

**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 26, 2022
HYBRID MEETING – IN PERSON and ZOOM**

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

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

Meeting will be Hybrid. In person at the History Center and available on ZOOM.

Connecting Information for Zoom Meeting

- If you have a computer with a web camera and microphone (most web cams have a microphone built in), connect to the meeting by clicking on the hi-lighted “https://zoom.us/.....” below.
- If you have not previously downloaded Zoom software, you will be prompted to do so in order to connect to the meeting. The software is free.
- If you wish to connect by phone, call in one of the numbers listed below (doesn’t matter which). Once you are connected, you will be asked for your Meeting ID number so you can be placed into the correct meeting. The Meeting ID number is listed below.

Join Zoom Meeting

<https://us06web.zoom.us/j/81448170868?pwd=MXR4OEw1ZWVveElhTzZqZktDc25Ddz09>

Meeting ID: 814 4817 0868

Passcode: 194480

One tap mobile

+13126266799,,81448170868#,,,,*194480# US (Chicago)

+13462487799,,81448170868#,,,,*194480# US (Houston)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

Meeting ID: 814 4817 0868

Passcode: 194480

Find your local number: <https://us06web.zoom.us/j/kdEi6RRQxf>

FUTURE DATES FOR MEETINGS and EVENTS

Executive Committee (agenda setting) –5:15 the Thursday before a Board meeting
(currently Zoom meetings)

Board of Governors – Fourth Tuesday of the Month at 5:15

- Tuesday, August 23rd, 2022
- Tuesday, September 27th, 2022
- Tuesday, November 8th, 2021 (2nd Tuesday of the month – combined Oct/Nov meeting)
- Tuesday, December 13th – Budget meeting (2nd Tuesday of the month – early due to holiday)

AGENDA

- Call to order
- Minutes from June 28, 2022 Board meeting – *Page 5-7*
- Officer’s reports and business
 - President
 - **Staff and Committee Reports to be incorporated as consent Agenda for this Month**
 - Vice President
 - Treasurer
 - Account balances (cash balance) – *Pages 8-10*
 - Secretary
- Contracts – Del Bartlett
 - Battleground Lease with Parks Board
 - Supplemental Agreement with OPI
 - Glenn Black Laboratory Collection Ownership
 - MOU with Sportsman Club
- Executive Director report – Leslie Martin Conwell – *Pages 11-12*
 - Several Grants in Progress
 - AC in History Center basement is out, getting quotes
 - Floor Cleaned and sealed at History Center
- Battlefield Museum report – Trey Gorden – *Page 13*
 - Visitor numbers are well up from last month, about on par with last year.
 - Feast ordering and planning continues.
 - Psi Iota Xi is leaving our Feast team, which means we need a new organization to run the books tent.
- Membership – Kelly Lippie – *Page 14*
 - Member Feast Ticket numbers increased for Donor-level members and Life members will now also get tickets. (These are mailed out to members once physical tickets are delivered).
 - Committee reviewed newsletter ad/ sponsorship levels and work will begin on Ad samples to try to attract sponsors.
 - New perk being considered for Treasure level membership of 1 free History Center rental.
- Collections Committee – Kelly Lippie – *Page 15*
 - Battlefield will host traveling exhibit from Indiana Historical Society June 24- July 29. “Who is a Hoosier?”
 - Temporary exhibits installed at the Battlefield about Methodist Church camp and Columbia figure.
- Library Report – Amy Harbor
- Programs – Leslie Martin Conwell – *Pages 16*
- Feast report – Leslie Martin Conwell – *Page 17*
 - Feast sponsorships and grants- it appears we will exceed the goal that had been set in the 2022 Feast budget for sponsorship.

