

**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, August 27, 2024  
MEETING – IN PERSON ONLY**

**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

**The August meeting is at the Tippecanoe Battlefield and in person only. No Zoom will be available.**

**The Tippecanoe Battlefield Museum is located at 200 Battle Ground Avenue, Battle Ground, Indiana 47920**

## **FUTURE DATES FOR MEETINGS and EVENTS**

**Executive Committee (agenda setting)** – 3:30 the Thursday before a Board meeting at the History Center

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

- September 24, 2024 - No September Board Meeting due to Feast setup. We will be touring the Ouiatenon Preserve and Fort Ouiatenon instead as part of our visits to all the TCHA sites.
- October 22, 2024
- November 19, 2024 – At Arganbright. No Zoom will be available (Moved due to Thanksgiving Holiday)
- December 17, 2024- Budget Meeting (Moved due to Christmas Holiday)

## **AGENDA – Board meeting at the Tippecanoe Battlefield**

- Call to Order
- Minutes from July 23rd, 2024 Board meeting – *Pages 4-7*
- Officers' reports and business
  - President
    - Feast volunteer opportunities for board members
  - Vice President
  - Secretary
  - Treasurer – *Pages 8-9*
- Executive Director Report – Claire Eagle – *Page 10*
  - Transition to new accounting service has been a bit rocky
  - Taste of the past dinners completed for the summer – net profit was just under \$5,000
  - We will find out this week if we received the NCHS grant

## **CONSENT AGENDA – Please review and note any items that need further explanation**

- Battlefield Museum Report – Trey Gorden – *Page 11*
  - Visitor numbers are in line with last month
  - Ramping up for Feast sales
- Membership Report – Kelly Lippie – *Page 12*
  - Newsletter deadline changed to August 22
  - Feast tickets mailed to members
  - Contact Kelly to volunteer to work at the TCHA tent at the Feast
- Collections Report – Kelly Lippie – *Page 13*
  - Had table at Shadeland's 40<sup>th</sup> Anniversary
  - Renewed loans for Duncan Hall and 5 Points Fire Station
  - Volunteer projects continue
- Feast Report – Brooke Sauter – *Page 14*
  - Acceptance letters went out, starting to use email is saving us on postage
  - Tickets and merchandise are now available online
  - Please sign up to help with the August 31 Mosey booth promoting the Feast and TCHA
- Notes from Committees – *Pages 15-16*

## **END CONSENT AGENDA**

- Any Other Business
- End of Regular Business
- 15-20 break so that board members can tour and learn about the Battlefield facility
- Reconvene for readout on impressions and feedback
- No formal September meeting but will schedule a review of the Fort Ouiatenon and Overlook sites for the normal board meeting time slot.
- *END AGENDA*

**Minutes for July 23, 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, Dave Sattler, Lorita Bill, Nick Schenkel, Cassie Apuzzo, Del Bartlett, Pete Bill, Jeff Burnworth, Kory Cooper, Walt Griffin, Marsha Selmer, Jeremy Spann and Todd White.

Governors attending online were David Hovde, Tara Raber, and Bridget Slack

Governors not present in person or online were Rosanne Alstadt, Colby Bartlett, John Thieme, and Whitney Walton.

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

The Minutes of the June 25, 2024, Board Meeting were presented and approved, with no corrections, by voice vote after a motion and second from Marsha Semler and Quentin Robinson.

President Jeff Schwab stated that he had no report.

The Vice President 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 June 2024 (see attached). She noted that \$50,000 was moved from the First Merchants Money Market Account to the TCHA investment Trust per Board instructions from earlier. She drew our attention to the Budget vs. Actual report showing TCHA's net operating balance has increased from May to June.

Claire Eagle presented the Executive Director's Report (see attached), noting that she will be attending and volunteering at the Association of Midwest Museums Conference August 31-September 3. She reported the last two "Taste of the Past" dinners were sold out.

