sattler
Lorita Bill – Treasurer*	Walt Griffin	Annie Hatke Schap
H. Kory Cooper – Secretary*	Ron Halsema	Preston Smith
Colby Bartlett	David Hovde	John F. Thieme
Del Bartlett	Zula Kress	Todd White
Pete Bill	Dale Krynak	
Jeff Burnworth	Ken Moder	

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://zoom.us/j/92711923227?pwd=aUpEcDNZVzZ6MGlhNkdRcmJBQXk4UT09>

Meeting ID: 927 1192 3227

Passcode: 083295

One tap mobile

+13017158592,,92711923227#,,, *083295# US (Washington DC)

+13126266799,,92711923227#,,, *083295# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)
Meeting ID: 927 1192 3227
Passcode: 083295
Find your local number: <https://zoom.us/j/92711923227>

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, July 27th, 2021
- Tuesday, August 24th, 2021
- Tuesday, September 28th, 2021
- Tuesday, October 26th, 2021
- Tuesday, November 16th, 2021 (3rd Tuesday of the month)
- Tuesday, December 14th – Budget meeting (2nd Tuesday of the month)

AGENDA

- Call to order
- Minutes from May 25th, 2021 Board meeting – *Page 5-7*
- Officer's reports and business
 - President
 - Board Retreat/Strategic Planning Session August 14 8am-12pm
 - Please send strategic discussion topic ideas
 - Vice President
 - Treasurer
 - Accounts balance (cash balance) – *Pages 8-9*
 - Secretary
- Contracts – Del Bartlett
 - Battleground Lease with Parks Board
 - Supplemental Agreement with OPI – being reviewed by exec
 - Glenn Black Laboratory Collection Ownership
- Finance, Budget, and Risk Management Committee – Lorita Bill
 - Next Meeting - July 12, 2021 5:15pm
- Operations Manager report – Leslie Martin Conwell – *Pages 10-11*
 - Finding grants to cover the costs of repairs or replacement- the History Center roof or the boiler- remains a challenge.
 - Flooding damage caused by failure of a recirculation pump in the basement of the History Center caused carpet damage in the collection room and minor damage to several collection pieces. Remediation by Karma Industries has begun.
 - TCHA's participation in the Juneteenth event at Tapawingo resulted in greater public awareness of TCHA's African American history resources. Several elected officials were in attendance (Mayor Dennis, Rep. Klinker) and thanked TCHA for the public outreach to the African American cultural community.
- Membership – Kelly Lippie – *Page 12*
 - Trying out Constant Contact as possible Member Planet replacement
 - Newsletter material due by June 25th
- Collections Committee – Kelly Lippie – *Page 13*
 - Next Meeting – July 7, 2021 3:30pm
 - Securing the Vote: Women's Suffrage in Indiana exhibit up at Battlefield
 - Items will need to be rewrapped and reboxed due to HC flood
 - 4 items need vote on deaccession
- Library Report – Amy Harbor – *Page 14*
 - May library income \$198.92
 - 8 volunteers working on long term projects
- Battleground Museum report – Trey Gorden – *Page 15*
 - Visitor numbers still good, though possibly leveling off.
 - Cash register system performing well, but some snags still being fixed, as expected.

- Feast mug design continues.
- John Wickett's presentation successful in spite of inclement weather.
- Programs – Leslie Martin Conwell – *Pages 16-17*
 - Next Meeting – July 13, 2021 5:15pm
 - HC programs can now be hybrid – in person and live streamed
 - Several school tours scheduled for summer
- Feast report – Leslie Martin Conwell – *Page 18*
 - Next Meeting – July 21, 2021 6:00pm
 - Attending other events to see their covid precautions
 - Applications are starting to arrive
- Notes from Committees
 - Ouiatenon Preserve Committee – H. Kory Cooper
 - Facilities Committee – Walt Griffin/Ron Halsema
 - Development & Membership Committee –Dale Krynak/Ken Moder – *Page 19*
 - Next Meeting - July 6, 2021 5:00pm
 - Lafayette Bicentennial Event Committee – David Hovde
 - Publications – David Hovde
- Deeper Discussions on Development
 - Review of Development Seminar – Pete Bill
 - Note from Dale and Ken – *Pages 20-21*
- Any Other Business

END AGENDA

Minutes for May 25, 2021
TCHA Board of Governors Meeting
Zoom Meeting
H. Kory Cooper

The TCHA monthly Board of Governors meeting was held Tuesday, May 25th, 2021. A quorum was established. The meeting was called to order by Jeff Schwab at 17:16. The meeting was conducted virtually via Zoom and teleconference.

