

**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, July 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

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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

- 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 June 25, 2024 Board meeting – *Pages 4-6*
- Officers' reports and business
 - President
 - Vice President
 - Secretary
 - Treasurer – *Pages 7-8*
- Executive Director Report – Claire Eagle – *Page 9*
 - Our final Taste of the Past dinners on July 27th and August 9th are sold out.
 - West Lafayette Mayor Easter has approved \$3,000 in operations support for TCHA
- Battlefield Museum Report – Trey Gorden – *Page 10*
 - Visitor numbers in line with last month
 - The 9th street road closure is over
- Membership Report – Kelly Lippie – *Page 11*
 - Quarterly newsletter has gone out
 - Ice cream social form members was held Saturday the 20th
- Collections Report – Kelly Lippie – *Page 12*
 - IHS loan exhibit at Battleground for the summer
 - Completed first of the Bicentennial pop up exhibits
- Library Report – Kelly Lippie – *Page 13*
 - Substituting for Amy while she is out
 - Volunteers continue to work on transcribing records
- Feast Report – Brooke Sauter – *Page 14*
 - Tickets are on sale online
 - Still working on sponsorships
- Notes from Committees – *Pages 15-17*
- Any Other Business
- End of Regular Business
- Discussion - Strategic Planning – Lorita Bill
 - Discussion of activity form results
 - Board road show for future months
 - August board meeting will be at the Battlefield – there will not be Zoom
- *END AGENDA*

Minutes for June 25, 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 5:16pm at The TCHA History Center.

Governors attending in-person were Jeff Schwab, Lorita Bill, Nick Schenkel, Del Bartlett, Pete Bill, Jeff Burnworth, Kory Cooper, Walt Griffin, David Hovde, Marsha Selmer, Bridget Slack, Jeremy Spann and Todd White.

Other Governors were not present in person or online.

Staff members Executive Director Claire Eagle, Kelly Lippie and Brooke Sauter were present in person. Trey Gordon attended online.

The Minutes of the May 21, 2024, Board Meeting were presented and approved, with no corrections, by voice vote after a motion and second from Quentin Robinson and Marsha Semler.

STRATEGIC PLANNING...Strategic Planning Chair Lorita Bill began discussions with the Board. She noted the Board had a specially scheduled meeting on Thursday, June 6 at 5:15 pm at the History Center with Tamara Hammerstein from the Indiana Historical Society to learn more about strategic planning and how it can be accomplished by local historical societies such as TCHA.

She reemphasized that we ought to understand and build the Strategic Plan so that it speaks to our Mission.

To move discussion forward she distributed a printed questionnaire that asks us to each indicate what part(s) of our Mission happens at each TCHA owned location; an online copy will be emailed to all board members as well.

At the July Board Meeting the board will review board members' responses to the questionnaire so we can discuss how well we are meeting our Mission and how we can begin planning, through the Strategic Plan, to improve our work in meeting our Mission.

Lorita asked us to remember that facilities are a tool TCHA uses to carry out our mission, not the Mission itself.

The goal of this board planning process is to develop a set of goals, objectives and action steps as a part of the new Strategic Plan so that we can use the TCHA facilities to meet our Mission.

Discussion was held as to whether we ought to bring a facilitator (likely from the Indiana History Society) to help the board in our deliberations sooner than later. No decision was made.

President Jeff Schwab stated that he had no report.

The Vice President was not present and had no report.

The Secretary had no report in addition to the Minutes.

So that the Board could focus on the initial Strategic Planning discussion, reports from the Treasurer, the Executive Director and TCHA committees were brief; written reports were shared with all board members.

Lorita Bill, Treasurer, presented the Treasurer's Report for May 2024 (see attached). She drew attention to the report showing TCHA's current cash obligations have increased from April to May.

TCHA's gross profit is running ahead of budget expectations as is TCHA's net operating balance as of the end of May.

Governor Bill then reported on the Board's decision at the May board meeting (upon recommendation from the Budget and Finance Committee) to invest "excess cash" of \$50,000 into the TCHA Endowment and \$20,000 into the Emergency Maintenance Fund was accomplished. As reported in May the remaining \$30,000 of excess cash will be held for possible investment or expenditures later in the year.