- Event insurance has been renewed.
- Numerous service contracts for Feast grounds and transportation needs have been confirmed.
- **Notes from Committees – Pages 18-19**
 - Development & Membership Committee – Erika Kvam/Pete Bill
 - Facilities Committee – Walt Griffin/Pete Bill
 - Historic Markers Committee
 - Lafayette Bicentennial Event Committee – David Hovde
 - Lafayette Bicentennial Publications Committee – David Hovde
 - Ouiatenon Preserve Committee – H. Kory Cooper
 - Publications – David Hovde
- **Executive Session**
 - Search committee for new executive director
 - Review of search process
 - Review of executive director position description
- **Any Other Business**

END AGENDA

Minutes for June 28, 2022
TCHA Board of Governors Meeting
In Person at the History Center and Zoom Meeting

Marsha, Nick, Todd, Jeff B., Kory, Leslie, Kelly, Del, Pete, Lorita, Dave, Kevin, Dale, Julie, Walt
virtual: Erika, Jeff S., David, Amy, Trey

- Call to order 5:16PM
- Minutes from May 24, 2022 Board meeting – *Page 5-8*
 - *motion - Dave S*
 - *second - Jeff B*
 - *approved unanimous*
- Officer's reports and business
 - President - none
 - Vice President - none
 - Treasurer
 - *Account balances (cash balance) – down \$8400 for May, but that's to be expected. Have gotten some Feast apps in, and still up \$150,000 from last year. Only down net cash of \$237. Got trust distribution and feast apps (\$11,700 deposited, more to come). Should be about halfway there for Feast apps. Still hanging in there with what was budgeted, gross profit about \$12,000 over budget but battlefield store is down (but admissions up). Utilities are up, but under budget for maintenance and salaries.*
 - Secretary - none
- Contracts – Del Bartlett
 - OPI supplemental document will be signed by end of the week. Black Lab docs will be deferred to Kory. Jeff S: Sportsman club MOU will be moved to next month.
- Executive Director report – Leslie Martin Conwell
 - Roof replacement will begin in a few weeks with the \$45k from CF. \$7000 grant submitted to NCHS for trailer. Annual appeal proof received late yesterday, so should be going out soon. Received OK from CF to apply for NOW grant to cover lighting and some tech equipment. Duke gave \$3k in support of native american programming for Feast. Todd & First Farmers has committed \$4500 for this year and again next year. SIA sponsorship. Grant app to Indiana Humanities for Feast programming. Met with Mayor Dennis, encouraged to submit \$5k request.
 - AC is out in the basement of the History Center, Blue Fox is supposed to send an estimate soon. Part has been ordered for Arganbrite.
 - Cleaning to be done tomorrow at History Center. The banquet hall floor will be cleaned and sealed June 29, and cost is mostly covered under the American Rescue Plan grant through Indiana Humanities. The battlefield carpets are being cleaned July 20. Keeping up with range hood, fire extinguishers checks. Projector is installed, MOU to be received soon. Discussion on flatscreen TVs.
 - TCHA went to Juneteenth, set up table and display. Made some good connections, committee was appreciative of all TCHA did. Discussion on scanning project.
 - TCHA would like to set up at Latino festival again, will be covered by Kelly because it falls during Feast setup week.

- Leslie was asked to sit on bicentennial committee for city. Kelly will sit in on first meeting due to schedule conflict.
- Greenbush cemetery was rescheduled due to lightning, but has huge FaceBook viewing.
- Hosted mobile staff meeting to different sites, was very successful and got everyone on the same page.
- Del: question on Wea & Miami at Feast. Leslie expanded on past history with Feast participation, sales, social media interactions, and future plans. Contract with Wea tribe was not renewed, Miami tribe will be doing wigwam village. Further discussion and will follow with informational email.
- Battlefield Museum report – Trey Gorden
 - Visitor numbers are up from last month (it's a trend), but still a little less than last year.
 - Feast prep going on, including logo merch. Angela B logo design is in pipeline, going to shirts and etc. Feast mug group is making prototype. Partnering with Freckles for online merch, which will give both a wider selection and some data on demand before Feast.
 - Who is a Hoosier from IHS is now on exhibition in the gun room
- Membership – Kelly Lippie
 - Second newsletter of the year was emailed out, first one by Brooke Sautter.
 - Trying a new survey for r members who have not renewed membership, so committee can make informed decisions about member retention. So far not a great response.
 - Mailing list has been compiled for Annual Appeal letter.
 - Membership numbers trending upward.
 - Discussion on annual appeal timing, proofing, and postage.
- Collections Committee – Kelly Lippie
 - Still working on cataloging, researching. Several image requests. Kelly is covering Library for Amy's travel.
 - Question on image requests and contracts, discussion on usage.
- Library Report – Amy Harbor
 - Written report read by Jeff: boxes fundraiser, Greenwood Cemetery, Staff tour.
- Programs – Leslie Martin Conwell
 - In the middle of program season, thanks to Kory and Mike for archaeology programming. Was very successful.
 - Finalizing photograph scanning sessions for July.
 - Finding Zoom attendance has been strong.
 - Chad Evan's program was switched last minute with power outage, rescheduled to July 6.
 - Pete did a show & tell on WWI
 - Rick giving walking tour of Battlefield. Last one was very successful, 57 attendees.
 - Pete doing show & tell on truths & myths of Tippecanoe Co.
 - Discussion of archaeology programming and coverage (WLFJ, local media).
- Feast report – Leslie Martin Conwell – *Page 20*
 - We're on a linear approach to the feast utilizing our normal timeline, a little behind on one or two things but nothing major or unexpected. Heard back from insurance renewal. Payless will sell advance tickets again, in the process of contacting other ticket outlets.

