

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, August 24, 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, 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 July 27th, 2021 Board meeting – *Page 5-7*
- Officer's reports and business
 - President – *Page 8*
 - Review of Organizational Structure
 - Change to Mission Statement
 - Vice President
 - Treasurer
 - Accounts balance (cash balance) – *Pages 9-10*
 - Secretary
- Contracts – Del Bartlett
 - Battleground Lease with Parks Board
 - Supplemental Agreement with OPI – being reviewed by exec and OP Committee
 - Glenn Black Laboratory Collection Ownership
- Finance, Budget, and Risk Management Committee – Lorita Bill
 - Next Meeting - October 18, 2021 5:15pm
- Operations Manager report – Leslie Martin Conwell – *Pages 11-12*
 - Auditorium carpet is being replaced instead of stretched, due to mold being found in the carpet. Insurance will help cover this, as the mold is from the recirculation pump water damage.
 - TCHA continues community outreach and diversity efforts, with our next public outreach at the Latino Festival September 25.
 - The majority of my time is now focused on the implementation of the 2021 Feast, scheduled for October 9-10. The Feast provides, on average, 68% of TCHA's annual operating income. Please be cognizant of the Feast demands on other staff, as well.
- Battleground Museum report – Trey Gorden – *Page 13*
 - Feast preparations underway.
 - Indiana Fiddlers' Gathering a success, but sales numbers slightly disappointing.
 - Eagle display cabinet complete!
- Membership – Kelly Lippie – *Page 14*
 - Material for the next issue is due **September 10**.
 - Ad or Announcement space available for \$25 or \$50. Contact Kelly for details.
 - New online renewal option for membership using Square was successful for its first use in August. A record number of memberships were purchased online.
 - Feast membership tickets will be mailed out as soon as the physical tickets are delivered to TCHA.
 - Feast Membership tent is looking for volunteers. Must wear Feast clothes. Contact Kelly for details.
- Collections Committee – Kelly Lippie – *Page 15*

- Summer volunteer student workers are now all done. They completed projects cataloging photographs, clothing and architectural drawings and processing an archival collection.
- Hosts needed for the TCHA booth at the Latino Fest on Saturday September 25th, 12-5. Contact Kelly if you'd like to help.
- Working with Michigan State University to consult interested Native tribes about the transport of the NAGPRA remains back to TCHA.
- Volunteers have finished construction on the Eagle exhibit at the Battlefield. The park staff will move the eagle in August 26th. Working on setting a debut date and possible sneak-peak event for members & park staff/board.
- Library Report – Amy Harbor
- Programs – Leslie Martin Conwell – *Pages 16-18*
 - Diversity Outreach- Diane Hunter of the Myaamia (Miami) Nation, a federally recognized tribe, is coming Saturday, November 20 to do a program on the Myaamia historical view on Ouataton and Tippecanoe County. The program will be at the History Center and will include an exhibit of George Winter watercolors Diane selects with Kelly's assistance.
 - Diversity Outreach- Jos Hollman, Director of the Tippecanoe County Library, is going to do a program on Sterling McElwaine of Lincoln School on November 12 at 7 PM at the History Center. The local DAR chapter will be assisting with the program.
 - The program committee, in conjunction with the bicentennial events committee, hopes to have a final program schedule of events in place by December 15.
- Feast report – Leslie Martin Conwell – *Page 19*
 - The Feast Steering Committee is working on various response scenarios to deal with the changing situation of COVID.
 - TCHA is planning on going forward with the Feast
 - We will have a good feeling for participant attendance numbers by August 25
 - Next Meeting – September 15, 2021 6:00pm
- Notes from Committees
 - Ouataton Preserve Committee – H. Kory Cooper
 - Facilities Committee – Walt Griffin/Ron Halsema
 - Development & Membership Committee –Dale Krynak/Ken Moder – *Page 20*
 - Lafayette Bicentennial Event Committee – David Hovde
 - Publications – David Hovde
- Lagniappe
 - Board Retreat Readout (Separate Document)
- Any Other Business

END AGENDA

Minutes for July 27, 2021
TCHA Board of Governors Meeting
In Person at the History Center and Zoom Meeting
H. Kory Cooper

- Call to order **Meeting called to order at 5:17 by Jeff. Upcoming meetings – August 24th. Trey will move up on today’s agenda due to time constraints.**
- Minutes from June 22nd, 2021 Board meeting –**Minutes approved.**
- Officer’s reports and business
 - President
 - Board Retreat/Strategic Planning Session
 - August 14, 2021, 8am-12pm
 - History Center and Limited Zoom

Board retreat info. CDC elevating mask guidance. While a county is under blue or yellow same as now, but if red status go back to masks. County likely going into orange tomorrow.