Claire Eagle presented the Executive Director's Report (see attached), noting the coming rules changes from the Department of Labor regarding overtime and minimum salaries.

She noted the success of the first two "Taste of the Past" dinners the likely success of upcoming July and August dinners.

She pointed to the many programs planned for the next few months including next year's Lafayette Bicentennial celebrations.

She spoke to Facilities, Grants and Donations as well (see attached Report).

Trey Gorden highlighted his written report (see attached), noting the Battlefield's visitor numbers have continued to increase over the past year, and Stephanie Elliott has been hired as the part time Feast Assistant.

Kelly Lippie spoke to us about the Membership Report (see attached). The total number of memberships continues to increase year over year.

Ms. Lippie presented the Collections Report (see attached). The 2nd quarter newsletter will be emailed to TCHA members soon.

She spoke to the written Collections Department Report showing significant activity (see attached). She requested, on behalf of the Collections Committee, that a Man's Prince-Albert style suit be withdrawn from the collection. Quentin Robinson and Pete Bill moved approval and the board, with an oral report, voted yes.

Kelly Lippe gave a brief Librarian's Report as Amy Harbor was not present.

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

She noted the activity in participant interest for the 2024 Feast, a large increase and urged board members to continue to help the Feast to another successful year.

Other Committee Reports were presented (see attached).

Brooke Sauter reported for the Development and Membership Committee. The Annual Appeal letter was sent out mid-June; the Committee looks forward to follow up correspondence in the next weeks. Additional information about the Committee's work is included with the written Report (see attached).

Jeff Burnham spoke for the Facilities Committee.

- Other funding options for HVAC repairs are being pursued by the Committee.
- Graffiti has been (mostly) removed from the History Center.
- The committee is considering purchasing a storage pod for use at the Feast grounds.

Trey Gorden spoke for the Historic Markers Committee and shared information about several activities being pursued by the Committee (see attached Report).

Jeff Schwab reported for the Bicentennial Publications Committee.

- The Committee continues to look for additional authors.
- Receipts of incoming articles have slowed dramatically; please encourage potential writers to contact the Committee if they are interested in writing.

Kory spoke on behalf of the Quiatenon Preserve Committee (please see attached Report). There are a few changes to report since the May Board minutes – see the Committee's Report.

Claire Eagle reported the Program Committee (see attached) has a good slate of programs planned for the next few months and is taking up programs for October through December.

Initial ideas for the 2025 Lafayette Bicentennial celebrations is part of the Committee's written Report.

The Publications Committee had no report.

There being no additional business, Pete Bill moved, and Quentin Robinson seconded adjournment. The motion was approved by a voice vote at 6:34 pm.

Respectfully submitted by Nick Schenkel, TCHA Secretary

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

Tippecanoe County Historical Association					
Selected Accounts					
June 2024					
	6/30/2024	5/31/2024	Change from Last Month		
Bank Accounts					
Petty Cash	572.17	572.17	-		
First Merchants Checking 1%	50,707.98	31,369.01	19,338.97		
First Merchants Operating MM 3.2%	259,379.67	328,769.36	(69,389.69)	(50,050.72)	
Emergency Maintenance MM 3.2%	52,681.70	32,552.49	20,129.21		
Ouiatenon Preserve Account 3.2%	106,209.08	106,075.38	133.70		
Feast Rainy Day CD 5.25%	105,816.17	105,361.17	455.00		
Undeposited Funds	670.24	1,135.23	(464.99)		
Total Change in Cash	576,037.01	605,834.81	(29,797.80)		
			-		
Accounts Payable	(2,620.41)	(1,541.71)	(1,078.70)		
Credit Card	(1,693.64)	(3,906.47)	2,212.83		
Cash less current obligations	571,722.96	600,386.63	(28,663.67)		
	6/30/2024	6/30/2023	Change from Last Year		
Bank Accounts					
Petty Cash	572.17	571.34	0.83		
First Merchants Checking 1%	50,707.98	188,717.10	(138,009.12)		
First Merchants Operating MM 3.2%	259,379.67	-	259,379.67	121,370.55	
Emergency Maintenance MM 3.2%	52,681.70	36,011.48	16,670.22		
Ouiatenon Preserve Account 3.2%	106,209.08	87,809.55	18,399.53		
Feast Rainy Day CD 5.25%	105,816.17	100,050.56	5,765.61		
Undeposited Funds	670.24	2,631.00	(1,960.76)		
Total Change in Cash	576,037.01	415,791.03	160,245.98		
Accounts Payable	(2,620.41)	(4,889.06)	2,268.65		
Credit Card	(1,693.64)	(2,650.84)	957.20		
Cash less current obligations	571,722.96	408,251.13	163,471.83		
Investment Accounts	6/30/2024	12/31/2023	Change 2024		
TCHA Trust	1,497,406.56	1,380,418.37	116,988.19		
Wetherill Trust	373,964.81	359,552.16	14,412.65		
Lafayette Community Foundation	32,578.67	32,981.29	(402.62)		
Total Investments	1,903,950.04	1,772,951.82	130,998.22		
*Investments are updated quarterly					