West Lafayette Mayor Erin Easter has approved \$3,000 in Operations support funding; the check ought to arrive soon.

The Annual Appeal is 2/3 of its way to our \$7,500 goal as of this meeting.

Ms. Eagle is working on two grant proposals for Arganbright and Blockhouse updates.

And she noted that the Grand View Cemetery Walk to be offered jointly with West Lafayette Public Library will be rescheduled from August to late October.

Trey Gorden highlighted his written report (see attached), noting the Battlefield's visitor numbers have continued to increase, and Stephanie Elliott will begin work soon as the part time Feast Assistant.

Kelly Lippie spoke to us about the Membership Report (see attached). She thanked Teays River and several board members for their support of the first – and well attended - Ice Cream Social “thank you” event for members.

Articles for the next membership newsletter are due soon.

The total number of memberships continues to increase year over year.

Ms. Lippie presented the Collections Report (see attached) and encouraged us to take in a traveling exhibit at the Tippecanoe Battleground Museum. She noted as well that the first “pop up” exhibit sponsored by the City of Lafayette is now on display at the History Center; plans are to have ten (10) such exhibits to celebrate the city's bicentennial.

Kelly Lippe presented the written Librarian's Report (see attached) 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 continued activity in participant interest for the 2024 Feast and urged board members to continue to help the Feast to another successful year.

Digital tickets are available online now, paper tickets by mid-August.  
Sponsorships are being actively sought; Lafayette Rotary has agreed to a \$500 sponsorship.

The Feast committee is working closely with TEMA once again this year.

Lauren Reed and Dr. Jason Stanfield will co-chair food projects for the Feast this year.

More City Bus advertising will begin soon, plans call for a QR code so that tickets can be purchased directly online; all City Buses will have the publicity in them.

Other Committee Reports were presented (see attached).

Brooke Sauter reported for the Development and Membership Committee, thanking all who helped with the members' Ice Cream Social event. It was reported fifty (50) members attended the event.

Jeff Burnworth spoke for the Facilities Committee.

- Grant opportunities for repairs are being pursued.
- Thanks to volunteers who weeded the flower bed in front of Arganbright.
- Graffiti removal continues as needed.

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

Jeff Schwab reported for the Bicentennial Publications Committee (see attached).  
The Committee continues to look for additional authors.

Kory spoke on behalf of the Quiatenon Preserve Committee (please see attached Report). Clarification was made regarding proposed changes in the handicap signs at the Preserve; the objective is to present a more park-like aesthetic at the site. Including OPI with TCHA's strategic planning initiatives was discussed.

Claire Eagle reported the Program Committee (see attached) has a good slate of programs planned for the next few months and has seen good attendance at programs over the past few months.

Programs for the Bicentennial are being discussed; a list of possible programs is included with the written Report. A subcommittee to plan walking tours is possible.

A Sesquicentennial Committee (celebrations in 2026) will likely be led by the Daughters of the American Revolution (DAR) so that TCHA can focus on the city of Lafayette and Tippecanoe County's Bicentennial celebrations in 2025 and 2026.

The Publications Committee had nothing additional to report.

## **STRATEGIC PLANNING**

Strategic Planning Chair Lorita Bill continued discussions with the Board.

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

She reported upon and led a discussion with the Governors focused on the printed questionnaire she asked to fill out at the June board meeting. The Questionnaire asked each of us to indicate what part(s) of our Mission happens at each TCHA owned location; an online copy was emailed to all board members. Governor Lorita thanked those of us who returned the questionnaires (not all Governors did so but many did).

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

As discussion began, we worked to remember 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.

President Schwab proposed that the Governors hold board meetings at several TCHA facilities in the coming months so that we can tour these facilities and then discuss our observation and ideas for changes/improvements at the conclusion of each board meeting.

To facilitate tours of the facility and discussion afterward, oral Reports from staff and committee will be more limited in time than usual.

