

**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, June 24, 2025
HYBRID MEETING – IN PERSON and ZOOM**

Members of the Board (total: 22 – quorum: 11)

Jeff Schwab – President	Pete Bill	Quentin Robinson
Jeremy Spann – Vice President	Jeff Burnworth	Dave Sattler
Nick Schenkel - Secretary	H. Kory Cooper	Bridget Slack
Lorita Bill – Treasurer	Walt Griffin	John F. Thieme
Rosanne Altstatt	David Hovde	Whitney Walton
Cassandra Apuzzo	Ashima Krishna	Jillian White
Colby Bartlett	Tara Raber	Todd White
Del Bartlett		

Meetings are Hybrid unless otherwise noted. In person at the History Center and available on ZOOM.

Connecting Information for Zoom Meeting

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89441187805>

Meeting ID: 894 4118 7805

One tap mobile

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FUTURE DATES FOR MEETINGS and EVENTS

Executive Committee (agenda setting) – 3:30 P.M. the Thursday before a Board meeting

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

- July 22, 2025
- August 26, 2025
- October 21, 2025
- November 18, 2025
- December 16, 2025

AGENDA

- Call to Order
- Minutes from May 20, 2025 Board meeting – *Pages 4-6*
- Officers' reports and business
 - President
 - OPI Fixx House – Whistler Foundation
 - Vice President
 - Secretary
 - Treasurer – *Pages 7-8*
- Executive Director Report – Claire Eagle – *Page 9*
 - Need volunteers for Taste of the Past Dinners
 - Third Quarter Program Guide to be released soon
 - Arganbright Alarm System is acting up again
- Battlefield Museum Report – Trey Gorden – *Page 10*
 - Visitor numbers are up
 - Feast ordering continues
- Membership Report – Kelly Lippie – *Page 11*
 - Membership newsletter coming out soon
 - Good turnout for membership tour at Ouiatenon Preserve dig
 - 16 new memberships in May/June
- Collections Report – Kelly Lippie – *Page 12-13*
 - **Board action needed on deaccessions**
 - Received records from YWCA, County Surveyor, and First Christian church
 - Bicentennial walking tours continue
 - New intern working on updating exhibit labels for the Battlefield
- Notes from Committees – *Page 14*
- Strategic Plan Groups Status – *Page 15*
- Any Other Business
- *END AGENDA*

Minutes for May 20, 2025
TCHA Board of Governors Meeting
In Person at the History Center and Online via Zoom

Board President Jeff Schwab called the May 20, 2025, meeting of the TCHA Board of Governors to order at 5:08 pm at The History Center, Lafayette.

Governors attending in-person were Jeff Schwab, Jeremy Spann, Lorita Bill, Nick Schenkel, Jeff Burnworth, Roseanne Alstatt, Cassandra Apuzzo, Del Bartlett, Pete Bill, H. Kory Cooper, Walt Griffin, David Hovde, Tara Raber, Quentin Robinson, Dave Sattler, Briget Slack, Whitney Walton, Jillian White.

Colby Bartlet and Ashima Krishna attended online.

Governors who were not present in-person or online were John F. Thieme. and Todd White

Staff members present were Executive Director Claire Eagle, Kelly Lippe and Brooke Sauter; Trey Gorden attended online.

The Minutes of the April 25, Board Meeting were presented and revised to not the Board met at the History Center (not at Argenbright as originally written.) The Minutes were then approved by voice vote after a motion from Cassandra Apuzzo and Jeremy Spann.

President Schwab announced that Governor Monica Casanova has resigned from the Board. She will remain active with TCHA committees.

He then announced the leaders for each **Strategic Planning Committees**;

- Goal One will be convened by Jeremy Spann.
- Goal Two will be convened by Nick Schenkel
- Goal Three will be convened by Quentin Robinson
- Goal Four will be convened by Claire Eagle
- Goal Five will be convened by Jeff Schwab.

The tentative schedule for our Strategic Plans states our Board calls for a preliminary Strategic Plan to be presented to the membership for their review at the January 2026 Annual meeting.

The Vice President had nothing to report.

The Secretary had nothing additional to report.

The Treasurer presented her Report (see attached), drawing our attention to the Operating Cash less-current obligations balance.