Board Members In Attendance: Del Bartlett, Quentin Robinson, Lorita Bill, Pete Bill, Zula Kress, Amy Harbor, Jeff Schwab, Ken Moder, Walt Griffin, Jeff Burnworth, Dale Krynak, Erika Kvam, Julie Byers, Colby Bartlett, Kory Cooper, Preston Smith

TCHA Employees In Attendance: Leslie Conwell-Martin, Kelly Lippie, Trey Gorden

Corrections to minutes from April? None, minutes approved.

President's Report

- Board retreat for strategic planning in August at HC. Jeff investigating dates, send topics to him for list. Manageable set of topics.
- Hybrid meeting for Vick Lechtenberg lecture went well for in-person and remote audience. June board meeting will be hybrid. In-person at HC and remote access. Quentin - Question about seeing who is asking questions. Leslie - And have presenter repeat question. Colby – posting on YouTube page, Leslie commented already being done.

Vice-President's Report

Nothing to report.

Treasurer's Report

Cash balance down a bit, expected, no money in April, just from Battlefield, a few membership dues and donations. Up from last April. April compared to May 22nd, down about \$16k. Also not unexpected. Feast applications and \$ starting to come in, by end of June another distribution from Wetherill and TCHA Trust. Property tax and gravel costs at Fix property. (Del) Property tax was due to homestead and exemptions disappeared so owner did not pay enough at time of closing. Closing delayed by 6 months due to brother, non-exempt use was not established so TCHA had to pay regular instead of non-exempt/non-profit rate. Two installments of \$1300. But got credit in closing.

Secretary's Report

None

Update on Contracts (Del Bartlett)

Nothing new on Glenn Black lab. Parks Department – didn't lose much \$. Asked if Parks Board is ready to put new agreement in place, but still standing by. OPI Supplementary Agreement – feedback from OPI board, will get that document to Jeff by Monday next week for reviewal.

Finance, Budget & Risk Management Committee Report (Lorita)

No report.

Membership Report (Kelly)

Not many memberships up for renewal. Member planet expires end of June, will let go and use Square and Constant Contact for these functions. Newsletter items needed by Friday June 25th. Pictures are good.

Collections Report (Kelly)

Pop up exhibit securing the vote – suffrage. Eagle exhibit progressing.

Library Report (Amy)

Volunteers starting to come back.

Battlefield Museum Report (Trey Gorden)

Visitor numbers look good. Question on Native side of battle from Ken Moder, currently have audio tour from federal militia view.

Programs Report (Leslie Conwell)

Diane Hunter – presentation on Miami. Lechtenberg lecture was great!

Feast Report (Leslie Conwell)

Keeping an eye on other events to better anticipate what will happen with Feast. August 1st is last day for final decision but things are looking positive for Feast.

Colby – good advertising of Feast in the region Chicago French Society.

Ouiatenon Preserve Committee Report (Kory Cooper)

Ambassador – Colby's summary of visit.

Facilities Committee Report (Walt Griffin)

Ken – access to crawlspace at Arganbright?

Dehumidifiers not emptying to right place.

Community Foundation wants commitment from TCHA.

Discussion of other options for funding new roof.

Development and Membership Committee Report (Erika Kvam)

Understanding and broadening mission of committee?

Publications Committee (David Hovde)**Bicentennial committee (David Hovde)**

Had a kick-off meeting about publications, raising TCHA's profile, blog, etc. (Jeff).

Operations Manager Report (Leslie Conwell)

Lechtenberg interested in renting HC once a month.

Conversations with Rotary. Dale and Ken working to set up dates for programs in August, including Kiwanis.

Maintenance – status of installation of smoke detectors. Damaged ceiling tiles being replaced by Rick. Contact Blue Fox about turning off boiler.