- Vice President **Nothing to report.**
- Treasurer
 - Accounts balance (cash balance) –

Cash balance. Under budget by about \$3k.

- Secretary **Nothing to report.**
- Contracts – Del Bartlett
 - Battleground Lease with Parks Board
 - Supplemental Agreement with OPI – being reviewed by exec and OP Committee
 - Glenn Black Laboratory Collection Ownership
- Finance, Budget, and Risk Management Committee – Lorita Bill –
 - Next Meeting - October 18, 2021 5:15pm

Up by about \$30k.

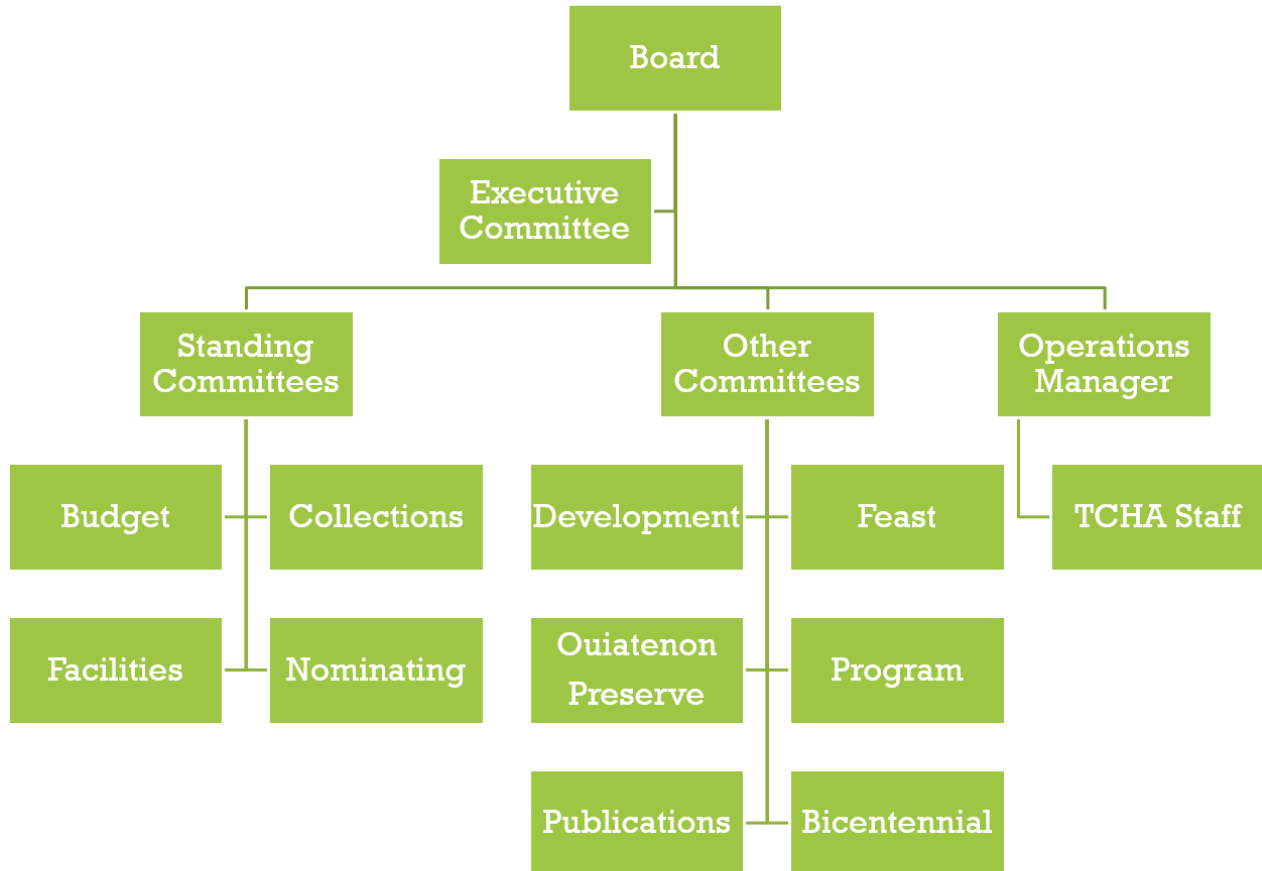
- Operations Manager report – Leslie Martin Conwell –
 - Repairs are in progress at the History Center for the damage caused in June by a ruptured recirculation pump.
 - TCHA continues community outreach and diversity efforts.
 - As of August 1 the majority of my attention will be focused on the implementation of the 2021 Feast, scheduled for October 9-10.
 - Mulhaupt’s is almost finished installing smoke detectors at the History Center.
- Membership – Kelly Lippie –
 - We are no longer using Member Planet. Membership services have been transferred to other software, including Constant Contact for mass emails.
 - Newsletter: issue 2 was sent out at end of June. Material for the next issue is due **September 10.**
 - Host help needed for the Membership Tent at the Feast (both Saturday and Sunday). Feast clothes required. If interested, get in contact with Kelly for details.

