

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, September 28, 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, 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 August 24th, 2021 Board meeting – *Page 5-8*
- Officer's reports and business
 - President – *Page 9*
 - Change to Mission Statement (Tabled)
 - Vice President
 - Treasurer
 - Accounts balance (cash balance) – *Pages 10-11*
 - 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 12-13*
 - Auditorium carpet is ordered but is delayed due to supply chain issues. Install projected for mid-November.
 - The majority of my time is 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 and respectful of the Feast demands on other staff, as well.
- Battleground Museum report – Trey Gorden – *Page 14*
 - Visitor numbers are down in comparison with 2019.
 - Feast preparation underway. We lost our Feast Assistant to an illness in her family and Rick has stepped in.
 - Feast mug is in production and the potter expects delivery by October 4. T-shirts have been delivered and we are sorting them for delivery to our booths.
- Membership – Kelly Lippie – *Page 15*
 - -Member Newsletter, Issue 3 for 2021 was emailed out in mid- September. Material for next issue due December 3.
- Collections Committee – Kelly Lippie – *Page 16*
 - Volunteers have finished construction on the Eagle exhibit at the Battlefield. The park staff moved the eagle in.
- Library Report – Amy Harbor – *Page 17*
 - Ten volunteers are currently working on projects in the library
- Programs – Leslie Martin Conwell – *Pages 18-20*
 - 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 doing 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 21*
 - Participant registration numbers are at 80% of a normal year. We are pleased with this high registration number.
 - Feast staff and committee members have met with community officials numerous in regards to COVID response and we have incorporated their suggestions.
 - Many volunteers are still needed.
- Notes from Committees
 - Ouiatenon Preserve Committee – H. Kory Cooper
 - Facilities Committee – Walt Griffin/Ron Halsema
 - Development & Membership Committee –Dale Krynak/Ken Moder – *Page 22*
 - Lafayette Bicentennial Event Committee – David Hovde
 - Publications – David Hovde
- Any Other Business

END AGENDA

**Minutes for August 24, 2021
TCHA Board of Governors Meeting
In Person at the History Center and Zoom Meeting
H. Kory Cooper**

- Call to order – see above plus Leslie, Kelly, Trey 5:16 with a quorum, who is Jeff’s iPad.
- Minutes from July 27th, 2021 Board meeting – *Page 5-7 Minutes approved*
- Officer’s reports and business
 - President – *Page 8*
 - Review of Organizational Structure **Jeff covered review of structure.**
 - Change to Mission Statement **Jeff deferred to Pete Bill to provide explanation for changing “exciting” to “diverse” in the mission statement. Did not vote at retreat, wanted board approval. Do we make this change now, or wait on “interpreting” discussion. Move to table discussion seconded and passed.**
 - Vice President **Nothing to report.**
 - Treasurer
 - Accounts balance (cash balance) – *Pages 9-10*

Comparison of last month and this month. Net cash. Decrease of 10k – three payrolls. Decrease in emergency maintenance fund. Comparison between July’s better than last year? August looks up by \$7500, which includes insurance check. Insurance check, Battlefield inventory, payroll, insurance, feast apps, a little under budget. Fewer merchants due to COVID. They pay flat fee based on size of retail area. Paying out feast expenses, repairs to feast truck. Battlefield bring in money. Up in July by about \$17k. Feast truck started and it works.

- Secretary **Nothing to report**
- Contracts – Del Bartlett **No change since last report.**
 - 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

Nothing to report.

- 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.

Pete Bill asked about putting a blurb in newsletter about Amazon smile that benefits TCHA. Jeff suggested making it a permanent blurb. Depreciated value of carpet so money saved on basement carpet may need to be used for carpet in auditorium. Working with Miller Carpet. Question about getting wool carpet like old carpet installed in the 80s, probably not. Very happy with Miller Carpet, quote coming soon for carpet, install, possibly replacement of risers.

- Battleground Museum report – Trey Gorden – *Page 13*
 - Feast preparations underway.
 - Indiana Fiddlers’ Gathering a success, but sales numbers slightly disappointing.
 - Eagle display cabinet complete!

Visitor numbers falling a bit, perhaps due to start of school. Prototype of Feast mug is complete. New feast assistant doing great job. Will be familiar with stock soon and can provide good vendor support. Noise level not bad inside. Not . much extra traffic, slightly more than a regular Saturday as far as sales. Eagle display is finished. Goes in on Thursday. Kelly acknowledged for bring project to fruition. Henry Poor lumber donated some supplies. Pete asked about cost of mugs and how much to sell for. Cost about \$15 each. Will sell for \$25-30. Any media coverage of Eagle asked? Not yet. Maybe during opening reception. Would Dave Bangert be willing to cover? Don’t want to have media present during actual installation. Program committee will work on media aspect.