The schedule proposed, and agreed to by the Board, calls for Board meetings as listed:

August: Board meeting at the Tippecanoe Battlefield Museum; no Zoom

September: Tour the Fort and the Preserve (no regular Board meeting)

October: Board Meeting at the History Center and review August and September facility tours

November: Board meeting at Argenbright

December: Board meeting at History Center

January 2025: no Board meeting; Annual Membership meeting at the History Center

February: Board meeting at the History Center, annual organizational board meeting

March: Board meeting at the History Center

There being no additional business, Quentin Robinson moved, and Todd White seconded adjournment. The motion was approved by a voice vote at 6:10 pm.

Respectfully submitted by Nick Schenkel, TCHA Secretary

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

<b>Tippecanoe County Historical Association</b>			
<b>Selected Accounts</b>			
<b>July 2024</b>			
	<b>7/31/2024</b>	<b>6/30/2024</b>	<b>Change from Last Month</b>
<b>Bank Accounts</b>			
Petty Cash	572.17	572.17	-
First Merchants Checking 1%	30,707.21	50,707.98	(20,000.77)
First Merchants Operating MM 3.2%	260,073.90	259,379.67	694.23
Emergency Maintenance MM 3.2%	52,822.70	52,681.70	141.00
Ouiatenon Preserve Account 3.2%	106,392.64	106,209.08	183.56
Feast Rainy Day CD 5.25%	106,288.17	105,816.17	472.00
Undeposited Funds	636.00	670.24	(34.24)
<b>Total Change in Cash</b>	<b>557,492.79</b>	<b>576,037.01</b>	<b>(18,544.22)</b>
			-
Accounts Payable	(6,820.79)	(2,620.41)	(4,200.38)
Credit Card	(4,617.72)	(1,693.64)	(2,924.08)
<b>Cash less current obligations</b>	<b>546,054.28</b>	<b>571,722.96</b>	<b>(25,668.68)</b>
	<b>7/31/2024</b>	<b>7/31/2023</b>	<b>Change from Last Year</b>
<b>Bank Accounts</b>			
Petty Cash	572.17	621.32	(49.15)
First Merchants Checking 1%	30,707.21	191,757.28	(161,050.07)
First Merchants Operating MM 3.2%	260,073.90	-	260,073.90
Emergency Maintenance MM 3.2%	52,822.70	36,011.48	16,811.22
Ouiatenon Preserve Account 3.2%	106,392.64	87,654.70	18,737.94
Feast Rainy Day CD 5.25%	106,288.17	101,164.47	5,123.70
Undeposited Funds	636.00	1,172.96	(536.96)
<b>Total Change in Cash</b>	<b>557,492.79</b>	<b>418,382.21</b>	<b>139,110.58</b>
Accounts Payable	(6,820.79)	(4,889.06)	(1,931.73)
Credit Card	(4,617.72)	(2,650.84)	(1,966.88)
<b>Cash less current obligations</b>	<b>546,054.28</b>	<b>410,842.31</b>	<b>135,211.97</b>
<b>Investment Accounts</b>	<b>6/30/2024</b>	<b>12/31/2023</b>	<b>Change 2024</b>
TCHA Trust	1,497,657.08	1,380,418.37	117,238.71
Wetherill Trust	373,986.38	359,552.16	14,434.22
Lafayette Community Foundation	32,578.67	32,981.29	(402.62)
<b>Total Investments</b>	<b>1,904,222.13</b>	<b>1,772,951.82</b>	<b>131,270.31</b>
*Investments are updated quarterly			