Tippecanoe County Historical Association			
Budget vs. Actuals: 2024			
	Thru June 30, 2024		
	Actual	Budget	Variance
Income			
Grant Operating	500.00	-	500.00
Contributions	61,334.15	56,000.00	5,334.15
Museum Store Sales	18,902.71	16,500.00	2,402.71
Library Revenue	1,186.70	1,260.00	(73.30)
Membership Dues	11,947.50	9,605.00	2,342.50
Programs & Education	27,698.70	13,100.00	14,598.70
Feast Of The Hunters Moon	31,703.00	16,720.00	14,983.00
			Dinners & VLWL sponsorship
			Ahead of Schedule
Total Income	153,272.76	113,185.00	40,087.76
Cost of Goods Sold	8,609.79	7,425.00	1,184.79
Gross Profit	144,662.97	105,760.00	38,902.97
Expenses			
Salaries, Wages & Benefits	119,055.37	119,007.02	48.35
Administrative Expenses	4,612.82	5,895.50	(1,282.68)
Contract Services (Accounting & Computer)	12,036.01	12,700.00	(663.99)
Equipment & Supplies	1,625.19	2,160.00	(534.81)
Collections, Exhibits & Library	3,423.73	3,440.00	(16.27)
Museum Store Expenses	280.25	1,075.00	(794.75)
Insurance and Taxes	9,942.48	10,500.00	(557.52)
Repairs & Maintenance	17,633.25	17,500.00	133.25
Contractual Services (Security & Copier)	1,757.28	2,010.00	(252.72)
Utilities	20,306.01	26,200.00	(5,893.99)
Membership Expenses	1,052.00	900.00	152.00
Fundraising Expense	1,248.20	-	1,248.20
Feast Expenses	20,214.74	20,390.00	(175.26)
Programs & Education Expense	3,619.87	3,910.00	(290.13)
Total Expenses	216,807.20	225,687.52	(8,880.32)
Net Operating Income	(72,144.23)	(119,927.52)	47,783.29
			Last month was \$35,705.81
Other Income (Expense)			
Grants - Nonoperating	-	-	-
Rents	5,450.00	3,600.00	1,850.00
Interest	12,494.54	7,600.00	4,894.54
Investment Income (distribution only)	44,190.84	42,200.00	1,990.84
Depreciation	(35,730.00)	(35,730.00)	-
Total Other Income (Expense)	26,405.38	17,670.00	8,735.38
Net Income (Before Investment Gains)	(45,738.85)	(102,257.52)	56,518.67
Other investment income	80,998.22	-	80,998.22
Net Income	35,259.37	(102,257.52)	137,516.89

Executive Director Report
Claire Eagle
July 2024

Administration

- I'll be attending the Association of Midwest Museums Conference August 31-September 3. I was able to volunteer to get a comped registration.

Programs

- Our final Taste of the Past dinners on July 27th and August 9th are sold out.
- The program committee is working to finalize the October-December schedule now.
- With suggestions from the City's bicentennial committee, we are working on how best to plan our programs. The committee has decided to move forward with a Bicentennial walking tour series as our premier program(s) for the year. We will also be doing some other programs that weave into what we are already doing. In addition, we are looking to form a subcommittee to plan these tours to hopefully get some other community members involved. Please see the committee notes for additional details.