- Collections Committee – Kelly Lippie –
 - Carpet has all been removed from basement of History Center. Now we need to re-wrap items and return storage room to order.
 - NAGPRA meetings (zoom) with tribal representatives have begun to get their opinions on the transfer of human remains from Michigan State University to TCHA.
 - Kory and Purdue Anthropology students have been in to study Ouatennon artifacts and scan with PXRF.
 - Hosts needed for the TCHA booth at the Latino Fest on Saturday September 25th, 12-5. Contact Kelly if you'd like to help.
- Library Report – Amy Harbor
- Battleground Museum report – Trey Gorden –
 - Visitor numbers still good. Well up from last month, though possibly leveling off in comparison with 2019.
 - Cash register system performing well, but some snags still being addressed.
 - Feast mug design nearing completion.
- Programs – Leslie Martin Conwell –
 - Diversity Outreach- Diane Hunter of the Myaamia (Miami) Nation, a federally recognized tribe, is coming Saturday, November 20 to do a program on the Myaamia historical view on Ouatennon and Tippecanoe County. The program will be at the History Center and will include an exhibit of George Winter watercolors Diane selects with Kelly's assistance.
 - Diversity Outreach- I am meeting with representatives of the Black Pastor Alliance Chorus about staging a concert at the History Center in conjunction with an exhibit on African American history in Tippecanoe County.
 - The program committee, in conjunction with the bicentennial events committee, hopes to have a final program schedule of events in place by December 15.
 - Next Meeting – August 2, 2021 1:00pm
- Feast report – Leslie Martin Conwell –
 - The Feast Steering Committee is working on various response scenarios to deal with the changing situation of COVID. The recent case increase is concerning.
 - The decision as to the status of the 2021 Feast will be made by August 1.
 - We will have a good feeling for participant attendance numbers by August 15 (application deadline).
 - Next Meeting – August 18, 2021 6:00pm
- Notes from Committees
 - Ouatennon Preserve Committee – H. Kory Cooper –
 - Facilities Committee – Walt Griffin/Ron Halsema
 - Development & Membership Committee –Dale Krynak/Ken Moder –
 - Next Meeting – August 3, 2021 5:00pm
 - Lafayette Bicentennial Event Committee – David Hovde
 - Publications – David Hovde

- Next Meeting – July 27, 2021 2:00pm
- Lagniappe
 - Goal Setting – Smart Goals – Erika Kvam –

President's Report
Jeff Schwab
August 2021

Review of Organizational Structure



Change to Mission Statement

After discussion at the retreat, it was recommended that we change our mission statement as follows:

To Enrich the Lives of Tippecanoe County Residents and Visitors by collecting, preserving, and interpreting our unique and ~~exciting~~ diverse history