- Notes from Committees – *Pages 21-24*
 - Development & Membership Committee – Erika Kvam/Pete Bill
 - Pete: list is already pretty well covered. Overview on page 21/22 on committee efforts on long-term goals and plans for 6 different initiatives.
 - Facilities Committee – Walt Griffin/Pete Bill
 - Pete: keeping plugging little leaks in the dam, like helping with tables after meeting. trying to stay on top of everything so they don't get to crisis level.
 - Historic Markers Committee
 - Leslie: each committee member has taken a couple markers to take a look at, will report back at July meeting. Possible new info on one of the markers.
 - Lafayette Bicentennial Event Committee – David Hovde
 - David: Jeff & Kelly working in Kriebel books, making them printable.
 - Work on book continues, have 200 articles that may be interested in. Working on finding authors as well.
 - Lafayette Bicentennial Publications Committee – David Hovde
 - David: committee reviewed a large list of publications that we do/may have the copyrights for. Probably enough good quality pages of originals for scans. Now we need to look at who to do the scanning, who to do the printing. Trey has project.
 - Publications – David Hovde
 - Ouiatenon Preserve Committee – H. Kory Cooper
 - Kory: Field school ran late May - early June. Successful dig. Artifacts, per agreement, are now at USI for additional analysis and cataloging. Report will be distributed by May 2023. Highlights: late archaic midden with sundry artifacts. Lots of historic period stuff, like native american dwelling outside of palisade. Two well-attended events with TCHA. Looking at possibilities for other field work in the future. OP committee meets next week, will be discussing Sportsman's MOU, resolving ownership status with artifacts at IU museum. Looking at working with IU to work on research grant, will be discussing at committee. Also will be discussing Fix property.
- Any Other Business
 - motion to adjourn: Todd
 - Second: Jeff B
 - adjourned 6:37PM

END AGENDA

Treasurer's Report
Lorita Bill
July 2022

Tippecanoe County Historical Association			
Selected Accounts			
June 2022 Report			
	6/30/2022	5/31/2022	Change from Last Month
Bank Accounts			
1000 Petty Cash	571.23	571.26	(0.03)
1010 First Merchants Checking	193,407.05	184,090.06	9,316.99
1011 PayPal	-	-	-
1015 Emergency Maintenance Fund	31,733.15	31,733.15	-
1025 History Center Restricted Account	38,776.73	38,776.41	0.32
1027 Ouiatenon Preserve Account	78,862.87	79,044.59	(181.72)
1045 Feast Rainy Day Account	100,033.74	100,032.10	1.64
1150 Undeposited Funds	947.61	1,237.04	(289.43)
Total Change in Cash	444,332.38	435,484.61	8,847.77
			-
2000 Accounts Payable	(13,955.24)	(9,395.13)	(4,560.11)
2005 Credit Card	(2,209.26)	(3,138.81)	929.55
Cash less AP and Credit Cards	428,167.88	422,950.67	5,217.21
	6/30/2022	6/30/2021	Change from Last Year
Bank Accounts			
1000 Petty Cash	571.23	507.25	63.98
1010 First Merchants Checking	193,407.05	143,480.22	49,926.83
1011 PayPal	-	-	-
1015 Emergency Maintenance Fund	31,733.15	7,784.05	23,949.10
1025 History Center Restricted Account	38,776.73	12,954.64	25,822.09
1027 Ouiatenon Preserve Account	78,862.87	65,448.63	13,414.24
1045 Feast Rainy Day Account	100,033.74	50,003.72	50,030.02
1150 Undeposited Funds	947.61	-	947.61
Total Change in Cash	444,332.38	280,178.51	163,206.26
2000 Accounts Payable	(13,955.24)	(8,984.04)	(4,971.20)
2005 Credit Card	(2,209.26)	(1,213.41)	(995.85)
Cash less AP and Credit Cards	428,167.88	269,981.06	157,239.21