- 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.

Get articles out soon, let Kelly know if you wish to purchase ad space. Question about digital tickets from Jeff Burnworth. Kelly interested in investigating. Scannable tickets?

- 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.

Working on new exhibit for HC. Planning new exhibit of George Winter at Battlefield.

- Library Report – Amy Harbor

Not present?

- 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 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.

Still programming. Making use of hybrid zoom model for programming. Ken doing program on fraternal org. Annie and folk music. Jon Becket at Battlefield. All in September.

Working with Bicentennial committee on programming. Not doing Halloween event but holding out hope for holiday party. Call for ideas for programming in 2022.

- 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

Feast is a go, green light. Will be talking about logistics soon. Board of health says events don't look any different than pre-Covid. Masks not required at the feast but will be on shuttle busses. Almost all program performers and food booths coming back. Other events averaging 60% of pre-Covid. A couple of new performers, including \$500 donation for one. Kelly is handling school day, no special needs day but school day at 50% capacity.

- Notes from Committees
 - Ouiatenon Preserve Committee – H. Kory Cooper

Planning for vandalism investigation. NAGPRA meeting at county park. Question about trails and signage.

- Facilities Committee – Walt Griffin/Ron Halsema

Nothing to report.

- Development & Membership Committee –Dale Krynak/Ken Moder – *Page 20*

Ken - Need help at membership tent. Kelly will be sending out letters to donors and offering tours. Diversity outreach gone over by Leslie. Look for organizations that fund events for children as a way of cutting our costs for this sort of outreach. Need for outreach to government officials and other organizations about future plans. For instance Art Museum is considering starting major project to build and relocate. Could this be leveraged if more than one organization in this community got on board. Leverage with mayors and county government. Example – museum complex. Divest of Arganbright, sell to pay off bonds for museum complex. Pete commented when Craig started Titia (who is this?) should be a lot of communication so not-for-profits not competing for resources. Directors round table tomorrow. Art museum supposedly gave TCHA first right of refusal for selling their building. Pete – getting list from Kiwanis about things they want to fund. Optimists groups, rotaries. Ken – most are pretty open to whatever you are doing. E.g. boy scouts, blue star mothers, up to \$500 or more. Mostly under \$1k. Figure out profiles of communities. Patriotic themes – VFW, American Legion, etc. Walt had donation of \$250 from American Legion to sponsor battlefield commemoration. Color guard and firing squad. Veteran’s council which umbrellas about 30 groups. Planted seed to fund Feast next year. TCHA works with Veterans Council, letting them use HC free-of-charge. Dale – community service directory? Lafayette-West Lafayette gave Leslie complete list. Got some speakers before Covid.

- Lafayette Bicentennial Event Committee – David Hovde

- Publications – David Hovde

Meeting August 31st to finalize book proposal to present to board at next meeting.

- Lagniappe
 - Board Retreat Readout (Separate Document)

Jeff introduced discussion of this, along with Pete. Pete discussed mission statement. Good things, challenges. Challenges voted on and ranked, three most important were selected and approached in smaller groups. Follow-up – do we need membership level for corporations and governmental entities?

Zula Kress asked about material and presentations for groups via outreach. Targeting DAR. Conversation about speaker’s bureau -

- Any Other Business

Del asked if any information from Wabash Valley Trust? No.

END AGENDA

President's Report
Jeff Schwab
September 2021

Change to Mission Statement (Tabled)