Treasurer's Report
Lorita Bill
August 2021

Change from Last Month	7/31/2021	6/30/2021	Change from Last Month	Significant Transactions
Bank Accounts				
1000 Petty Cash	511.25	507.25	4.00	
1010 First Merchants Checking	132,378.46	143,508.42	(11,129.96)	Three payrolls in July
1011 PayPal	(7.40)	-	(7.40)	Timing of shipping payment
1015 Emergency Maintenance Fund	3,875.21	7,784.05	(3,908.84)	Payment for HC damage to be reimbursed
1025 History Center Restricted Account	12,954.75	12,954.64	0.11	Interest
1027 Ouiatenon Preserve Account	65,314.75	65,448.63	(133.88)	Electric & Internet
1045 Feast Rainy Day Account	50,004.14	50,003.72	0.42	Interest
Total Change in Cash	265,031.16	280,206.71	(15,175.55)	
1150 Undeposited Funds	1,049.00		1,049.00	Battlefield - Square
2000 Accounts Payable	(6,212.71)	(8,402.27)	2,189.56	
2005 Lafayette Bank and Trust Visa	(210.25)	(1,213.41)	1,003.16	
Cash less AP and Credit Cards	259,657.20	270,591.03	(10,933.83)	
			Change from	
Change from Last Year	7/31/2021	7/31/2020	Last Year	
Bank Accounts				
1000 Petty Cash	511.25	585.00	(73.75)	
1010 First Merchants Checking	132,378.46	52,478.51	79,899.95	
1011 PayPal	(7.40)	-	(7.40)	
1015 Emergency Maintenance Fund	3,875.21	4,638.83	(763.62)	
1025 History Center Restricted Account	12,954.75	12,948.44	6.31	
1027 Ouiatenon Preserve Account	65,314.75	10,093.33	55,221.42	Purchase of Fix Property in 2020
1045 Feast Rainy Day Account	50,004.14	50,019.18	(15.04)	
Total Change in Cash	265,031.16	130,763.29	134,267.87	
1150 Undeposited Funds	1,049.00	-	1,049.00	
2000 Accounts Payable	(6,212.71)	(2,794.69)	(3,418.02)	
2005 Lafayette Bank and Trust Visa	(210.25)	(3,289.61)	3,079.36	
Cash less AP and Credit Cards	259,657.20	124,678.99	134,978.21	

Change for Current Month So Far	7/31/2021	8/20/2021	7/31/2021	
Bank Accounts				
1000 Petty Cash	511.25	511.25	-	
1010 First Merchants Checking	132,378.46	130,063.41	(2,315.05)	See below
1011 PayPal	(7.40)	-	7.40	
1015 Emergency Maintenance Fund	3,875.21	18,000.33	14,125.12	Insurance Check received in excess of out c
1025 History Center Restricted Account	12,954.75	12,954.75	-	
1027 Ouiaatonon Preserve Account	65,314.75	65,224.14	(90.61)	Electric and internet
1045 Feast Rainy Day Account	50,004.14	50,004.14	-	
Total Change in Cash	265,031.16	276,758.02	11,726.86	
1150 Undeposited Funds	1,049.00	-	(1,049.00)	
2000 Accounts Payable	(6,212.71)	(7,171.23)	(958.52)	
2005 Lafayette Bank and Trust Visa	(210.25)	(2,414.92)	(2,204.67)	
Cash less AP and Credit Cards	259,657.20	267,171.87	7,514.67	
Significant cash activity in July so far:				
Insurance Check	14,125.12	No effect yet on income		
Battlefield Inventory purchases	(987.91)			
Payroll (cash requirement) 1 payrolls out of 2	(5,886.27)			
Health Insurance	(3,267.72)			
Feast Apps	4,838.00	YTD \$18,156	Budget \$21,850	
Contributions	1,397.00			
Dues	3,025.00			
Feast Expenses	(1,495.96)			
Truck repairs	(640.60)			
Battlefield Sales and Program income	5,336.79			
Rest is Utilities and regular stuff				
Notes of comparison to budget for July				
* Membership dues overbudget by \$867				
* Feast apps better than budget by \$1,657 for the month				
* Contributions overbudget by about \$700				
* Battlefield out performed budget by \$3,200				
* Income underbudget over \$2,000 in June				
* Expenses under budget by over \$9,000				
Net operating loss in July was \$3,886 Budgeted loss was \$16,877.				