			Change from
	6/30/2022	7/22/2022	6/30/2022
Bank Accounts			
1000 Petty Cash	571.23	571.23	-
1010 First Merchants Checking	193,407.05	173,255.31	(20,151.74)
1011 PayPal	-	-	-
1015 Emergency Maintenance Fund	31,733.15	31,733.15	-
1025 History Center Restricted Account	38,776.73	38,776.73	-
1027 Ouiatenon Preserve Account	78,862.87	78,729.65	(133.22)
1045 Feast Rainy Day Account	100,033.74	100,033.74	-
1150 Undeposited Funds	947.61	976.65	29.04
Total Change in Cash	444,332.38	424,076.46	(20,255.92)
2000 Accounts Payable	(13,955.24)	(13,917.47)	37.77
2005 Credit Card	(2,209.26)	(10,803.69)	(8,594.43)
Cash less AP and Credit Cards	428,167.88	399,355.30	(28,812.58)

Tippecanoe County Historical Association
Budget vs. Actuals: 2022 Budget - FY22 P&L

January - June 2022

	Jan - June 2022		
	Actual	Budget	Variance
Income			
4015 Grant Income	8,537.81	6,420.00	2,117.81
4020 Contributions	46,753.91	42,324.00	4,429.91
4100 Fundraising Events	-	750.00	(750.00)
4200 Museum Store Sales	18,537.79	22,420.00	(3,882.21)
4400 Library Revenue	1,037.33	1,320.00	(282.67)
4500 Membership Dues	6,510.00	6,550.00	(40.00)
4600 Programs & Education	12,901.00	11,000.00	1,901.00
5000 Feast Of The Hunters Moon	15,905.00	2,950.00	12,955.00
Total Income	110,182.84	93,734.00	16,448.84
Cost of Goods Sold			
7720 Merchandise Sold	8,593.43	10,102.50	(1,509.07)
7740 Consignment Items	84.00	-	84.00
Inventory Shrinkage	(55.35)	-	(55.35)
Total Cost of Goods Sold	8,622.08	10,102.50	(1,480.42)
Gross Profit	101,560.76	83,631.50	17,929.26
Expenses			
6001 Salaries, Wages & Benefits	101,814.64	114,931.92	(13,117.28)
7003 Administrative Expenses	4,880.72	4,810.00	70.72
7004 Contract Services Administrative	8,346.58	6,780.00	1,566.58
7007 Equipment & Supplies	2,159.45	2,565.00	(405.55)
7012 Collections, Exhibits & Library	2,852.91	3,228.00	(375.09)
7013 Museum Store Expenses	978.37	1,260.00	(281.63)
7799 Insurance and Taxes	10,036.15	8,880.00	1,156.15
7815 Repairs & Maintenance	12,544.90	17,510.00	(4,965.10)
7816 Contractual Services - Facilities	2,773.41	2,370.00	403.41
7817 Utilities	24,962.18	21,131.00	3,831.18
8500 Membership Expenses	328.39	1,050.00	(721.61)
8602 Fundraising Event Expenses	-	750.00	(750.00)
9100 Feast Expenses	4,648.52	702.00	3,946.52
9201 Programs & Education Expense	2,744.38	2,280.00	464.38
Total Expenses	179,070.60	188,247.92	(9,177.32)
Net Operating Income	(77,509.84)	(104,616.42)	27,106.58
Other Income			
4910 Other Income	4,475.00	4,050.00	425.00
6100 Investment Income (distribution)	43,969.00	38,831.00	5,138.00
Total Other Income	48,444.00	42,881.00	5,563.00
Net Income (Before Depreciation)	(29,065.84)	(61,735.42)	32,669.58
Loss on Investments - YTD	(306,211.70)		

Executive Director Report
Leslie Martin Conwell
July 2022

Administration:

- I turned in my letter of intent to retire as Executive Director, with an anticipated date of retirement as ED the end of December 2022.
- Thank you to Lorita Bill for her work on the financial review.
- Some initial organizational work is being done on updating the employee manual.