And she noted that \$50,000 was transferred to the TCHA Trust and \$25,000 was transferred to the Maintenance Reserve Fund (formerly the Emergency Maintenance Fund). as called for by Board action in April.

She noted the CD rate for the Feast of the Hunter's Moon funds is 4.3%.

The reported the Operating balance is \$43,000 better than the budget expected by April 30.

Claire Eagle presented the **Executive Director's Report** (see attached). She reported the TCHA Bicentennial book's publication date of early September continues as scheduled.

The Argenbright and History Centers will be closed May 29 for the Memorial Day holiday; the Battlefield Museum will remain open that day. All TCHA buildings will all be closed on June 19 in accordance with the national Juneteenth Holiday.

Several programs are scheduled for the next month including the TCHA exhibition at Columbian Park celebrating the Bicentennial; several board members have volunteered to help staff the Memorial Day weekend exhibit.

ED Eagle thanked board and staff members who helped to pick up and deliver furniture from the YWCA offices which are relocating; the furniture will be reused at The History Center.

Trey Gordan reviewed his written report for the **Battlefield Museum** (see attached), noting visitors have increased since last month.

The Battlefield staff helped to host a successful Lion's Club Community Day at the Battlefield, May 10 with over 100 visitors touring the Museum.

Kelly Lippie reported for the **Membership Committee** (see attached).

Kelly Lippie reported for the **Collections Department** (see attached), noting many Bicentennial exhibits continuing to be offered around our community.

She offered a list of ten (10) county specific microfilm census reels from counties other than Tippecanoe that the Collections Committee recommend for de-acquisition. After descriptions of the items by Ms. Lippe, a motion was made by Jeremy Spann, seconded by Loria Bill and the Board voted to remove those items from the TCHA collections. Efforts will be made to send the microfilm reels to their local county historical societies.

There was no written or oral Report from the **Library**.

Brooke Sauter reported for the **Feast of the Hunter's Moon Committee** on planning for the Feast scheduled this year for October. Ms. Sauter noted applications for the Feast are now begin processed and other work to prepare for the Feast is ongoing.

OTHER COMMITTEE REPORTS were reviewed (see attached).

Ms. Sauter reported for the **Development Membership Committee** noting that the 1825 Campaign and the Annual Appeal Letter are both on schedule. The 1825 Campaign has been receiving donations which will be matched by sponsor Keller Williams Success Group up to \$1,825 (that matching goal has been reached she reported). The Campaign continues through the end of May.

The Annual Appeal letter has garnered over \$4,700 to date.

Ms. Sauter also discussed ideas being discussed by the Committee for an end-of-the-year members appreciation event in place of last year's summer ice cream social.

The **Facilities Committee** offered a two and one half-page report on their work with TCHA buildings and properties (see attached). Chairperson Jeff Burnworth brought our attention to budget items - the Committee is under budget for the year.

Grants have been requested from Subaru (though none will be received this year), NCHS and the Greater Lafayette Community Foundation, all of them focused on maintenance work that needs to be done at TCHA properties at Argenbright, the History Center, the Fort, and at the Battlefield.

Mr. Burnworth noted that the Emergency Management system for the Fort grounds (paid through a grant from NCHS) is expected to arrive and be installed by the County Parks Department.

Trey Gorden reported for the **Historic Markers Committee**. The committee is moving forward with the existing historical marker remembering "Scott's Expedition Against the Wea" and a new William Digby marker. The "Major General Joseph J. Reynolds" marker, now in the "boneyard. has numerous errors and will be disposed of and not re-posted.

Dr. Gorden reported as well that committee volunteer Sally Carter has resigned from the Committee but will work in other volunteer capacities with TCHA; her contributions will be missed by the Committee.

Governor Kory Cooper reported for the **Ouiatenon Preserve Committee** that student summer archeological research digs will begin soon at the Preserve.

Executive Director Claire Eagle reported for the **Program Committee**. ED Eagle noted the Committee's ongoing work with regular TCHA programing to present Bicentennial themed programs for this year including a walking tour series and "Selfie Bingo" program.

Special attention was brought to the Greenbush Cemetery Walk on May 3 which brought 119 attendees. Downtown walking tours are also proving to be popular.