Busy with public programs.

TCHA at Juneteenth Celebration at Tapawingo Park.
Latino Festival
Civil War Round Table.

Call for other business from Jeff,

Colby received an email from Ambassador. Which he read.

Reminder about sending topics for strategic retreat. Adjourned 6:25 pm

**Treasurer's Report
Lorita Bill
June 2021**

Change from Last Month	5/31/2021	4/30/2021	Change from Last Month	Significant Transactions
Bank Accounts				
1000 Petty Cash	507.25	507.25	-	
1010 First Merchants Checking	128,310.01	137,153.38	(8,843.37)	
1011 PayPal	1,769.42	1,769.42	-	
1015 Emergency Maintenance Fund	7,784.05	7,784.05	-	
1025 History Center Restricted Account	12,954.53	12,954.42	0.11	Interest
1027 Ouiatenon Preserve Account	65,601.17	67,089.32	(1,488.15)	Electric, Internet & Property Taxes
1045 Feast Rainy Day Account	50,003.31	50,002.89	0.42	Interest
Total Change in Cash	266,929.74	277,260.73	(10,330.99)	
			-	
			-	
2000 Accounts Payable	(5,202.10)	(5,133.73)	(68.37)	
2005 Lafayette Bank and Trust Visa	(494.23)	(459.75)	(34.48)	
Cash less AP and Credit Cards	261,233.41	271,667.25	(10,433.84)	
Change from Last Year	5/31/2021	5/31/2020	Change from Last Year	
Bank Accounts				
1000 Petty Cash	507.25	580.00	(72.75)	
1010 First Merchants Checking	128,310.01	60,911.96	67,398.05	
1011 PayPal	1,769.42	-	1,769.42	
1015 Emergency Maintenance Fund	7,784.05	4,638.83	3,145.22	
1025 History Center Restricted Account	12,954.53	12,948.22	6.31	
1027 Ouiatenon Preserve Account	65,601.17	68,145.75	(2,544.58)	
1045 Feast Rainy Day Account	50,003.31	50,018.35	(15.04)	
Total Change in Cash	266,929.74	197,243.11	69,686.63	
2000 Accounts Payable	(5,202.10)	(3,730.04)	(1,472.06)	
2005 Lafayette Bank and Trust Visa	(494.23)	(1,172.36)	678.13	
Cash less AP and Credit Cards	261,233.41	192,340.71	68,892.70	In April TCHA was up from prior April by \$117,126. In May of 2020 TCHA received the first PPP Loan of \$55,150.

Change for Current Month So Far	5/31/2021	6/18/2021	Change from 5/31/2021	
Bank Accounts				
1000 Petty Cash	507.25	507.25	-	
1010 First Merchants Checking	128,310.01	116,798.38	(11,511.63)	See below
1011 PayPal	1,769.42	-	(1,769.42)	Transferred to First Merchants Checking
1015 Emergency Maintenance Fund	7,784.05	7,784.05	-	
1025 History Center Restricted Account	12,954.53	12,954.53	-	
1027 Ouiatenon Preserve Account	65,601.17	65,601.17	-	
1045 Feast Rainy Day Account	50,003.31	50,003.31	-	
Total Change in Cash	266,929.74	253,648.69	(13,281.05)	
2000 Accounts Payable	(5,202.10)	(6,556.29)	(1,354.19)	
2005 Lafayette Bank and Trust Visa	(494.23)	(731.62)	(237.39)	
Cash less AP and Credit Cards	261,233.41	246,360.78	(14,872.63)	
Significant cash activity in June so far:				
Battlefield Inventory purchases	(344.10)			
Payroll (cash requirement) 2 payrolls	(11,469.17)			
Health Insurance	(4,405.21)			2 months for Trey, 1 for Kelly and Leslie
Philadelphia Insurance renewal	(4,109.75)			Renew so is higher
Transfer from Paypal	1,769.42			
Feast Apps	3,827.00			
Battlefield Sales and Program income	5,259.13			
Rest is Utilities and regular stuff				
Notes of comparison to budget for May				
* Membership dues underbudget				
* Feast apps underbudget since sent out later than in 2020				
* Contributions underbudget				
* Battlefield out performed budget				
* Overall less than \$1,000 worse than budgeted in the month of May				