Facilities

- The boiler and kitchen hood just had their inspections.
- The garden bed on the right front of the Arganbright has now been covered with a weed barrier and mulched. We're still working with the facilities committee to get some of the lawn collection items placed there.

Grants and Donations

- Mayor Easter has approved \$3,000 in operations support for TCHA. I should receive the check in the next week or so.
- The Annual Appeal went out the second week of June. We are 2/3 of the way to our \$7,500 (net) goal. Additional reminders will go out through email and social media this week. The committee has also planned to send a second letter to those that donated last year, but have not yet this year, in September.
- Working on two grant proposals (Community Foundation of Greater Lafayette and North Central Health Services). These grants are for the painting and repairs of the Arganbright exterior and an installation of a better weather warning system at the Blockhouse for use during the Feast.

Battlefield Museum Report
Trey Gorden
July 2024

- Visitor numbers are fairly in line with last month.
- By next month's meeting, Stephanie will have started

This month, we've had **912** visitors so far. That's **15 fewer** than last month. This report is due on Friday the 19th, though, which is two days shy of my normal cut-off. We will certainly more than make up that deficit over the weekend. Last year, though, we had **1193**. I doubt the weekend will get us the **281** or so we need to match that.

By the time we meet next month, Stephanie Elliott, my Feast assistant will have started. She'll spend her first couple of weeks or so learning the inventory and getting up to speed on Square so she'll be in a good position to help our vendors if they should need support during the festival.

The Feast mugs are coming along. We had a brief setback with the stamp that transfers the design into the clay, but that has been resolved and production has begun!

The road closure is, at long last, officially over. All heavy machinery (except for a single gizmo ... naturally) is gone from under the highway overpass, and the barriers are no longer waiting by the road for use. I called, INDOT, and they verified that all is well on 9th/Railroad St.

Membership Report
Kelly Lippie
July 2024

Member Appreciation Ice Cream Social held Saturday July 20th

Newsletter emailed out to members

New banner designed for Feast membership tent

Membership Level	Renewal Period	Total as of May 10	Total as of June 20	Total as of July 18
Individual (\$35)	Annual	49	52	56
Senior Individual (\$30)	Annual	82	83	80
Senior Couple (\$40)	Annual	103	104	112
Family (\$50)	Annual	60	62	58
School/Club (\$100)	Ends July 1st	1	1	discontinued
Patron (\$100)	Annual	74	73	69
Sustaining (\$250)	Annual	17	18	18
Benefactor (\$500)	Annual	4	5	5
Treasure (\$1,000)	Annual	3	3	3
Lifetime	Lifetime	28	28	28
Total Memberships		421	429	429

TCHA Collection Department Report

Kelly Lippie

July 2024

- Will have table at Shadeland's 40th anniversary celebration on August 17
- Working with West Lafayette library on photography/ camera exhibit
- Ongoing volunteer projects in collections include: Indexing Journal and Courier negatives, scanning letterhead archive, cataloging artifacts, processing an archival collection.
- Compiling photographs and artifact images for the Bicentennial Book.
- IHS exhibit loaned this summer to the Tippecanoe Battlefield museum: "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. First is done, 9 more in the works.
- Peoria and Miami tribes invited to consult regarding human remains in the Ouiatenon collection. Miami meeting has been held via zoom, working on scheduling with the Peoria.
- Will be covering the library on Thursday and Fridays while Amy is out of town for the next month.
- Also processing Feast School Day registrations.
- Dr. Kory Cooper and student worked for 2 days to clean, photograph and study bale seals from the MSU Ouiatenon collection (and others).
- Met with history teacher from Fait Christian School about student projects for the upcoming school year.

Collections Committee met July 3rd. No materials up for Deaccession.