Jeff Schwab reported for **the Publications Committee**. The committee is meeting on the second Wednesday of each month at 3 pm.

Plans call for the Publications Committee to continue to develop projects which could include reissuing the Bob Kriebel local history books, possible publication of Mary Anthrop's local history work and a review of various pamphlets for sale at the Battlefield bookstore.

There being no further business, Board member Dave Sattler moved adjournment. The Board adjourned at 6:00 pm.

Treasurer's Report
Lorita Bill
June, 2025

Tippecanoe County Historical Association					
Selected Accounts					
	This Year	Last Month	Change from	Last Year	Change from
	5/31/2025	4/30/2025	Last Month	5/31/2024	Last Year
Operating Bank Accounts					
Petty Cash	568.48	568.48	-	572.17	(3.69)
First Merchants Checking .01%	39,256.48	33,664.80	5,591.68	31,369.01	7,887.47
First Merchants Operating MM 3%	266,142.90	370,395.41	(104,252.51)	278,769.36	(12,626.46)
First Merchants Operating MM 3%- Strategic Plan	25,000.00	25,000.00	-	-	25,000.00
Undeposited Funds	2,033.08	-	2,033.08	1,135.23	897.85
	333,000.94	429,628.69	(96,627.75)	311,845.77	21,155.17
Current Obligations & Receivables					
Accounts Payable	(4,820.95)	(7,266.21)	2,445.26	(1,541.71)	(3,279.24)
Credit Card	(2,821.18)	(3,684.00)	862.82	(3,906.47)	1,085.29
Grant Money Receivable	-	-	-	-	-
Grant Money Advanced	(42,813.56)	(42,813.56)	-	-	(42,813.56)
Bicentennial Book Money	(25,000.00)	(25,000.00)	-	(12,500.00)	(12,500.00)
	(75,455.69)	(78,763.77)	3,308.08	(17,948.18)	(57,507.51)
Operating Cash Less Current Obligations	257,545.25	350,864.92	(93,319.67)	293,897.59	(36,352.34)
Other Restricted and Designated Accounts					
Maintenance Reserve MM 3%	78,554.63	53,387.54	25,167.09	32,552.49	46,002.14
Ouiatenon Preserve Account 3%	124,962.35	124,920.06	42.29	106,075.38	18,886.97
Feast Rainy Day CD 3.99%	160,445.65	109,903.48	50,542.17	105,361.17	55,084.48
Total Other Restricted and Designated Accounts	363,962.63	288,211.08	75,751.55	243,989.04	119,973.59
Total Changes			(17,568.12)		83,621.25
Investment Accounts	3/31/2025	12/31/2024	Change 2025	Distributions	Gain (Loss)
TCHA Trust	1,514,879.88	1,545,132.64	(30,252.76)	16,732.81	(13,519.95)
Wetherill Trust	377,554.53	384,211.77	(6,657.24)	4,638.11	(2,019.13)
Lafayette Community Foundation	32,519.40	33,950.09	(1,430.69)	1,438.00	7.31
Total Investments	1,924,953.81	1,963,294.50	(38,340.69)	22,808.92	(15,531.77)
*Investments are updated quarterly					
*We transferred \$50,000 to the TCHA Trust on 4-25-25					
*Feast Rainy Day CD 4.33% was renewed on 5-8-25 at 3.99% for nine months. We also added \$50,000 of new money.					
*We transferred \$25,000 to the Maintenance Reserve MM on 5-8-25					