Operations Manager Report
Leslie Martin Conwell
June 2021

- Finding grants to cover the costs of repairs or replacement- the History Center roof or the boiler- remains a challenge.
- Flooding damage caused by failure of a recirculation pump in the basement of the History Center caused carpet damage in the collection room and minor damage to several collection pieces. Remediation by Karma Industries has begun.
- TCHA's participation in the Juneteenth event at Tapawingo resulted in greater public awareness of TCHA's African American history resources. Several elected officials were in attendance (Mayor Dennis, Rep. Klinker) and thanked TCHA for the public outreach to the African American cultural community.

Administration:

- I would like to discuss bidding out staff health insurance for 2022 at the next Finance, Budget, and Risk Management committee meeting in July.

Grant follow-up and donations:

- The Amazon smile account for TCHA is now set up, so please choose TCHA to benefit from your purchases. In order to do this, you must go to [amazonsmile.com](https://www.amazon.com/smile).
- Several Development and Membership committee members attended an online presentation done by Kay Grace which explains the AAA method (Ambassador, Advocate, Asker) approach to development.
- In correspondence with the grant administrator for North Central Health Services, I was informed that the grant will not cover repair or replacement of the roof or the boiler.
- The Development and Membership committee is following the grant timeline below in seeking opportunities for funding. Please let us know if you hear of any other opportunities:
 - NEH grant- Planning grant opportunity brought to the committee's attention by Kory Cooper. Erika Kvam is leading the work on this grant. She is looking for other Development and Membership committee members to help her with the project.
 - July 29- Community Foundation grant deadline (fall capital projects over \$7500- (part of History Center roof?))
 - November 30- Community Foundation NOW grant deadline
- We received a \$500 donation from a member of the Civil War roundtable in thanks for letting the group meet at the History Center several months of the year.

Facilities:

- The range hood at the History Center passed inspection this month.
- Required signage for the fire pulls at the History Center has been installed.
- The recirculation pump attached to the water heater at the History Center failed, which caused some water damage in the basement. Staff and volunteers (thank you Pete &

Lorita Bill, Jeff Schwab, Walt Griffin, Kelly Lippie and her intern) worked to mitigate damages. Karma Industries is removing the carpet in the basement, Blue Fox is replacing the pump, and staff and volunteers will repack the collection items that got damp. Fortunately, there was very little damage to the collections other than needing to replace boxes and wrapping. I am working with the insurance company on the claim.

- Roof- History Center- We can apply for a Community Foundation grant the end of July, but they will not consider giving us the grant unless we have part of the funding already secured through donations or other grants.
- Boiler- the Facilities committee will need to make some decisions as to the status of the boiler and whether it needs to be replaced. It passed inspection, but there are some issues that are getting worse. The boiler is 40+ years old. It is due for reinspection October 2021.
- Ron Halsema is painting over some graffiti on the History Center. Thank you!
- Staff is cleaning Arganbright, the Battlefield Museum, and the History Center on a weekly basis, and would appreciate board members' help. Duties include sweeping, dusting, trash cans, and cleaning sinks/toilets. Please contact myself or Kelly to sign up.

Public engagement:

- Numerous posts made to social media, including creating Facebook events, updating the website, and Ouiatenon artifact photos.
- The reception for the French ambassador and Consul LaCroix was a significant opportunity for TCHA and the OPI to showcase Ouiatenon and the Feast to our international visitors as well as community and state officials.
- Several videos on the Ouiatenon artifacts have been posted on the Feast group page.
- TCHA had informational tables at the Juneteenth festival June 19. Staff and volunteers interacted with many community members about the African American cultural historic reference material available in the archives and collections. Excellent, informational displays were made for the booth by Mary Anthrop and Kelly Lippie. Thanks to Kelly, Pete & Lorita Bill, Dave Sattler, Nancy Greenwood, David Hovde, and Mary Anthrop for staffing the booth.
- TCHA will have tables at the Tippecanoe Latino Festival September 25.
- Jeff Schwab and I were interviewed by Rick Mummy of 106.7 about the Feast and TCHA.
- The Indiana Council for Social Studies held their board meeting at the History Center this month.