Grant follow-up and donations:

- A donor is meeting me at the Community Foundation July 27 to set up a new \$30,000.00 technology endowment for TCHA. The donor gave an additional \$3400.00 towards new computers for the library.
- North Central Health Services has given us the go ahead to apply for a grant to purchase a flatbed trailer for Feast setup and cleanup usage. The grant is due August 5, and we should hear in late September if the grant is approved. Requested amount is \$7000.00.
- Annual Appeal has been mailed.
- We are applying for a NOW grant to address lighting issues in the library as well as computer and camera needs. Requested amount is just under \$10,000.00. Grant application will be submitted by July 31.
- The Feast received a \$3000.00 grant from Duke Energy in support of Native American programming.
- First Farmers Bank & Trust is doing a Feast sponsorship for \$9,000.00 over a two year period (annual installment of \$4500.00). Thank you to Todd White for facilitating this.
- A grant is being submitted by 7/31/22 for \$3000.00 to Indiana Humanities for support of Native American programming at the Feast.
- Jeff Schwab and I met with Mayor John Dennis, and he has encouraged us to ask for \$5000.00 from the City of West Lafayette on an annual city membership basis. The request has been mailed.

Facilities:

- AC is out in the basement of the History Center. Blue Fox sent an estimate and F & S Williams is quoting on the project as well.
- AC upstairs at Arganbright has been fixed.
- The History Center banquet hall floor was cleaned and sealed June 29, and cost is mostly covered under the American Rescue Plan grant through Indiana Humanities. They did an outstanding job.
- The History Store carpets were cleaned July 20.
- Thank you to Pete Bill, Jeff Schwab, and Jeff Burnworth for their help on facility needs at the History Center. Their commitment to TCHA and to volunteering is inspiring.
- Roof replacement at the History Center begins Monday July 25. It is anticipated by the roofer that the project will take three weeks.

Public engagement:

- Several late summer/fall tours at the battlefield have been scheduled, and more are anticipated.

- Pete Bill and I did an oral history Zoom taping with West Lafayette Mayor John Dennis.
- The Historic Markers committee has begun an inventory of all TCHA-owned markers in the county, and checking on markers that need repairs.
- I was asked to serve as an advisor to a “Historic Waterways” project/exhibit done in collaboration with the Benton County Soil & Water Conservation District, the Otterbein Public Library, and Niches.

-

Social Media:

Some stats from Facebook- TCHA page and Feast group page for the last **28** days:

TCHA’s and the Feast’s Facebook pages have been doing well.

Info is compiled from the last 28 days

- Followers- **12,013**
- Reach = **29,400**
- Countries that are viewing the pages= **21**
- Shares = **87**
- Viewership = **61%** women, **39%** men
- Events- **29,515** views

Staffing:

- Thank you to Curator Kelly Lippie for filling in for Research Library Coordinator Amy Harbor while Amy was out of town.

Battlefield Museum Report
Trey Gorden
July 2022

- Visitor numbers are well up from last month, about on par with last year.
- Feast ordering and planning continues.
- Psi Iota Xi is leaving our Feast team, which means we need a new organization to run the books tent.

Our visitor numbers continue to rise, more or less on schedule. This month, **from June 21 through July 20th, we had 1388 visitors**, up 197 from **last month's 1191**, but down only 35 from **last year's total of 1423**.

Feast preparations are ongoing. Ordering continues, and design of our logo merchandise is nearly complete. The Feast mugs have hit a very slight snag due to a defect in the stamp, but that should be resolved fairly quickly. We expect to start production within the week.

We've recently suffered a setback in the area of the Feast books tent. The sisters of the Psi Iota Xi Sorority, who have been faithfully running our books tent for years, have recently written Leslie to let her know that falling volunteer numbers make them unable to staff that tent this year. We are grateful to them for so many years of outstanding service to their community through participation at the Feast, and we wish them all the best in their future service endeavors. We are obviously now looking for another non-profit organization to take over this vital role. If you know of a likely organization that might be interested, please let me know as soon as possible.