Tippecanoe County Historical Association				
Budget vs. Actuals: 2025				
	For the Five Months Ended May 31, 2025			
	Actual	Budget	Variance	
Income				
Grant Operating	-	-	-	
Contributions	46,499.02	40,919.00	5,580.02	
Museum Store Sales	11,103.26	13,050.00	(1,946.74)	
Library Revenue	1,461.90	1,060.00	401.90	
Membership Dues	11,095.00	10,180.00	915.00	
Programs & Education	29,691.00	17,850.00	11,841.00	
Feast Of The Hunters Moon	31,797.00	23,400.00	8,397.00	
Total Income	131,647.18	106,459.00	25,188.18	
Cost of Goods Sold	4,442.17	5,875.00	(1,432.83)	
Gross Profit	127,205.01	100,584.00	26,621.01	
Expenses				
Salaries, Wages & Benefits	102,042.80	102,463.00	(420.20)	
Administrative Expenses	4,737.21	4,746.00	(8.79)	
Contract Services				
Administrative	8,989.72	9,575.00	(585.28)	
Equipment & Supplies	1,309.91	2,015.00	(705.09)	
Collections, Exhibits & Library	2,395.95	3,330.00	(934.05)	
Museum Store Expenses	297.56	420.00	(122.44)	
Insurance and Taxes	8,390.12	8,750.00	(359.88)	
Repairs & Maintenance	11,322.72	15,356.00	(4,033.28)	
Contractual Services - Facilities	1,455.30	1,669.00	(213.70)	
Utilities	18,043.59	19,680.00	(1,636.41)	
Membership Expenses	535.00	1,200.00	(665.00)	
Fundraising Expense	-	-	-	
Feast Expenses	16,527.64	15,529.00	998.64	
Programs & Education Expense	4,505.19	3,485.00	1,020.19	
Total Expenses	180,552.71	188,218.00	(7,665.29)	
Net Operating Income	(53,347.70)	(87,634.00)	34,286.30	Last Month \$43,327
Other Income (Expense)				
Grants - Nonoperating	-	-	-	
Rents	4,700.00	3,000.00	1,700.00	
Other	150.00	-	150.00	
Interest	9,059.66	5,000.00	4,059.66	
Investment Income (distribution only)	22,808.92	23,125.00	(316.08)	
Depreciation	(30,100.00)	(30,100.00)	-	
Total Other Income (Expense)	6,618.58	1,025.00	5,593.58	
Net Income (Before Investment Gains (Losses))	(46,729.12)	(86,609.00)	39,879.88	

Executive Director Report
Claire Eagle
June 2025

Administration

- TCHA offices and sites will be closed on Friday, July 4th for the holiday.
- I will be out of the office July 7-11 for vacation and July 28-August 1 to attend the Association of Midwest Museums conference.

Programs

- We really need some volunteers for our last two Taste of the Past dinners on July 26 and August 15. Please sign up here: bit.ly/TasteofthePast2025
- We had great feedback on our Ouatatonon tour during the excavation. Unfortunately, we had to cancel the Saturday one due to the weather. The artifact show and tell also had a great turn out.
- The third quarter program guide will be going out shortly.
- The programs committee did not meet this month.

Facilities

- We've received a quote for the UV filter on the Arganbright windows. It was very high so we're looking at alternative options.
- We're having issues with our alarm system at Argnabright again. At this point, they truly don't know what is wrong and have replaced just everything they can to possibly fix it. It seems to still be arming and disarming correctly. However, it will sometimes set itself and beep randomly.

Bicentennial Update

- Memorial Day Weekend at Columbian Park went fantastic. We had 868 people stop by to view the bicentennial exhibits at the carousel building.
- Unfortunately, the Bicentennial Ball scheduled for this weekend and hosted by the City of Lafayette, has been cancelled. TCHA had purchased a table, and Kelly had been working hard to have a special exhibit. We've gotten a refund on our table purchase.
- The Columbian Park tour is next week. The city has been great at publishing it as a part of the Art in the Park event. This is the fifth tour of our Bicentennial Walking Tour series, and the turnout has been great. As a reminder, Duke Energy is sponsoring 4 tours this summer: the Greenbush Cemetery tour in May, Kelly's two photographic history of downtown tours last week and the Columbian Park tour.
- Selfie Bingo is still on going. Participants have until Sunday, June 29 to submit their selfies. While the feedback has been great, the number of selfies submitted hasn't been as great as we expected. I'm hoping we will get a surge submitted this weekend.
- Our bicentennial themed Taste of the Past dinner on August 15 is about halfway sold out.
- The bicentennial book is so close to going to print! We've received what is hopefully our last proof and will be submitting any final edits (if there are any) this week.
- The bicentennial pop-up exhibits continue to be booked. They are out at the Battlefield for a couple weeks now. After the Columbian park weekend, as well as another incident, we've made the decision not to have any of the exhibits outside anymore. It's just causing some problems with wear and tear and opening them up to more damage.