Staffing:

- Staff continues to be budget conscious and works very hard to continue to meet TCHA's mission.
- Updating the employee manual will be a major project that I will be working on shortly.

Membership Report
Kelly Lippie
June 2021

- No renewals due in June. Several new memberships purchased.
- Member Planet expires soon. Taking a free trial of Constant Contact as a potential replacement. Online sales will (hopefully) be picked up by the new Square system. Still working with the History Store staff to iron out the Square membership component.
- Help needed for the Membership Tent at the Feast. If you are interested, talk to Kelly.
- **Next newsletter material is due by Friday, June 25th**. If you would like to write an article- keep it short and sweet. Photos are good. Any other ideas or suggestions for the newsletter, send them to Kelly ASAP. This edition will also be digital only.

Membership Level	Renewal Period	Total as of April 19	Total as of May 19	Total as of June 18
Individual (\$35)	Annual	35	35	37
Senior Individual (\$30)	Annual	58	59	59
Senior Couple (\$40)	Annual	77	77	77
Family (\$50)	Annual	50	51	52
School/Club (\$100)	Annual	1	1	1
Patron (\$100)	Annual	55	55	57
Sustaining (\$250)	Annual	18	18	19
Benefactor (\$500)	Annual	1	1	2
Treasure (\$1,000)	Annual	2	2	2
Lifetime	Lifetime	63	63	63

Total members as of June 18, 2021: **360 Members**

TCHA Collection Department Report

Kelly Lippie

June 2021

- The traveling exhibit from the Indiana Historical Society “Securing the Vote: Women’s Suffrage in Indiana” will be at the Tippecanoe Battlefield from June 4- July 11. This is a free display that was originally scheduled to visit last summer. It was rescheduled due to the pandemic.
- Due to water flooding at History Center, about 30 framed items need to be removed from their wrapping. New wrapping will be purchased for them. Also some of the Wabash & Erie Canal archaeology and lithic collection needed to be re-boxed.
- 3 new student interns working on cataloging photographs, processing an archival collection and creating an inventory/ cataloging the large architectural drawing collection we received last year. 2 new volunteers started in cataloging.
- Work continues on the Eagle exhibit at the Tippecanoe Battlefield. We have the supplies, but the volunteer building has very limited availability and work is progressing very slowly.
- Volunteers are working on negative indexes, photo scanning, cataloging & photographing jewelry, clothing, photographs, and yearbooks.
- Met with Purdue Black Cultural Center to discuss possible guest-curated exhibit for the History Center exhibit space.
- Working with Mary Anthrop to develop a display for the Juneteenth event on June 19th.
- Attended the retirement celebration for Sally Fahey (Area Planning Comm. Director) to be presented with the old courthouse sign for the department.

Collections Committee- Meeting held in person and zoom on June 2nd.

9 New accessions created.

BOARD ACTION NEEDED:

Recommended for Deaccession

Accession #	Description	Reason	Source	Disposal Method	Committee Action
6897	Ring with broken connector-function unknown	Broken. Doesn't match items described in accession	Frank Simison, 1959	Destroy	Deaccession
77.025.04	Set of gold dangle earrings, but jewels are missing	Broken/incomplete	Mary Tilley, 1977	Destroy	Deaccession
77.025.07	Single dangle earring	Incomplete	Mary Tilley, 1977	Destroy	Deaccession
77.025.08	single earring stud	Incomplete	Mary Tilley, 1977	Destroy	Deaccession

TCHA Library Report
Amy Harbor
June 2021

Alameda McCollough Genealogy Library

- May finished up strong in the library with \$198.92 in income after the last board meeting.
- June has been quiet so far with \$60 through 6/18/2021

So far in June we've had:

- 1 in-person appointment
- 5 email research requests
- 4 telephone research requests
- Eight volunteers are working on long term projects
- 1 volunteer has returned for the first time since the pandemic shut down
- 1 new volunteer has started

Tippecanoe Battlefield Museum and History Store Report
Trey Gorden
June 2021

- Visitor numbers still good, though possibly leveling off.
- Cash register system performing well, but some snags still being fixed, as expected.
- Feast mug design continues.
- John Wickett's presentation successful in spite of inclement weather.