Operations Manager Report
Leslie Martin Conwell
August 2021

- Auditorium carpet is being replaced instead of stretched, due to mold being found in the carpet. Insurance will help cover this, as the mold is from the recirculation pump water damage.
- TCHA continues community outreach and diversity efforts, with our next public outreach at the Latino Festival September 25.
- The majority of my time is now focused on the implementation of the 2021 Feast, scheduled for October 9-10. The Feast provides, on average, 68% of TCHA's annual operating income. Please be cognizant of the Feast demands on other staff, as well.

Administration:

- I would like to discuss bidding out staff health insurance for 2022 at the next Finance, Budget, and Risk Management committee meeting in October.
- BBCS Payroll has been completely problem-free for me as well as the staff, a big change from our prior payroll company, Paychex.
- A PPP loan forgiveness application has been submitted to First Merchants. Thank you to Lorita for her work on this.
- Thank you to Jeff, Pete, the executive committee, staff and board for a great retreat August 14.

Grant follow-up and donations:

- The Amazon smile account for TCHA is set up, so please choose TCHA to benefit from your purchases. In order to do this, you must go to [amazon.com](https://www.amazon.com/smile).
- The Development and Membership committee has so far been unable to find a grant source for roof repair or boiler replacement, as repairs are generally not something granting agencies fund. Efforts will continue.
- It is critical that the Development and Membership committee move more focus to fundraising, an annual appeal, and cultivation of community contacts and donors.
- 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:
 - Indiana Humanities American Rescue Plan Operations Support grant- deadline was July 31- grant application was turned in and we are awaiting a response. Maximum award would be \$15,000.00.
 - SIA Foundation grant- deadline September 30- Library volunteer Mary Springer completed an application, with Jeff and Kelly's assistance. The grant request submitted focused on new computers for the library.

Facilities:

- Roof- History Center- still looking at funding solutions with the Development and Membership committee.
- 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 is due for re-inspection by the State in October.
- Staff and volunteers are cleaning Arganbright, the Battlefield Museum, and the History Center on a weekly basis.
- One of the air conditioners has had several instances of the overload switch being tripped. Blue Fox Heating & Air have reset it, but they believe the problem is due to the wear and age of the switch. They are going to send us an estimate to replace the switch.

- We will be discontinuing trash pickup at the History Center. The dumpster there is constantly overloaded by area residents, and at this time the History Center is generating very little trash.
- Thank you to Jeff Schwab and Jeff Burnworth for installing Knox boxes (emergency key holder boxes located outside the entrances of Arganbright and the History Center) for easier access to the buildings by emergency personnel in case of a fire.
- Mulhaupt's is supposed to finish the install of the History Center smoke detectors August 27.
- The 2012 GMC truck that TCHA owns has been fixed and is ready to use for Feast grounds work.

Public engagement:

- Numerous posts made to social media, including creating Facebook events, updating the website, and Ouiatenon artifact photos.
- Videos of several of our public programs have been posted on TCHA's YouTube channel.
- Several videos on the Ouiatenon artifacts have been posted on the Feast group page.
- I've worked with Diane Hunter of the federally recognized Myaamia (Miami) tribe to schedule a program where Diane, the tribal historic preservation officer, will come speak on the Myaamia view of Ouiatenon and Tippecanoe County history. There will be a meet and greet session afterwards. Mark your calendar for November 20 at 2 p.m. at the History Center.
- TCHA will have tables at the Tippecanoe Latino Festival September 25. Thank you to Kelly for spearheading this outreach effort.
- The local Pride event, Outfest, was cancelled for 2021 but TCHA should pursue having an informational table at this event in 2022.
- I'm meeting with the Black Pastors Alliance, Dr. Deanna McMillan, and several other African American artists/performers to arrange a program focusing on the African American experience, in conjunction with a small exhibit on African American history in Tippecanoe County. This event will take place in the History Center at a date TBD.
- The Bicentennial events committee, as well as the Bicentennial publications committee, has been very active in getting organized and generating ideas for the coming celebration of City of Lafayette Bicentennial (2025) and Tippecanoe County Bicentennial (2026).
- Several board members, staff, and volunteers have initiated work on an oral history community project centered on the impact of the COVID pandemic on the county.
- I spoke at Kiwanis about the Feast.
- The "We've Come a Long Way Ladies" suffragette program at the Tippecanoe Arts Federation that Kelly and I set up a TCHA booth at was extremely well attended, with many community elected officials present. The program was sponsored by the DAR. Special thanks to Kelly and Mary Anthrop for their work making the display boards and creating hand-outs.
- I gave a program on the Feast for the Lafayette Lions Club.
- Thank you to David Hovde for sponsoring the French programming at the fort, including one August 7.