Battlefield Museum Report
Trey Gorden
June 2025

- Visitor numbers are up from last month.
- Lion's Club Community Day and the Battlefield a great success!
- Robbie Alford leaving the battlefield

Attendance was pretty good this month, despite the short period. From April 21 until May 16, we had **742** {867} visitors, which is a whopping 155 {196} more than last month's also respectable 587 for the same period (final monthly total 671), but 269 {345} fewer folks than the (frankly off-the-scale) 1011 from the same period last year (final monthly total 1212). Since this doesn't include the weekend, these numbers will certainly go up.

Our Lion's Club Community Day at the Battlefield was a wonderful success. We had about 102 people go through the museum, and almost certainly more than that outside eating impressively delicious hotdogs, talking to the reenactors, and walking the battlefield, either with or without me.

Feast ordering continues apace.

Membership Report
Kelly Lippie
June 2025

- Next newsletter should be sent out very soon.
- Member Tour at Ouataton June 12, around 35 members attended. June 14th tour canceled due to weather.
- Member Bicentennial perks
 - o Wolf Park & Flora candle all year
- 16 new memberships have come in during May and June, some from groups who staff members have spoken to, others likely for the Ouataton tour.

Membership Level	Renewal Period	Total as of April 17	Total as of May 12	Total as of June 18
Individual (\$35)	Annual	58	57	58
Senior Individual (\$30)	Annual	81	81	85
Senior Couple (\$40)	Annual	115	116	122
Family (\$50)	Annual	58	57	64
Patron (\$100)	Annual	70	66	70
Sustaining (\$250)	Annual	19	19	17
Benefactor (\$500)	Annual	6	6	6
Treasure (\$1,000)	Annual	4	4	4
Lifetime	Lifetime	28	28	28
Total Memberships		439	434	454

TCHA Collection Department Report

Kelly Lippie

June 2025

- Bicentennial Costume ball canceled, so the TCHA exhibit is no longer needed.
- Bicentennial exhibit panels loaned to Old National bank lobbies, Loeb Stadium, Haan Museum. Now at Tippecanoe Battlefield until July; when they will go to City Hall.
- Presented walking tour with historic photographs on June 17.
- Collected historic records from the YWCA. County surveyor's office donated & delivered historic maps and aerial photographs along with flat file drawers. Also collected archival material from First Christian Church.
- Developed a walking tour for the bicentennial that highlights historic photographs from the TCHA collection. Booklet accompanied the tour. Tour held on June 17th. Although it was fully booked, not all attended.
- Helping with Bicentennial book edits.
- Amy has been out for much of May and now until August. Kelly is covering the library on Thursdays and Fridays.
- Urban Matters Lab students are working on new projects covering West Lafayette architecture and came to TCHA for a library resource orientation.
- Working on plan to move large collection items from boneyard to the front garden space of Arganbright.
- New intern, Kari Klem, has started. She is working on reprinting exhibit labels for Battlefield museum so all labels match and are refreshed. She will also redevelop a few of the small display areas there.

Collections Committee met on June 4th. 11 new accessions created.

BOARD ACTION NEEDED:

Items recommended by the Collections Committee for Deaccession:

Accession #	Description	Comments/ Reason	Source	Disposal Method
84.101	Framed cross stitch of biblical scene	Out of Scope	Unknown	Sale or Donation
95.125.5	Book "Indians of the United States" by Clark Wissler, 1966	Out of Scope, Outdated resource	Mary McCoy, 1995	Sale
2014.27.83	Book "Drums, Tomtoms and Rattles..." by Bernard S. Mason, 1974	Out of Scope, Outdated resource	Found in Collection	Sale
2014.060.12	Book "Answers to your Questions about American Indians" 1968	Out of Scope, Outdated resource	Found in Collection	Sale
2014.070.70	Book "Speaking of Indians" by Ella Deloria, 1944	Out of Scope, Outdated resource	Mary Moyars Johnson Estate, 2014	Sale