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
September 2021**

Tippecanoe County Historical Association				
Selected Accounts				
August 2021 Report				
			Change from	
Change from Last Month	8/31/2021	7/31/2021	Last Month	Significant Transactions
Bank Accounts				
1000 Petty Cash	511.25	511.25	-	
1010 First Merchants Checking	127,167.07	132,378.46	(5,211.39)	
1011 PayPal	-	(7.40)	7.40	
1015 Emergency Maintenance Fund	18,000.33	3,875.21	14,125.12	Insurance Check
1025 History Center Restricted Account	12,954.86	12,954.75	0.11	Interest
1027 Ouiatenon Preserve Account	65,120.37	65,314.75	(194.38)	Internet and Electric
1045 Feast Rainy Day Account	50,004.56	50,004.14	0.42	Interest
Total Change in Cash	273,758.44	265,031.16	8,727.28	
			-	
1150 Undeposited Funds	267.32	1,049.00	(781.68)	
2000 Accounts Payable	(4,074.97)	(6,212.71)	2,137.74	
2005 Lafayette Bank and Trust Visa	(12,472.10)	(210.25)	(12,261.85)	Feast expenses
Cash less AP and Credit Cards	257,478.69	259,657.20	(2,178.51)	
			Change from	
Change from Last Year	8/31/2021	8/31/2020	Last Year	
Bank Accounts				
1000 Petty Cash	511.25	585.00	(73.75)	
1010 First Merchants Checking	127,167.07	45,996.18	81,170.89	
1011 PayPal	-	-	-	
1015 Emergency Maintenance Fund	18,000.33	10,382.71	7,617.62	
1025 History Center Restricted Account	12,954.86	12,948.55	6.31	
1027 Ouiatenon Preserve Account	65,120.37	17,314.44	47,805.93	
1045 Feast Rainy Day Account	50,004.56	50,019.60	(15.04)	
Total Change in Cash	273,758.44	137,246.48	136,511.96	
1150 Undeposited Funds	267.32	-	267.32	
2000 Accounts Payable	(4,074.97)	(3,671.01)	(403.96)	
2005 Lafayette Bank and Trust Visa	(12,472.10)	(3,063.98)	(9,408.12)	
Cash less AP and Credit Cards	257,478.69	130,511.49	126,967.20	

Change for Current Month So Far	8/31/2021	9/24/2021	Change from 8/31/2021	
Bank Accounts				
1000 Petty Cash	511.25	513.25	2.00	
1010 First Merchants Checking	127,167.07	147,033.12	19,866.05	FM trust distributions \$18,956.72
1011 PayPal	-	-	-	
1015 Emergency Maintenance Fund	18,000.33	6,700.33	(11,300.00)	Carpet deposit
1025 History Center Restricted Account	12,954.86	12,954.86	-	
1027 Ouiatenon Preserve Account	65,120.37	65,070.37	(50.00)	
1045 Feast Rainy Day Account	50,004.56	50,004.56	-	
Total Change in Cash	273,758.44	282,276.49	8,518.05	
1150 Undeposited Funds	267.32	1,579.48	1,312.16	
2000 Accounts Payable	(4,074.97)	(8,780.44)	(4,705.47)	
2005 Lafayette Bank and Trust Visa	(12,472.10)	(12,231.87)	240.23	
Cash less AP and Credit Cards	257,478.69	262,843.66	5,364.97	
September Notes				
Next payroll is in October				
Battlefield has open Purchase Orders of	\$9,032.90			
Feast spending will pick up in the next two weeks				
Notes of comparison to budget for August				
* Membership dues overbudget by \$2,435				
* Feast apps better than budget by about \$2,300 for the month				
* Contributions overbudget by about \$1,500				
* Battlefield was under budget by \$1,600				
* Income overall of over budget by about \$7,700				
* Expenses over budget by over \$7,600				
Net operating loss in August was \$8,724 Budgeted loss was \$8,900.				

Operations Manager Report
Leslie Martin Conwell
September 2021

- Auditorium carpet is ordered but is delayed due to supply chain issues. Install projected for mid-November.
- The majority of my time is 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 and respectful of the Feast demands on other staff, as well.

Administration:

- I'll begin the search after the Feast for a cleaning service for TCHA sites. This will be paid for in part from grant funds.
- Our PPP loan forgiveness application has been accepted and our loan forgiven for \$49,962.00. Thank you to Lorita for her work on the financials for this.

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 [amazonsmile.com](https://www.amazon.com/smile).
- Thank you to TCHA board member Todd White for facilitating a \$2500 sponsorship for the Feast from his employer, First Farmers Bank & Trust.
- We received \$15,000.00 from the Indiana Humanities American Rescue Plan Operations Support grant! This is the maximum award possible for an organization of TCHA's size.
- The Development and Membership committee's recent efforts to focus on fundraising, annual appeal strategies and cultivation of community contacts and donors are appreciated, as is their participation in development and fundraising webinars.
- 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:
 - 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 boiler has been inspected and it passed. The next inspection is due September 2023.
- Staff and volunteers are cleaning Arganbright, the Battlefield Museum, and the History Center on a weekly basis.
- Blue Fox has replaced the overload switch on an air conditioner at the History Center.
- We are not discontinuing trash pickup at the History Center after all. Even though the dumpster there is constantly overloaded by area residents, and at this time the History Center is generating very little trash, conversations with the street department indicate that it would not be wise to discontinue. We are responsible for trash in the alley by our building, dumpster or not, and unless we can stop the illegal dumping somehow I really don't want to have to go out every day and pick up other people's trash by hand.