<b>Tippecanoe County Historical Association</b>				
<b>Budget vs. Actuals: 2024</b>				
<b>Thru July 31, 2024</b>				
	<b>Actual</b>	<b>Budget</b>	<b>Variance</b>	
<b>Income</b>				
Grant Operating	500.00	-	500.00	
Contributions	65,886.15	58,250.00	7,636.15	
Museum Store Sales	22,745.99	21,000.00	1,745.99	
Library Revenue	1,427.70	1,470.00	(42.30)	
Membership Dues	13,457.50	12,370.00	1,087.50	
Programs & Education	33,573.70	16,100.00	17,473.70	Dinners & VLWL sponsorship
Feast Of The Hunters Moon	34,401.66	21,365.00	13,036.66	Ahead of Schedule
<b>Total Income</b>	<b>171,992.70</b>	<b>130,555.00</b>	<b>41,437.70</b>	
Cost of Goods Sold	10,057.73	9,450.00	607.73	
<b>Gross Profit</b>	<b>161,934.97</b>	<b>121,105.00</b>	<b>40,829.97</b>	
<b>Expenses</b>				
Salaries, Wages & Benefits	139,114.43	139,996.69	(882.26)	
Administrative Expenses	5,128.42	6,453.75	(1,325.33)	
Contract Services (Accounting & Computer)	13,639.71	14,450.00	(810.29)	
Equipment & Supplies	2,716.37	2,720.00	(3.63)	
Collections, Exhibits & Library	3,671.73	4,020.00	(348.27)	
Museum Store Expenses	280.25	1,250.00	(969.75)	
Insurance and Taxes	11,599.56	12,250.00	(650.44)	
Repairs & Maintenance	19,890.57	20,340.00	(449.43)	
Contractual Services (Security & Copier)	1,951.59	2,345.00	(393.41)	
Utilities	23,702.97	29,700.00	(5,997.03)	
Membership Expenses	1,613.47	1,500.00	113.47	
Fundraising Expense	1,248.20	-	1,248.20	
Feast Expenses	28,687.29	23,805.00	4,882.29	
Programs & Education Expense	5,861.26	3,995.00	1,866.26	Dinners
<b>Total Expenses</b>	<b>259,105.82</b>	<b>262,825.44</b>	<b>(3,719.62)</b>	
<b>Net Operating Income</b>	<b>(97,170.85)</b>	<b>(141,720.44)</b>	<b>44,549.59</b>	Last month was \$47,783.29
<b>Other Income (Expense)</b>				
Grants - Nonoperating	-	-	-	
Rents	6,050.00	4,200.00	1,850.00	
Interest	14,290.71	9,000.00	5,290.71	
Investment Income (distribution only)	44,190.84	42,200.00	1,990.84	
Depreciation	(41,685.00)	(41,685.00)	-	
<b>Total Other Income (Expense)</b>	<b>22,846.55</b>	<b>13,715.00</b>	<b>9,131.55</b>	
<b>Net Income (Before Investment Gains)</b>	<b>(74,324.30)</b>	<b>(128,005.44)</b>	<b>53,681.14</b>	
Other investment income	81,270.31	-	81,270.31	
<b>Net Income</b>	<b>6,946.01</b>	<b>(128,005.44)</b>	<b>134,951.45</b>	

**Executive Director Report**  
**Claire Eagle**  
**August 2024**

**Administration**

- Unfortunately, we've had some problems with our new accounting firm. We're working with them and hope to be able to move forward.
- The Bicentennial Book is close to being submitted to Purdue Press. Our goal is to have it completely to them by mid-September.
- I was interviewed by a professor at Purdue for a new student led lifestyle news show that is starting this fall in partnership with WLFI. I shared 4 fun history facts and hope to do it again in the coming months.

**Programs**

- There was no program committee meeting in August.
- Taste of the Past dinners are done for the summer. We sold out all of them but the first one. We believe that was due to a bad choice of date. We netted \$4,975.61 from these four programs. A big thank you goes to all the Board members who volunteered and attended.
- The 4<sup>th</sup> quarter program brochure will be out in mid-September.
- We are still looking for members for our subcommittee to plan our bicentennial walking tours. If you would like to serve or have a suggestion of someone I should reach out to, please let me know ASAP.
- Diana Vice, Historian and Honorary Regent of the General de Lafayette Chapter of the DAR, has agreed to serve as the County Connect Leader for the semiquincentennial. I will serve on the committee.