73.029	Book "Book of the Hopi" by Frank Waters, 1963	Out of Scope, Outdated resource	Jack Waddell, 1973	Sale
2015.002.17	Book "Here is Your Hobby: Indian Dancing and Costumes" by William K. Powers, 1966	Out of Scope, Outdated resource	Found in Collection	Sale
2015.002.16	Book "American Indian Dances..." by John L. Squires and Robert E. McLean, 1963	Out of Scope, Outdated resource	Found in Collection	Sale
80.042.10	Book "Indians of the Americas: The Long Hope" by John Collier, 1975	Out of Scope, Outdated resource	TCHA Purchase, 1980	
81.067	Book "Digging for My Roots" by Michael Scheier and Julie Frankel, 1977	Out of Scope, Outdated resource	Carolyn Risk, 1981	
97.016.02	Book "Native Roots: How the Indians Enriched America" by Jack Weatherford, 1991	Out of Scope, Outdated resource	TCHA Purchase, 1997	
90.195.01	Book "The Indian How Book" by Arthur C. Parker, 1975	Out of Scope, Outdated resource	TCHA purchase, 1990	
77-50	Book "Finding Your Roots" by Jeane Eddy Westin, 1977	Out of Scope, Outdated resource	Mildred Paarlberg, 1977	
2015.18.89	Book "History of the Old Tennent Church, 2 nd Edition" compiled by Rev. Frank R. Symmes, 1904	Out of Scope, Outdated resource	Found in Collection.	

Other Committee Reports
June 2025

Development & Membership Committee

Facilities Committee

Historic Markers Committee

Based on recent conversations with State staff members in Indianapolis, we had been concerned that the state agency that oversees Historical Markers might become a victim of the recent staff-cutting spree in government. Those concerns seem to have been well founded. That department has been downsized to a single person. Time will tell how this will affect us.

Online Portal Project:

Rosanne and Jonathan are working together on designing our online system to facilitate the recording of database updates. We have been making great progress on this project.

William Digby Marker Project:

Monica Casanova is working on purchasing the Digby marker.

Ouiatenon Preserve Committee

Program Committee

Publications Committee

The committee is creating standards for reviewing current publications and other documents that TCHA owns the rights to in order to evaluate what may fit our mission to review/revise/reissue.

We are also looking at other publications that the publication rights may be possible to acquire that would fit our mission.

A priority project will be the reprint of the short tract on the Battlefield that we are almost sold out of.

Strategic Plan Group Reports

June 2025

Strategic Plan Goal 1: TCHA will actively work to improve the stewardship and use of its structures and sites.

Strategic Plan Goal 2: TCHA will increase organizational sustainability by ensuring financial stability and continued financial growth.

Strategic Plan Goal 3: TCHA will continue to be good stewards of Tippecanoe County history by using accepted best practices and standards to care for collections.

Strategic Plan Goal 4: Staff and Volunteer Capacity

The committee has met twice to discuss the goal set forth regarding staff and volunteer capacity. At this time a survey has been drafted to send to staff and volunteers for information gathering purposes as we work to define strategies and action steps for the plan. Cassie volunteered to set up the final version of the survey on Google forms.

The proposed time frame is to send the survey to staff and volunteers with an email from the committee, and not from Claire, on July 1, allowing two weeks for staff and volunteers to complete the survey.

The committee will reconvene via email following the Board meeting as to the next steps to get the survey out.

Goal 4 DRAFT survey questions for staff and volunteer capacity.

1. What is your position?
2. What is satisfying about your work?
3. Do you feel you have sufficient time to accomplish your primary tasks?
4. What might improve your work and contribution to the mission of TCHA?
5. What ideas, questions, comments do you have to contribute to the TCHA strategic planning process?
6. Would you like a follow up conversation with a committee member?

Strategic Plan Goal 5: Board Involvement and Talent

First meeting identified 8 roles the Board plays in advancing the mission of TCHA.

1. Stewards of fiscal viability
2. Stewards of compliance with legal requirements of 501(c)(3)
3. Recruit new Board members, engage existing Board members, assure resources to carry out Board responsibilities
4. Support “sharing history” by supporting logistical needs for events/activities, or making historic presentations/representation
5. Be ambassadors for TCHA in community
6. Contribute financially or with in-kind services to TCHA
7. Support, evaluate, and oversee Executive Director
8. Create functional committees/groups to carry out responsibilities of the Board and advance TCHA mission

Second meeting created general ideas of how these activities could be better supported or advanced.