TCHA Library Report

Kelly Lippie

July 2024

- Amy is out for the month of July, so Kelly is covering the library. Amy is still answering emails and keeping in touch.
- Volunteers continue to work on their projects: transcribing marriage record index cards to Excel, transcribing Battle of Tippecanoe muster roll and related data cards to Excel, Poor Relief/ County Records cleaning and indexing, other index cards are also being transcribed, local hotel/ inn/ motel index.
- Patron researchers includes: bicentennial book topics (immigration, K-Mart, Davis Ferry, etc.), Americus/ Fox Inn, school system history, Purdue's Honor College Urban Matters Lab, marriage records and miscellaneous genealogy researchers.
- Patron research requested for Jerome Odell.

Feast Report
Brooke Sauter
July 2024

Things are continuing to move along, as we get closer to the event. Applications continue to roll in, I have been working on getting a hold of performers and artisans we have not yet heard from, be that in the form of contracts or applications.

Lauren and Jason are working on sourcing foods for the 2024 event. Lauren has been meeting with reps from US Foods, GFS, Piazza produce and more to secure the best deals for the event, and source items that we know are favorites, or things we would like to improve.

Tickets are on sale now, digitally! Get yours at bit.ly/FeastTickets24. We are working on printing paper tickets with National Group, and hope to have these to area distributors by mid-August.

Crew shirts have been purchased by Crew, and should also be in-hand by mid-August. Merch is solidified for 2024, as are many promotional ads around the area. City Bus has received their marketing materials, and we are finalizing details for a billboard on I-65.

Sponsorships are also moving along. We have submitted an application for a grant from Lafayette Life Foundation, have communicated with Duke Energy about a sponsorship, and heard that we received a \$500 grant from Rotary.

We have been working closely with TEMA to prepare for the event, and are working on sourcing a group to partner with for set up and tear down.

Other Committee Reports July 2024

Development & Membership Committee

Thank you to everyone who attended our Members Appreciation Ice Cream Social. We had fun socializing with members, board members, and staff while enjoying ice cream supplied by Teays River Brewing & Public House. We also enjoyed a performance by the TippecaNotes. If you missed out, we hope to see you at our next member appreciation event! It was a fun time for members and staff alike.

Facilities Committee

Everything a go to proceed on grant request for Emergency Alert System from HCHS. Parks Dept.,TEMA all on board.

Finalizing work on grant bids for Argenbright Painting and window replacement for 2nd story broken window from Community Foundation Fall Grants.

Met with H&E for feast equipment and requested a donation of equipment for relocating collection pieces at Argenbright to the front.

Big thanks to the volunteers who cleaned out the flower bed in front of the library.

Boiler inspection is set and the mystery surrounding who does it has been solved.

Historic Markers Committee

We're working on assessing ownership and status for the markers in "the boneyard" (the area behind the Argenbright where, it seems, markers go to die.

Sally Carter is preparing a proposal to the state for an Edna Browning Ruby monument.

Lafayette Bicentennial Publications Committee

- Incoming articles are still coming in. We do need some volunteers to write on selected topics we would like to have in the book.

Ouiatenon Preserve Committee

Leslie, Colby, David, and I, Del, Phyllis

1) Someone dumped a truckload of construction debris (dirt, sod, bricks) at the OPI overlook. Colby reported it to the sheriff's office and encouraged them visit the overlook regularly if possible. Colby will be consulting with Kohler Brothers regarding the potential for them to clean it up free of charge, or will get an estimate from them. Based on this and previous incidents Colby will be investigating the cost and logistics involved with installing security cameras. Potentially something solar powered that can be monitored via the internet. The OP Committee was in agreement that it is time to investigate this option.

2) Del received a quote for removal and replacement of handicap signs and will share that information soon. The result would be similar to what is at the Battlefield park.

3) We discussed the current and previous issue regarding Duke Energy's (or actually their subcontractor) aggressing tree-trimming outside of the established easement for such purposes. Duke has not addressed the issue from 4 years previous when aggressive tree-trimming occurred outside of the easement, which is believed to have led to the death of the trees currently in need of removal according to Duke. It was noted Duke is a steady contributor to the Feast. Cooper encourage this being

dealt with by the OPI Director and Board, however, due to the land ownership issue it does affect TCHA and Duke seems unwilling to deal with OPI. OPI does not agree with approving any work outside of the originally established easement until Duke is willing to meet to discuss the problem with OPI. Four years ago OPI came up with an estimate for damage done by Duke. OPI is not interested in pursuing a lawsuit but would like to come to an understanding with Duke about where they should and should not be trimming.