**Grants and Donations**

- The Feast received a \$500 grant from the Rotary for support of Special Kids Days.
- I am waiting to hear back regarding the NCHS and Community Foundation grants that were submitted last month. NCHS is supposed to be announce on Wednesday.

**Battlefield Museum Report  
Trey Gorden  
August 2024**

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

This month (July 21–August 20), we've had **1065** visitors. That's **68 more** than last month. Last year, though, we had a terrible September, at **734**. We beat that by a respectable **331** folks.

Stephanie Elliott has begun assisting me with my Feast preparations. She's proving to be a quick study, learning our inventory, Square, and the workings of our Google spreadsheet fast.

Here's a preview of the mugs this year:



I'm very pleased with them. The team is getting good at transferring details into clay.

**Membership Report**  
**Kelly Lippie**  
**August 2024**

The new deadline for the next newsletter has been moved up to August 22.

The newsletter won't go out until early September, we just want to get it done early.

- Feast tickets have been mailed out to members.
- Planning for membership tent at the Feast underway. If anyone would like to take a shift at the tent either Saturday or Sunday, contact Kelly.

Membership numbers:

Membership Level	Renewal Period	Total as of June 20	Total as of July 18	Total as of Aug. 22
Individual (\$35)	Annual	52	56	57
Senior Individual (\$30)	Annual	83	80	82
Senior Couple (\$40)	Annual	104	112	109
Family (\$50)	Annual	62	58	61
Patron (\$100)	Annual	73	69	68
Sustaining (\$250)	Annual	18	18	20
Benefactor (\$500)	Annual	5	5	5
Treasure (\$1,000)	Annual	3	3	3
Lifetime	Lifetime	28	28	28
<b>Total Memberships</b>		<b>429</b>	<b>429</b>	<b>433</b>

Total number of members in August of 2023= 411.

## **TCHA Collection Department Report**

**Kelly Lippie**

**August 2024**

- Had table at Shadeland's 40<sup>th</sup> anniversary celebration on August 17 with historical photo display and resources.
- Loaned West Lafayette library cameras for exhibit in the library.
- Renewed loans for Duncan Hall and 5 Points Fire Station.
- 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.
- Helping Tippecanoe County School Corporation with content for the exhibit in their new administration building.
- 2 Interns/ student volunteers will continue their work for the fall semester by designing exhibits for the History Center wall case and Battlefield temporary cases in the gun room.
- Working with GL Graphix to produce the first in a series of "pop up" exhibits for the
- 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.
- Archaeology material loaned by Battle Ground Historic Corps was returned. Will be reviewed and compared to files before going into storage.
- Will be covering the library on Thursday and Fridays while Amy is out of town for the 2 weeks.
- Also processing Feast School Day registrations.

Collections Committee met August 7th. No materials up for Deaccession.

**Feast Report  
Brooke Sauter  
August 2024**

Things are closing in on the big month! Feast progress is going well. The first round of Acceptance letters went out August 21st, with 160 being emailed instead of hard mailed, saving TCHA \$123.20 in postage alone. With this, applications are still dribbling in and we are hearing from people who realized the Deadline is upon them.

Lauren is working on sourcing foods for the 2024 event. Things are working well with GFS, as we now have a Rep handling our purchasing, Craig Ponto. Craig has already streamlined the ordering process immensely.

Tickets are on sale now, digitally! Get yours at [bit.ly/FeastTickets24](https://bit.ly/FeastTickets24). Tickets for TCHA members were also put in the mail August 21. Thank you to Jeff Schwab, Dave Sattler, and Kelly Lippie for hand-stuffing ALL of the member tickets!