Membership Report
Kelly Lippie
July 2022

Letters sent to Life Members to confirm their membership and contact information. Due back by August 15th or membership will be considered inactive.

Member Feast Ticket numbers increased for Donor-level members and Life members will now also get tickets. (These are mailed out to members once physical tickets are delivered).

Committee reviewed newsletter ad/ sponsorship levels and work will begin on Ad samples to try to attract sponsors.

New perk being considered for Treasure level membership of 1 free History Center rental.

Membership Level	Renewal Period	Total as of May 19	Total as of June 24	Total as of July 17
Individual (\$35)	Annual	46	51	50
Senior Individual (\$30)	Annual	68	69	68
Senior Couple (\$40)	Annual	81	84	84
Family (\$50)	Annual	57	64	60
School/Club (\$100)	Annual	0	0	0
Patron (\$100)	Annual	53	53	51
Sustaining (\$250)	Annual	18	17	16
Benefactor (\$500)	Annual	2	2	1
Treasure (\$1,000)	Annual	2	2	2
Lifetime	Lifetime	54	54	54
Total Memberships		381	396	386

Total members as of July 18, 2022: **386 Members**

Total members at this time last year (2021): 366

TCHA Collection Department Report

Kelly Lippie

July 2022

- Battlefield will host traveling exhibit from Indiana Historical Society June 24- July 29. "Who is a Hoosier?"
- Temporary exhibits installed at the Battlefield about Methodist Church camp and Columbia figure.
- Covering library open hours while Amy is on vacation for several weeks.
- Another upload to Past Perfect online. TCHA now has online:
 - o 864 objects
 - o 4,217 photographs
 - o 1,295 archival records
 - o 1,382 library books
 - o 12,840 people (names)
 - o 1,121 business, club, place names
 - o Note: These are not all of the records that TCHA has cataloged, just what is online.
- Assisted researchers with photo requests (Main St. buildings), Ouataton records, grain elevators, steam system, genealogy.

Collections Committee

- Met July 6
- 6 new accessions created, 2 more pending delivery.
- Discussed some updates and revisions to collections policy (still under review)
- No materials up for Deaccession.

Programs Report
Leslie Martin Conwell
July 2022

Programming update:

- Program schedule of events is listed here- <https://tippecanoehistory.org/wp-content/uploads/Program-and-Events-Guide-2022.Final-1.pdf>
- Statistics from the ConstantContact emails that TCHA is sending programming and membership renewal emails from- I reviewed the last two emails for the info below:
- Open rate- 49%. That is much higher than the national average!
- Contacts opening TCHA's emails include, besides members- County Commissioners, WLFI, Journal & Courier, Kaspar radio, Dave Bangert, TSC superintendent, both libraries, Tony Roswarski, Lafayette & West Lafayette parks departments, township trustees (5 of them), Visit Lafayette-West Lafayette, and several other non-profit organizations (Art Museum, Haan, etc.)

Recent Program Attendance

"Tippecanoe County- History of Severe Weather" Presented by Chad Evans, Meteorologist, WLFI- Attendance- 17 in person, 15 on Zoom.

"Show & Tell- World War 1 & the Flu- The Homefront of WW 1 in Tippecanoe"
Presented by Pete Bill- Attendance- 16 in person, 9 on Zoom.

"Walking in Their Footsteps- Educational On-Site Tour of the Tippecanoe Battlefield," Presenter Rick Conwell- 48 in person.

Upcoming Programs in late July-August

"Show & Tell- Truths and Myths of Tippecanoe County History," Presenter Pete Bill, Tuesday, July 26, 11:30 AM, at the History Center. There are many odd truths and common myths about Tippecanoe County. Join us for a quiz presentation to see what you think are "real" truths or "untrue" myths. This program will be hybrid- in-person at the History Center and also via Zoom. The Zoom link will be posted the morning of the program at www.tippecanoehistory.org. Sponsored by the National Group.