Staffing:

- I am proud of all of the TCHA staff, for their professionalism and hard work to continue to meet TCHA's mission.
- We have hired Amelia Goins as Trey's assistant at the Feast and she will be seasonal part time staff. She began August 2 and will continue until several weeks after the Feast.
- Micah Murphy will be joining us again as a Feast contractual worker for setup and cleanup.

Tippecanoe Battlefield Museum and History Store Report
Trey Gorden
August 2021

- Visitor numbers [forthcoming].
- Feast preparations underway.
- Indiana Fiddlers' Gathering a success, but sales numbers slightly disappointing.
- Eagle display cabinet complete!

Visitor numbers: From the 21st of July to the 20th of August we had 1332 visitors. This is down 91 from last month's 1423.

The design of the new Feast mug is complete! The first prototype was finished today, and I've attached a picture, below. Diana Couk May, the Battle Ground potter who is creating our mugs, said when she sent me this picture that she thinks the stain on the logo is too dark, and so she will further dilute it on the regular run of mugs. With Jeff and Leslie's approval, she will be able to start production.

Amelia Goins, my new Feast assistant, is doing great. She has been working with our inventory, familiarizing herself with our stock, our prices, and how Square works. Inventory has started to arrive, and she is already helping to receive and sort it. By the time Feast starts up, she should be knowledgeable enough about the stock and proficient enough with our IT systems that she can help us support our vendors and help us carry off a successful Feast 2021.

The Indiana Fiddlers' Gathering's music festival was Saturday, August 14th. It seems to have been a success for IFG, with big crowds all day long. The noise level was just what I had hoped it would be inside the museum: loud enough to enjoy the music while inside, but not so loud that it impeded quiet conversation. We stayed open until 8:00 that day, and I had hoped sales would be good. I was disappointed on that score. Sales were marginally higher than our other recent Saturdays, but nothing particularly stellar. It wasn't worth the added hours, and so I don't think I'll repeat that strategy next year.

The new display for the 1873 Fiske eagle is now complete and ready to receive its august occupant! Many thanks to James Hiter, the woodworker, who donated his time, his skill, and most of the materials for the cabinet. Having already designed and built the gorgeous case for the chief's gun, James is a real benefactor to TCHA and to the Battlefield. We also need to thank our curator, Kelly Lippie, for her hard work and leadership in shepherding this project to completion. Check out the second picture at the end of this report.



Membership Report
Kelly Lippie
August 2021

- Material for the next issue is due **September 10**.
 - o Ad or Announcement space available for \$25 or \$50. Contact Kelly for details.
- New online renewal option for membership using Square was successful for its first use in August. A record number of memberships were purchased online.
- Feast membership tickets will be mailed out as soon as the physical tickets are delivered to TCHA.
- Feast Membership tent is looking for volunteers. Must wear Feast clothes. Contact Kelly for details.
- E-invitation sent to Sustaining, Benefactor and Treasure members to invite them to schedule a behind-the-scenes tour of the Arganbright Center (this is a perk of their membership). So far, no one has made a reservation. Patron members will be invited after the Feast.