Merch is now available for the 2024 Feast, with unique shirts, stickers, bandanas and more slated to be available. See the selection at <https://unitedstateofindiana.com/collections/feast-of-the-hunters-moon-merch-store>

Almost all promotional material is either printed or in the process of being printed. City Bus ads, I-65 billboard, a 30-foot banner originally intended for Columbia Street that will now hang on the Arganbright, as well as coasters to be distributed to area restaurants, a re-order of promo Trifolds, and more. The Feast/TCHA will also have a booth at the Mosey on August 31. We are actively taking signups for people willing to sit at the booth. Please join us!

<https://bit.ly/AugustMosey24>

## **Other Committee Reports August 2024**

### **Development & Membership Committee**

#### General Membership Updates

- The new deadline for the next newsletter has been moved up to August 22. The newsletter won't go out until early September, we just want to get it done early.
- Feast tickets were mailed out to members in mid August, as soon as physical tickets are ready. Kelly will send a call-out for help packing them in envelopes to mail out.
  - We will be sending out approximately 994 comp tickets to members. This number may be more as renewals come in for the next month or new members join.
- Plans were also made for the 2024 Membership booth at the Feast.
- A draft of a follow-up letter for those who have not yet responded to the Annual Campaign was shared and approved by the committee.

#### Feast Stuff

- Lafayette Life Grant application for School Days has been submitted
- Duke grant for Native Tribes did not come through
- Indiana Humanities grant for Native Tribes was accepted

#### Grants

- Claire has submitted NCHS grant for safety warning system
- Claire has submitted Community Foundation grant for building repairs

### **Facilities Committee**

Waiting on response for Grant for Argenbright painting

ICU Mechanical is working on a replacement quote for boiler. Boiler passed inspection again.

Can lights for Library will be replaced before Feast

Bill Young is installing coffee maker in HC.

New dumpster service is in place for HC

Still close to budget in facilities due to utilities savings.

### **Historic Markers Committee**

#### **Lafayette Bicentennial Publications Committee**

- We have had a small surge of articles, getting close to our goal but could still use more
- We would like to turn the material over to Purdue in September to begin the editing and publishing process

### **Ouiatenon Preserve Committee**

Meeting held 08/20/24. Del, Phyllis, Jeremy, Kory, and Colby present.

- 1) Discussion of progress on legal options for IU Ouiatenon collections issue. Cooper agreed to follow up with Claire and Jeff.
  
- 2) Update on trash dumping at OPI pullout and search for video surveillance options. Kohler's was hired to remove dump truck pile, which cost ~\$500 and was covered by OPI. Kohler's also regraded gravel area and sprayed for weeds. Video options – Phyllis mentioned WYZE company as an option for outdoor video monitoring. Colby had discussed with County Parks, which

purchased their equipment off Amazon and put it together. Lafayette Parks using the same equipment as the city and police. Wireless and solar-powered and are priorities. This will be discussed further at September 11<sup>th</sup> OPI board meeting. Will there be a request for money from OPI restricted funds for surveillance system?

- 3) No update on signs yet. Del will bring quote to board meeting. Colby reached out to Americorps to see if they might have people available to install sign.
- 4) Colby shared that Phil Millhouse has left his position as the Midwest Director for the Archaeological Conservancy. He also served on the OPI board. No word yet on his replacement. The Arch Conservancy Board Chairman was recently killed while being car-jacked. Unsure when Millhouse will be replaced. Presumably his replacement will serve on the OPI board.
- 5) Committee discussed the state of things regarding Duke/subcontractor trimming of trees at the preserve. Group is currently unsure whether trimming has taken place yet or not. Colby and Del reiterated the need to communicate with Duke about where exactly various easements with DNR and USFWS exist and their preference for TCHA to defer to OPI when it comes to managing this issue and communicating with Duke Energy.

#### **Program Committee**

#### **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

#### Ouiatenon 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