Our visitor numbers continue to be good. From May 21 – June 16, we had 1134 visitors. Compared to the same period in 2019, we're down, but only by 28 souls, so we're still on par with pre-pandemic numbers. Compared to the 21st to the 20th of last month, though, we're up by 292.

The new cash register system continues to function well. It is much easier for us when it comes to our day-to-day register interactions, and informal feedback from customers has been overwhelmingly positive. The bookkeeping is working, but there are still some rough spots we're trying to work out. Some of these seem to be caused by unrelated networking issues we've been having. Wyatt's has come out and seen to some issues, but Jeff Schwab came out on Friday the 18th and fixed a particularly thorny networking issue that was preventing our scanner from working. Thank you, Jeff!

I have found someone who will make us the stamp the potter will need to create the mugs for the feast. The next step after initial approval of the concept will be to commission an artist to create the image itself.

John Wickett's living-history presentation last weekend was popular and well-attended. Because of the heat, we held the event largely indoors (excluding the firearms demonstration, of course...), and so waived admission to the museum. We hope his future appearances will be accompanied by at least slightly cooler weather.

**Programs Report
Leslie Martin Conwell
June 2021**

Programming update:

- We have the capacity to hold programs and meetings on a hybrid basis at the History Center- in person and virtually. Thank you to Jeff Schwab for his work to make this possible.
- Several school tours have been scheduled for this summer.
- Have any ideas on programming for 2021? Contact Leslie at programs@tippecanoehistory.org.

Programs left to reschedule from 2020

Topsy Canoe	Walt contacting	After COVID
Drink In History	Walt contacting	After COVID

2021 Programming

Program	Presenter	Date	Time
Show & Tell- Lizzie Shoemaker	Pete Bill	7/13/2021	11:30 AM-1 PM
Battlefield Interpretation	John Wickett	7/17/2021	10 AM - 4 PM
Purdue and Amelia Earhart	Sammie Morris	7/20/2021	12 PM-1 PM
Woodland Indian Interp- Fort	Wea tribe	7/24/2021	2 PM - 5 PM
Woodland Indian Interp- Fort	Wea tribe	7/25/2021	10 AM - 3 PM
Powerful Women of Purdue	Katharine Watson	7/28/2021	6 PM-7 PM
Tippecanoe Battlefield Staff Ride	Rick Conwell	7/31/2021	1 PM - 2 PM
Ouiatenon Artifacts	Leslie Conwell	8/3/2021	6 PM - 7 PM
History of West Lafayette	Nick Schenkel	8/19/2021	12 PM-1 PM
Show & Tell- Artifacts from the Battlefield	Rick Conwell	8/10/2021	11:30 AM-1 PM

Battlefield Interpretation	John Wickett	8/14/2021	10 AM - 4 PM
Woodland Indian Interp- Fort	Wea tribe	8/28/2021	10 AM - 3 PM
Folk Music	Annie Hatke Schap	9/8/2021	6 PM-7 PM
Manifests and Destinies- French		9/10/2021	10 AM - 4 PM
Show & Tell- Fraternal Organizations	Ken Moder	9/14/2021	11:30 AM-1 PM
Battlefield Interpretation	John Wickett	9/25/2021	10 AM - 4 PM
Feast		10-9, 10-10	
Story of 9th Street Hill	Janna Minjarez	10/12/2021	11:30 AM-1 PM
Show & Tell- Ray Ewry Story	Cindy Eberts	Sometime in October?	11:30 AM-1 PM
Opera Program	Audrey Johnson	10/23/2021	?
Halloween Party		10/29/2021	7 PM-10 PM?
French program		10/30/2021	10 AM - 4 PM
Divided Paths	Angie Klink	11/10/2021	6 PM-7 PM
Show & Tell- Ouiatenon Artifacts	Leslie Conwell	11/9/2021	11:30 AM -1 PM
Battle Commemoration		11/13/2021	10 AM - 4 PM
Show & Tell- Christmas Holidays	?	12/14/2021	11:30 AM-1 PM
Christmas Celebration		12/11/2021	5 PM-8 PM