Third meeting (July 9th) will be focused on taking general ideas and creating more specific action steps.

Have meetings tentatively scheduled for July 30 and August 20 if needed.

2025 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 2027 (January 2028)
Lorita Bill	December 2026 (January 2027)
Pete Bill	December 2025 (January 2026)
Jeff Burnworth	December 2026 (January 2027)
H. Kory Cooper	December 2027 (January 2028)
Walt Griffin	December 2025 (January 2026)
David Hovde	December 2025 (January 2026)
Ashima Krishna	December 2027 (January 2028)
Tara Raber	December 2026 (January 2027)
Quentin Robinson	December 2027 (January 2028)
Dave Sattler	December 2026 (January 2027)
Nick Schenkel	December 2027 (January 2028)
Jeff Schwab	December 2027 (January 2028)
Bridget Slack	December 2026 (January 2027)
Jeremy Spann	December 2026 (January 2027)
John Thieme	December 2025 (January 2026)
Whitney Walton	December 2026 (January 2027)
Jillian White	December 2027 (January 2028)
Todd White	December 2027 (January 2028)

2025 OFFICERS OF THE BOARD (1 Year Term, not more than 5 consecutive terms)

Position	Name	First Term Began	Term Number in 2025	Re-election eligibility ends
President	Jeff Schwab	February 2021	5	January 2026
Vice President	Jeremy Spann	February 2025	1	January 2030
Secretary	Nick Schenkel	February 2023	3	January 2028
Treasurer	Lorita Bill	February 2021	5	January 2026

TCHA COMMITTEES – 2025

* 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
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
Lorita Bill

Pete Bill
Ashima Krishna
Kelly Lippie
Jeremy Spann

Other Members:
Kevin Cullen
Bill Young

Finance, Budget, and Risk Management Committee

Lorita Bill*
Claire Eagle
Walt Griffin

Tara Raber
John Thieme
Nick Schenkel

Jeff Schwab
Todd White

Nominating Committee

Quentin Robinson *
Dave Sattler *

Colby Bartlett
Claire Eagle

Jeff Schwab

Other Committees

Development & Membership Committee

Brooke Sauter *
Jeff Burnworth
Kory Cooper
Kelly Lippie

Tara Raber
Dave Sattler
Jeremy Spann
Jillian White

Todd White
Other Members:
Ronda Walsh Schwab

Feast Committee

Brooke Sauter *
Jeff Schwab *
Aerica Beaver
Pete Bill

Mary Fisher
Sam Haughey
Brian Hawn
Erin Hicks

Lauren Reed
Matt Riebsomer
Jackie Schmidt
Sheri Sondgerath

Jeff Burnworth
Kelly Lippie
Jeremy Spann
Other Members:
Mac Bellner
Molly Bellner
Mike Elliott

Jeff Hockstra
Mackenzie Kassner
Erika Kvam
Robert Leavitt
Randy Lower
Janine Lowery
Melissa O'Farrell

Scott Stambaugh
Andy Wall
Joyce Wiegand
Logan York
Bill Young
Jan Young

Historic Markers Committee

Trey Gorden *
Rosanne Altstatt
Del Bartlett
Bridget Slack

Other Members:
Pam Barnard
Sally Carter
Phyllis Dotson

Jonathan Lipps
Duane Mantick
Linda Swihart

Ouiatenon Preserve Committee

Kory Cooper *
Del Bartlett
David Hovde

Ashima Krishna
Other Members:
Leslie Martin Conwell

Phyllis Dotson
Colby Bartlett (non-voting)

Program Advisory Committee

Claire Eagle *
Cassie Apuzzo
Pete Bill
Walt Griffin

Amy Harbor
David Hovde
Quentin Robinson
Bridget Slack

Whitney Walton
Other Members:
Leslie Martin Conwell
Jan Young

Publications Committee

David Hovde *
Jeff Schwab *

Cassie Apuzzo
Rosanne Altstatt

Pete Bill
Trey Gorden

* - The Board President is an ex-officio member of all committees