4) We discussed the need for there to be parallel strategic planning by/with OPI in light of TCHA's current strategic planning. Del confirmed that Claire was given OPI's existing strategic plan. Colby suggested an afternoon strategic planning session with OPI board, OP Committee, and TCHA executive at some point.

5) OP Committee briefly discussed need for legal consultation regarding IU Museum issue.

Program Committee

Members present: Cassie Apuzzo, Claire Eagle, Brooke Sauter, Bridget Slack and Jan Young

Other members: Kory Cooper, Leslie Martin Conwell, Walt Griffin, David Hovde and Quentin Robinson

1. Review of Previous Programs
 - Friday, June 21 at 6:00 p.m. – Taste of the Past: From the Archives: Sold out
 - Saturday, June 22 at 10:00 a.m. – Fête de St Jean Baptiste: ~40
2. Plan for Upcoming Programs
 - Wednesday, July 10 at 6:00 p.m. – Diamond Crusade: Black Baseball in Lafayette (Matt Meyer)
 - i. Claire has confirmed with Matt and will run tech
 - Saturday, July 20 from 2:00 p.m.-4:00 p.m.— Members Only Ice Cream Social
 - i. Teays has donated the ice cream and Claire will purchase the last few things needed next week. A sign-up sheet for volunteers will be sent out.
 - Saturday, July 27 at 6:00 p.m. – Taste of the Past: Indiana Summer
 - i. Everything is ready to go! We have a good group of volunteers and Lauren will do final prep the week before.
 - Thursday, August 8 at 6:00 p.m. – Lafayette's Hidden Highway: The Wabash & Erie Canal
 - i. Claire will confirm with Mike Tetrault two weeks before
 - Friday, August 9 at 6:00 p.m. – Taste of the Past Dinner: A Meal from Eras Past
 - i. Claire is still working on a final program aspect.
3. Semiquincentennial Committee
 - The program committee spoke about working with the DAR for them to take forming the committee. The state committee needs quite a bit of work done for them right now and we feel like with the workload from the Lafayette and Tippecanoe County Bicentennial we do not have time. Claire will reach out to the DAR to discuss.
4. October-December programs
 - Saturday, October 5 and Sunday, October 6 – Feast of the Hunters' Moon
 - October 24, 25, or 25 – Ghost tales with the storytellers
 - i. Need to pick date. Working to get more info on other Halloween events from VL-WL.
 - Saturday, November 9 – Battle of Tippecanoe Commemoration and Veterans Ceremony
 - i. Date and time are finalized but Claire is working with Trey to confirm program.
 - Friday, December 13 – Christmas Carol program with Audrey Johnson
 - i. Waiting on contract from Audrey so we can confirm cost/look for sponsors
 - Late October or mid-November – Scrapbooking program with Kelly
 - i. Need to pick date

5. Bicentennial Programs

- Thoughts from the last meeting are listed below.
 - i. Bicentennial Walking Tour Series (the city is very interested in making these a big part of the overall programming)
 - ii. Downtown Churches
 - iii. Revamp of Hidden City Tours
 - iv. Neighborhoods (Centennial, Perrin, Highland Park, etc.)
 - v. Courthouse Square
 - vi. Columbian Park
 - vii. Other architecture
 - viii. Selfie Bingo/Historic Markers Scavenger Hunt
 - ix. Show & Tell speed rounds with Bicentennial Book authors
 - x. Continued cemetery tours
- The committee discussed it and would like to move forward with forming a sub committee for the walking tour series with the hope that we could others outside of TCHA to participate and help.

Committee Task List

- Claire will reach out to DAR about Semiquincentennial Committee
- The whole committee will think about who to ask to serve on the walking tour sub-committee
- Claire will follow up with Kelly on a scrapbooking program date
- Cassie will submit our program info for the Archeology Day at the Battlefield to the DHPA

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