Feast of the Hunters' Moon
Leslie Martin Conwell
June 2021

- Jeff Schwab, David Hovde and I have attended several living history events and local events to scout how other event organizers are handling their response to the COVID pandemic. COVID precautions have seemed very minimal at these events.
- The 2021 Feast application was posted on the website and emailed to participants. They are being returned at a good rate.
- The Feast Steering Committee is working on various response scenarios to deal with the ever changing situation of COVID.
- PR, grounds contracts, program performer contracts, etc. are being arranged.
- CityBus has agreed to provide shuttle bus service again.

Other Committee Reports June 2021

Membership and Development

The D & M committee met and Corey Cooper was our guest speaker. He discussed the potential for historic archeology grants with the detail yet to be determined. The committee endorsed Corey's idea to begin the search. The committee spent time discussing some planning issues, the Pillars, with the goal of trying to establish a suitable Vision statement to be used for membership encounters. This project has been put on hold as President Jeff suggested we focus on current issues.

The committee completed their report, within the expected timeline, to the Executive Committee which contained several suggestions for establishing a critical infrastructure fund (TCHA wide) as well as some specific suggestions for the History Center, The key piece was an NEH grant found by Erika which would fully cover the entire roofing project but has a short timeline for submission. Leslie has already confirmed with NEH that we would qualify.

The committee is looking forward to being able to meet in person which should provide for more effective communication and member interaction.

Note from Dale and Ken

“After careful consideration and deliberations regarding a fundraising effort for the History Center Roof, the committee wishes to offer the following recommendations and verbiage to support our positions.

First, the D & M Committee did not wish to single out a specific critical infrastructure project and potentially limit the EC or Board in the allocation of funds should other critical infrastructure projects arise. Funds raised for a specific purpose can only be used for the purpose stated in the fundraising effort. Therefore, any fundraising effort shall be for critical infrastructure projects within TCHA's control.

Second, the Executive Committee should ask all Board members, not TCHA employees, to contribute to a Critical Infrastructure Fund, at a level they, individually, can afford. These funds will serve as seed monies in this restricted account. Having the Board also take a financial stake in TCHA will also serve TCHA well when requesting grants. In a similar vein, TCHA, should seed the fund with \$5K to \$8K for similar reasons, TCHA taking some ownership of Critical Infrastructure needs will pay dividends when requesting future grants. The exact level of funding and timing of the fund transfer shall be left to the EC and Board discretion.

Third, the EC should authorize a request for Critical Infrastructure donations in the newsletter and any social media site maintained by TCHA for the next 6 months to a year. In addition, each Board Member should make a personal appeal on their personal Social Media site(s). The committee fully expects funding via these methods to be both slow and minimal.

Fourth, the projected multiphase roofing project is estimated to carry a price tag near \$65K to complete based on current estimates. The first stage effort will carry a price tag closer to \$26K. In the committee's opinion, the current roofing situation is under control through patching efforts and the HC is not experiencing roof leakage. Roof repair efforts can therefore safely be delayed until a potential grant is secured (see later recommendation). This reduces near-term cash flow and pushes the overall issue to a later date, but not out of mind.

Fifth, the D & H committee will work to create an appropriate letter requesting contributions for critical infrastructure needs from larger local manufacturers and businesses. The prospects for success in this effort are not high with the current global situation and other local community needs such as food insecurity.

Sixth, Erika has found the following grant for infrastructure from NEH. The committee fully endorses TCHA's attempt to apply for this grant to deal with the HC roof issue in a proactive manner. This grant could easily cover the entire cost of the roofing project.

<https://www.neh.gov/grants/preservation/infrastructure-and-capacity-building-challenge-grants>

This will not impact any other NEH grant applications, as the NEH encourages applying for multiple grants as long as there is no overlap in budget. This could be very important should the HC's boiler not be good to go in October. **Note:** Leslie has made initial contact with NEH and our needs meet the grant criteria. Leslie has asked for assistance in writing the grant as Feast activities are bogging her down.