"Show & Tell- Celebrating 100 Years of the West Lafayette Public Library- Presented by Nick Schenkel, Director, West Lafayette Public Library, Tuesday, August 23, 11:30 AM at the History Center, in-person and hybrid. Nick Schenkel, West Lafayette Public Library Director, will share 100 years of West Lafayette Public Library history. Sponsored by the National Group.

"55 Years of Feasting- The History of the Feast of the Hunters' Moon"- Presented by David Hovde, TCHA board member and traditional craftsman, and Leslie Martin Conwell, TCHA Executive Director, Tuesday, August 30, 6 PM at the History Center, in-person and hybrid. Learn why this event was created by TCHA, look at old photos, and hear fun stories from 55 years of Feasting! Sponsored by the National Group.

Feast of the Hunters' Moon
Leslie Martin Conwell
July 2022

- The Feast steering committee meeting was held hybrid in July. Topics discussed included incoming applications, the new partnership with the federally recognized Miami, rearranging the Feast barn, PR, grant applications for programming and a flatbed trailer, and any changes on the grounds that might be needed.
- Ojibwe artifact photos have been posted on the Feast group Facebook page on a daily basis.
- Feast sponsorships and grants- it appears we will exceed the goal that had been set in the 2022 Feast budget for sponsorship.
- Event insurance has been renewed.
- Numerous service contracts for Feast grounds and transportation needs have been confirmed.
- Special thanks to Jeff Schwab and Jeff Burnworth for their work organizing the Feast barn.

Other Committee Reports July 2022

Development & Membership Committee

Facilities Committee

- The A/C has been repaired at Arganbright and 2nd floor is now cool.
- HC banquet room and alcove floor has been cleaned, waxed, and sealed. Looks very good.
- Security key pad in basement of HC has not had any problems in the past 3 weeks.
- No addition information on MOU developed for The Gathering Church to install a large monitor in the auditorium; no MOU has been discussed for installation of a projector screen
- NOW grant (\$10,000 to Community Foundation) will be submitted for part of the computer replacements for the Arganbright library, for LED light replacements for Arganbright, and for 4 microphones and camera for HC meeting area. Because the cost of the computers made the NOW grant exceed the \$10,000 limit, a private donor has come forward to fund \$3,400 to meet the cost of the computer replacements.
- NCHS grant is being applied for \$7,000 for one flatbed trailer for the Feast. Note: have acquired a 16 foot flatbed trailer for \$300.
- Still being plagued by groundhog at Arganbright. No luck with the trap for 2 months. Leslie will get some repellent to use to see if that keeps the groundhog from coming back to its hole.
- Carpet at Battlefield was professionally cleaned (7/20/22) but neither Leslie nor Trey have seen it. Leslie will look at it and report back to the Committee.
- Jeff S. and Jeff B. painted caution lines on steps on Columbia Street entrance to HC. Thank you!
- Leslie is meeting with Schaefer roof contractor to go over what needs to be done for access to the roof, blocking off parking area in out parking lot. Work will hopefully start Monday, July 25th. May take up to 3 weeks to get work done depending upon weather.
- Jeff B. and Jeff S. are reorganizing the Feast barn and getting rid of wasp infestation.
- Kelly reports a drain in basement of Arganbright is not draining and hasn't drained for a month. Leslie will contact Beneco or some other drain company to do an assessment on the drain to see if we have a minor or major problem with that drain.
- Relocation of Legacy Bricks will occur when new bricks come in
- Arganbright roof and leaf gutter guards will be cleaned off when the weather gets cooler
- Schaefer Roofing will do an assessment of the condition of the Arganbright roof – when weather gets cooler
- The city has informed us that the small patch of ground behind the HC where the utility units are located is TCHA's responsibility to keep mowed (it has weeds growing up). Kelly says that the week-whacker at Arganbright is not being used by the people cutting the grass so could be moved down to the History Center for Leslie to use on this patch of weeds.
- The video monitor at Arganbright has lost the ability to have a live feed sent to Kelly's computer so she can't see in real time who is at the front door (this has been since the power outage 3 weeks ago). Will try to fix on our own
- Discussion on the *Needs Assessment for Functional Infrastructure Required to Support the Mission of the Tippecanoe County Historical Association*: Pete presented first efforts at listing the functional spaces needed for a facility that would allow TCHA to deliver on its mission. This document would be more targeted towards explaining to donors the justification and rationale for such a building, and for giving designers the functional purposes that would have to be incorporated into a building. The Committee decided that this project was worth moving forward. The next step would be for the Committee to debate/discuss how functional spaces should be clustered together to form functional units.