Membership Level	Renewal Period	Total as of June 18	Total as of July 23	Total as of Aug. 20
Individual (\$35)	Annual	37	35	34
Senior Individual (\$30)	Annual	59	61	64
Senior Couple (\$40)	Annual	77	72	70
Family (\$50)	Annual	52	53	54
School/Club (\$100)	Annual	1	1	1
Patron (\$100)	Annual	57	58	51
Sustaining (\$250)	Annual	19	20	19
Benefactor (\$500)	Annual	2	2	2
Treasure (\$1,000)	Annual	2	2	2
Lifetime	Lifetime	63	62	62

Total members as of August 20, 2021: **359 Members**

TCHA Collection Department Report

Kelly Lippie

August 2021

- Summer volunteer student workers are now all done. They completed projects cataloging photographs, clothing and architectural drawings and processing an archival collection.
- Hosts needed for the TCHA booth at the Latino Fest on Saturday September 25th, 12-5. Contact Kelly if you'd like to help.
- Working with Michigan State University to consult interested Native tribes about the transport of the NAGPRA remains back to TCHA.
- Volunteers have finished construction on the Eagle exhibit at the Battlefield. The park staff will move the eagle in August 26th. Working on setting a debut date and possible sneak-peak event for members & park staff/board.
- New display of historic dishes going in the History Center soon. Small George Winter exhibit planned in the temporary display cases at the Battlefield for November.
- Working with Kory Cooper to plan more student work on the Ojibwe archaeology for the fall semester.
- Volunteers continue project in cataloging photographs, medal, pins & badges, scanning photographs, and books.

Collections Committee- Meeting held on August 4th.

8 new accessions created. No materials up for deaccession in August.

**Programs Report
Leslie Martin Conwell
August 2021**

- Diversity Outreach- Diane Hunter of the Myaamia (Miami) Nation, a federally recognized tribe, is coming Saturday, November 20 to do a program on the Myaamia historical view on Ouiatenon and Tippecanoe County. The program will be at the History Center and will include an exhibit of George Winter watercolors Diane selects with Kelly's assistance.
- Diversity Outreach- Jos Hollman, Director of the Tippecanoe County Library, is going to do a program on Sterling McElwaine of Lincoln School on November 12 at 7 PM at the History Center. The local DAR chapter will be assisting with the program.
- The program committee, in conjunction with the bicentennial events committee, hopes to have a final program schedule of events in place by December 15.

2021 Programming

Program	Presenter	Date	Time	Virtual?	#
Annual Meeting	Board/Operations	2/26/2021	6:00 PM	Virtual	43
Maple Sugaring at Ouiatenon	Fort	3/6/2021	10 AM - 4 PM		350
History of the American Presidency	Kathryn Brownell	4/20/2021	6 PM-7 PM	Virtual	13
Archaeological Perspectives on Beer Container Innovation	Kory Cooper	4/29/2021	11:00 AM	Virtual	10
Show & Tell- Books and Education	David Hovde	5/11/2021	11:30 AM-1 PM	Hybrid	20
Purdue Ag	Victor Lechtenberg	5/24/2021	6 PM-7 PM	Hybrid	30
French Lifestyles at Ouiatenon	Fort	6/5/2021	10 AM-4 PM		125
Battlefield Interpretation	John Wickett	6/12/2021	10 AM - 4 PM		100
Show & Tell- Lizzie Shoemaker	Pete Bill	7/13/2021	11:30 AM-1 PM	Hybrid	23
Battlefield Interpretation	John Wickett	7/17/2021	10 AM - 4		100

			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		50
Woodland Indian Interp- Fort	Wea tribe	7/25/2021	10 AM - 3 PM		60
Powerful Women of Purdue	Katharine Watson	7/28/2021	6 PM-7 PM	Hybrid	16
Tippecanoe Battlefield Staff Ride	Rick Conwell	7/31/2021	1 PM - 2 PM		18
Ouiatenon Artifacts	Leslie Conwell	8/3/2021	6 PM - 7 PM	Hybrid	16
Manifests and Destinies- French		9/10/2021	10 AM - 4 PM		40
History of West Lafayette	Nick Schenkel	8/19/2021	12 PM-1 PM	Hybrid	38
Show & Tell- Artifacts from the Battlefield	Rick Conwell	8/10/2021	11:30 AM-1 PM	Hybrid	13
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		
Show & Tell- Fraternal Organizations	Ken Moder	9/14/2021	11:30 AM-1 PM	Virtual	
Battlefield Interpretation	John Wickett	9/25/2021			
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	?	11:30 AM-1 PM		

Opera Program	Audrey Johnson	?	?
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
Myaami Story of Tippecanoe Co. History	Diane Hunter	11/20/2021	2:00 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
August 2021

- The Feast Steering Committee is working on various response scenarios to deal with the changing situation of COVID.
- TCHA is planning on going forward with the Feast
- We will have a good feeling for participant attendance numbers by August 25
- Feast staff and committee members are meeting with community officials in regards to COVID response

The Feast committee continues to meet on a monthly basis.