- Mulhaupt's was supposed to finish the install of the History Center smoke detectors September 10, but we are still having "low battery" signal issues on the panel in the basement. Mulhaupt's is coming back to see if they can get it properly adjusted.

Public engagement:

- Numerous posts made to social media, including creating Facebook events, updating the website, and Ouiatenon artifact photos.
- TCHA is seeing significant results in diversity outreach through prior work by Kelly Lippie and Mary Anthrop, and through TCHA's participation on the Juneteenth committee. Kudos to TCHA staff for their efforts.
- 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 I spoke to one of the organizers and they would like us to come for 2022. They will contact Kelly in the near future to discuss LGBTQ Tippecanoe County history in TCHA's archives.
- 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).
- I've done several tours at the Fort, and have several scheduled at the battlefield this fall.
- 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 attend the Directors Roundtable monthly meetings, which are helpful for the exchange of ideas.
- I represented TCHA at an open house and reception for the restoration of the Governor Oliver P. Morton Home in Centerville, IN.
- The Civil War Roundtable group is hosting their monthly meetings at the History Center.

Staffing:

- TCHA staff is not only working their "regular" jobs, but also doing additional work in preparation for the Feast.
- Amelia Goins is not able to continue her position as Trey Gorden's Feast merchandise assistant due to a family health emergency. Rick Conwell is taking on some of her responsibilities.

Tippecanoe Battlefield Museum and History Store Report
Trey Gorden
September 2021

- Visitor numbers are down in comparison with 2019.
- Feast preparation underway. We lost our Feast Assistant to an illness in her family and Rick has stepped in.
- Feast mug is in production and the potter expects delivery by October 4. T-shirts have been delivered and we are sorting them for delivery to our booths.

Our visitor numbers have fallen this month compared with 2019. From August 21 until September 20, we had 746 visitors. Compared to the same period in 2019, we're down by 311 people. In positive news, we had a staff-ride event on Thursday the 23rd for the Army's Warrant Officer Training Cohort. It went extremely well, hosting 217 soldiers and grossing more than \$2,700.00. As you know, Feast preparation is well underway, and Rick and I are up to our chins in T-shirts and other Feast merchandise. Amelia, our Feast Assistant, had to leave us because of a sudden illness in her family, and Rick Conwell has stepped up to fill in the gap. If you know anyone who might be interested in taking over for Amelia (and letting Rick relax a little bit), please let Leslie or me know. This is a paid position.

The Feast mug design is approved and the mugs are in production. Diana May, the potter, expects to deliver them by October 4th, if not sooner.

The eagle exhibit is finished, the eagle is in its new home, and the exhibits that had been removed during construction have been returned to their places in the Eagle Gallery™. Please come out to the Battlefield Museum and see how it looks. Until then, here's a picture.



Membership Report
Kelly Lippie
September 2021

- Member Newsletter, Issue 3 for 2021 was emailed out in mid- September. Material for next issue due December 3.
- Preparing materials for Feast Membership tent. David Hovde is making a pottery piece inspired by Ojibwe artifacts. Anyone who purchases a new membership or renews their membership at the Feast tent will be entered to win the pottery piece.
- Feast Tickets for member were mailed out in early September.
- Appearing at the Latino Fest on Sept. 25, will have Spanish membership brochures and library brochures.

Membership Level	Renewal Period	Total as of July 23	Total as of Aug. 20	Total as of Sept. 24
Individual (\$35)	Annual	35	34	37
Senior Individual (\$30)	Annual	61	64	67
Senior Couple (\$40)	Annual	72	70	76
Family (\$50)	Annual	53	54	54
School/Club (\$100)	Annual	1	1	1
Patron (\$100)	Annual	58	51	50
Sustaining (\$250)	Annual	20	19	20
Benefactor (\$500)	Annual	2	2	3
Treasure (\$1,000)	Annual	2	2	2
Lifetime	Lifetime	62	62	60

Total members as of September 24, 2021: **370 Members**

TCHA Collection Department Report
Kelly Lippie
September 2021

- Volunteers have finished construction on the Eagle exhibit at the Battlefield. The park staff moved the eagle in.
- Small George Winter exhibit planned in the temporary display cases at the Battlefield for November. Will open for Commemoration event. Also working with Miami to have some George Winter art on exhibit for her presentation at the History Center.
- Students have started work on the Ouiatenon archaeology for the fall semester.
- Volunteers continue project in cataloging photographs, medal, pins & badges, scanning photographs, and books.
- Coordinating Feast School Day event by taking reservations, communicating with schools, creating map and program, ordering pizzas for participants.
- Spoke to local Kiwanis group about the TCHA collection on August 26th.
- Met with Director of African American Studies at Purdue regarding research for a community Scavenger Hunt.