Historic Markers Committee

Lafayette Bicentennial Events Committee

Lafayette Bicentennial Publications Committee

The committee has developed a list of topics for the period 1825 to 1875. Authors are now being sought to write these entries of approximately 600 words. The committee is offering the TCHA staff and Board of Governors who are interested in being authors the opportunity to select topics from the list. An authors' guide will be provided shortly.

Ouiatenon Preserve Committee

1. A draft letter to Indiana University Museum of Archaeology and Anthropology has been prepared and is currently being reviewed by committee + Jeff and Kelly. Letter initiates discussion about ownership and final disposition of Kellar Ouiatenon collection currently at IU.
2. MOU with Lafayette Sportsmen's Club reviewed and approved as currently written.
3. Next item on committee's agenda is examining which parcels currently owned by TCHA might be added to the OP.

Publications Committee

The reviews of the Fort Ouiatenon book have been sent to the editors from Purdue University Press. The editors have informed the individual authors about the changes the reviewers recommended.

2022 BOARD OF GOVERNORS TERMS (3 Year Terms)

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

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

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

TCHA COMMITTEES – 2022

* indicates Chair or Co-Chair

Standing Committees

Executive Committee

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

Collections Committee

Board and Staff:

Kelly Lippie *
Pete Bill
Leslie Conwell
Kevin Cullen

Trey Gorden
Amy Harbor
Quentin Robinson
Nick Schenkel
Marsha Selmer

Other Members:

Rick Conwell
LA Clugh
Carolyn O’Connell
Mary Springer

Facilities Committee (formerly the Buildings & Grounds Committee)

Pete Bill *
Walt Griffin *
Colby Bartlett

Jeff Burnworth
Kevin Cullen
Dale Krynak

Kelly Lippie

Finance, Budget, and Risk Management Committee

Lorita Bill*
Julie Byers

Jeff Schwab
John Thieme

Todd White

Nominating Committee

Quentin Robinson *

Colby Bartlett

Julie Byers

Other Committees

Development & Membership Committee

Pete Bill *
Erika Kvam *
Jeff Burnworth

Leslie Martin Conwell
Dale Krynak
Kelly Lippie

Dave Sattler
Jeff Schwab

Feast Committee

Board and Staff:

Leslie Martin Conwell*
Jeff Schwab *
Pete Bill
Jeff Burnworth
Erika Kvam

Other Members:

Sara Bartlett
Di Begley
Mac Bellner
Debra Brown

Terry Clark
David Conner
Barb Deaton
Mary Fisher
Mike Geyer
Brian Hawn
Erin Hicks
Roger Hooper
Robert Leavitt
Randy Lower
Matt Riebsomer

Preston Smith
Sheri Sondgerath
Jason Stanfield
Scott Stambaugh
Linda Swihart
Brian Wagner
Andy Wall
Jeni Watkins
Joyce Wiegand
Bill Young
Jan Young

Employee Benefits Committee

Board President *
Chair Budget Cmte
Treasurer
Lorita Bill

Jeff Burnworth
Walt Griffin
Dale Krynak
Jeff Schwab

Todd White
Leslie Martin Conwell (non-voting)
Other Members:
Insurance Rep (non-voting)

Historic Markers Committee

Del Bartlett
Lorita Bill

Julie Byers
Nick Schenkel

Lafayette Bicentennial Events Committee

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

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

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

Lafayette Bicentennial Publications Committee

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

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

Joseph Briller
Dennis Carson
Sean Lutes
John B Norberg
Tom Turpin

Ouiatenon Preserve Committee

Kory Cooper *
Del Bartlett

Leslie Martin Conwell
David Hovde

Colby Bartlett – non-voting advisor

Program Advisory Committee

Leslie Martin Conwell*
Pete Bill
Walt Griffin

Amy Harbor
David Hovde
Jeff Schwab

Other Members:
Annie Schap

Publications Committee

David Hovde*
Colby Bartlett

Quentin Robinson