Pay Less Supermarkets will be selling advance tickets in the Lafayette/West Lafayette area beginning the first week of September. Other local businesses have committed to carrying them, including First Merchants, Purdue Federal, SIA (for employees), and Wolfe's Camp. Online tickets began the first week of August and as of today (8/21) more than \$2100 worth of advance tickets have been sold online.

Feast chairman Jeff Schwab and I met with the new Fort Ouiatenon Site Manager, Andy Walls, and the new TCPD superintendent, Randy Lower. Both expressed support for TCHA and the Feast.

Feast expenditures have begun.

I am working with Jeff and Trey Gorden on Feast shirts, merchandise, etc.

Two new program performers are coming- L'Esprit Creole has played at the Smithsonian Folk Life Festival, the Kennedy Center, and the Library of Congress, amongst other highly visible venues. We received a \$500 donation to facilitate them coming to perform.

<http://www.creolefiddle.com/home.html>

The other new performer is Audrey Johnson, an opera singer who is the founder of "Of Thee I Sing." She has many professional performances and accomplishments, and will be performing classical voice arrangements of several Revolutionary War era songs.

<https://www.oftheeising.com/>

Pre-event media arrangements have been made, including a banner across Main Street, radio and TV commercials, CityBus advertising, and in-studio interviews.

Other Committee Reports August 2021

Membership and Development Committee

Attendance: Zoom (Pete Bill, Erika Kvam, Dave Sattler, Jeff Burnworth (excused), Leslie Conwell, Kelly Lippie, Ken Moder, Dale Krynak

Meeting Called To Order. A discussion format was selected due to the Saturday Retreat August 14 and limiting travel for Committee members. The following items were discussed.

I. By Kelly Lippie

Feast Membership Tent:

- Need Hosts for Saturday and Sunday, maybe set-up help on Friday afternoon. A few are lined up. Feast clothes required. Period clothing ideas will be shared for those interested.
- Ideas for treating members like VIPs were discussed, allowing that other food sales will be available.
- Past years have had membership sales at the front table.
- There is no electrical hook-up at the tent. Discussion included obtaining power for the tent via small generator. This will be addressed by Jeffrey Schwab.
- David Hovde is willing to make a custom pottery piece that can be auctioned off at the tent. Anyone who purchases or renews their membership at the Feast tent will be entered to win the custom piece (which will be based on real archaeological material from Ouatienon).

Kelly is sending out messages to Donor-level members to invite them for Collections Tours at the Arganbright (which is a perk for their membership). She will exercise her "Ambassador" role in development! Kelly will work backwards from Treasure, Benefactor & Sustaining. Patron members will be invited after the Feast.

II. By Leslie Conwell

Leslie shared information about having conversations and developing relationships with Juneteenth representatives, related planning for the Latino Festival, reaching out to the LGTBQ community, and anticipating the November 20 Miami Native American presentation.

III. Open Discussion

The newsletter was discussed as a possibly effective medium to increase membership. Advertising (4 Issues annually) was discussed as an effort to be re-invigorated. Questions were posed as to the demographics (eg, age, ...) of the readers. Presentations have been made to service organizations such as Rotary and Kiwanis. The goal has been increasing awareness of TCHA. In addition, there was discussion about reaching out to these service organizations that have funded childrens' projects. There might be an opportunity to ask these organizations for funding on specific child/teen-related projects. In this vein, ideas were expressed about aligning TCHA with other organizations, for various reasons. This discussion extended to city governments, for example, connecting with downtown re-vitalization. Meeting adjourned with anticipation of receiving clarifications and directions at Saturday's Retreat.

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

Continued next page

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