Collections Committee- Meeting held on September 1st. (no meeting scheduled for October)

5 new accessions created

14 "Found in Collection" items reviewed and kept. Several rejected.

Library Report Report
Amy Harbor
September 2021

- Ten volunteers are currently working on projects in the library
 - Creating a digital index of marriage records from paper cards
 - Transcribing civil war soldier records from cards to digital index
 - Indexing Funeral Home records
 - Indexing Mortgage Record books
 - Indexing 1840s School Enumerations
 - Indexing Children's Home records
 - Creating digital indexes of court books
 - Scanning Naturalization papers

All of these projects will provide much greater access to our collections for the public. Once completed, the files will be added to our website. Many of our email requests now come with a list of items that patrons have found on our website.

- In July there were 21 patrons, which brought in \$415.93
- In August 15 patrons spent \$264.68
- In September so far, there have been 12 patrons and \$213.50 in income. One satisfied customer made a \$58 donation.
- We continue to have researchers by appointment only, and masks are requested for the safety of staff and volunteers. We have not had any pushback from visitors.
- Hoping to get trained to use the Square system to take credit card payments in the very near future. Sending patrons a secure link to pay will be preferable to taking credit card information over the phone.

**Programs Report
Leslie Martin Conwell
September 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 Ouatienon 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 doing 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.
- The program committee is incorporating bicentennial focused events into the 2022 program schedule.

2021 Programming Report

Program	Presenter	Date	Time	Virtual?	#
Annual Meeting	Board/Operations	2/26/2021	6:00 PM	Virtual	43
Maple Sugaring at Ouatienon	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 Ouatienon	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		100
Folk Music	Annie Hatke Schap	9/8/2021	6 PM-7 PM		41
Show & Tell- Fraternal Organizations	Ken Moder	9/14/2021	11:30 AM-1 PM	Virtual	16
Battlefield Interpretation	John Wickett	9/26/2021	10 AM - 4 PM		
Feast		10-9, 10-10			
Story of 9th Street Hill	Janna Minjarez	10/12/2021	11:30 AM-1 PM		
Opera Program	Audrey Johnson	?	?		

French program		11/6/2021	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	Leslie Martin Conwell	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
September 2021

- Participant registration numbers are at 80% of a normal year. We are pleased with this high registration number.
- Feast staff and committee members have met with community officials numerous in regards to COVID response and we have incorporated their suggestions.
- Many volunteers are still needed.

COVID response- there are currently no federal, state, or local regulations for outdoor events. Signs with CDC suggested COVID verbiage will be posted at gates. Hand sanitizer is being provided to TCHA activity booths. Participants have been told masks are allowable if they wish to use them. Federal mandate dictates that masks must be worn on the shuttle buses. I attended a webinar with Dr. Lindsay Weaver, Chief Medical Officer for the Indiana State Board of Health, and asked about large outdoor events. Her advice can be seen here- <https://www.youtube.com/watch?v=K5kE7oj0Rb4&t=1147s>

Pay Less Supermarkets, First Merchants, Purdue Federal, Fountain Trust, SIA (for employees), and Wolfe's Camp are selling advance tickets. Online tickets began the first week of August and as of today (9/21) more than \$9000 worth of advance tickets have been sold online.

We've added another new program- Gun Lake Band Potawatomi tribal members will be presenting a program on Native women.

Pre-event media arrangements include a banner across Columbia Street, radio and TV commercials, CityBus advertising, and multiple interviews. As of this writing, 122,462 people have viewed the Feast event on Facebook.

TCHA board member help is needed in the following areas- gates, setup, cleanup, membership tent, and gate merchandise booths. I will pass around a signup sheet.

**Other Committee Reports
September 2021**

Membership and Development Committee

The Development and Membership Committee met as you know, in September, on the 7th.

We received staff reports as planned. Discussion followed on "all hands on board" to watch for grant opportunities.

Dale volunteered to monitor Firespring webinars and present timely information about non-profits' efforts.

Leslie requested the Committee consider an annual appeal. Ken and Dale will gather initial pricing information about a direct mail project.

Information will be given to the Executive Council to learn if the related costs can be budgeted for a mail campaign to be held before November 15.

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