Seventh, the committee wishes to suggest that a facilities management company be contacted to work on commission to find renters for the HC available space. While this effort will not produce huge profits, it is the committee's hope that at least what funds could be derived from this venue would pay for the utility bills and not require any of the current staff to be fully engaged in this activity. The Committee wishes to thank Lorita Bill for this suggestion.

In conclusion, your co-chairs and the entire committee wish to thank the Executive Committee for allowing the D & M Committee to explore numerous possibilities and to have very frank discussions with each other. The Committee hopes that our work will help guide the Executive Committee and the Board to make well-informed decisions on Critical Infrastructure Projects for TCHA.

Co-Chairs: Dale Krynak and Ken Moder”

BOARD OF GOVERNORS TERMS (3 Year Terms)

Name	Term Ends (Annual Mtg. Jan/Feb)
Colby Bartlett	December 2023 (January 2024)
Del Bartlett	December 2021 (January 2022)
Lorita Bill	December 2023 (January 2024)
Pete Bill	December 2022 (January 2023)
Jeff Burnworth	December 2023 (January 2024)
Julie Byers	December 2021 (January 2022)
H. Kory Cooper	December 2021 (January 2022)
Kevin Cullen	December 2023 (January 2024)
Walt Griffin	December 2022 (January 2023)
Ron Halsema	December 2021 (January 2022)
David Hovde	December 2022 (January 2023)
Zula Kress	December 2021 (January 2022)
Dale Krynak	December 2023 (January 2024)
Erika Kvam	December 2023 (January 2024)
Ken Moder	December 2021 (January 2022)
Quentin Robinson	December 2021 (January 2022)
Dave Sattler	December 2023 (January 2024)
Annie Hatke Schap	December 2021 (January 2022)
Jeff Schwab	December 2021 (January 2022)
Preston Smith	December 2021 (January 2022)
John Thieme	December 2022 (January 2023)
Todd White	December 2021 (January 2022)

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

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

TCHA COMMITTEES – 2021

* indicates Chair or Co-Chair

Executive Committee

Board President *

Board Vice President

Board Treasurer

Board Secretary

Chair of the Budget, Finance, and Risk Management Committee

Nominating Committee

Quentin Robinson *

Preston Smith

Colby Bartlett

Finance, Budget, and Risk Management Committee

Lorita Bill*

Ken Moder

John Thieme

Julie Byers

Jeff Schwab

Todd White

Facilities Committee (formerly the Buildings & Grounds Committee)

Walt Griffin *

Jeff Burnworth

Dale Krynak

Ron Halsema *

Kevin Cullen

Kelly Lippie

Colby Bartlett

Amy Harbor

Collections Committee

Kelly Lippie *

Rick Conwell

Carolyn O'Connell

Pete Bill

Kevin Cullen

Quentin Robinson

Lorita Bill

LA Clugh

Mary Springer

Leslie Conwell

Amy Harbor

Marsha Selmer

Ouiatenon Preserve Committee

Kory Cooper *

Leslie Martin Conwell

Colby Bartlett – non-voting advisor

Del Bartlett

David Hovde

Development & Membership Committee

Dale Krynak *

Jeff Burnworth

Leslie Martin Conwell

Ken Moder *

Erika Kwam

Dave Sattler

Pete Bill

Kelly Lippie

Program Advisory Committee

Leslie Martin Conwell*

David Hovde

Quentin Robinson

Walt Griffin

Zula Kress

Annie Schap

Publications Committee

David Hovde*

Colby Bartlett

TCHA Foundation Board Liaison

Del Bartlett

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Insurance Review Committee

Board President *
Chair Budget Committee
Treasurer
Lorita Bill

Walt Griffin
Ken Moder
Jeff Schwab
Todd White

Phil Tucker (non voting)
Leslie Martin Conwell (non voting)

Lafayette Bicentennial Events Committee

David Hovde *
Board president
Colby Bartlett
Pete Bill
Joan Briller
Dennis Carson
Leslie Martin Conwell

Trey Gorden
Walt Griffin
Amy Harbor
David Huhnke
Kelly Lippie
Sean Lutes
John Norberg

Dave Sattler
Pete Sherry
Charlene Sherry
Laura Smyser
Tom Turpin
Ruth Van Mete