

Tin Cup Civic Association  
Annual Meeting, September 4, 2021

The meeting was called to order at 1:05 p.m. by Tom Carroll, President. There were 21 people in attendance. 38 members have paid annual dues for 2021, so a quorum of 55% was present.

Joe Grenawalt read the Proof of Meeting Notice. Members were notified of the original meeting date through the Spring Newsletter, received either by email or postal mail. The date of the meeting was changed after the Spring Newsletter, and members were notified by email, by a posted message at the Tin Cup Store, and a posted message on the kiosk near the pond.

Tom Carroll read the minutes of the 2020 Annual Meeting. The minutes were approved unanimously by voice vote.

Tom Carroll gave the President's Report.

### **Presidents Report**

I apologize for having to shift the meeting date and hope it did not inconvenience anyone. It seemed like we had a perfect storm of the majority of Board members couldn't attend on July 31 so it was prudent to reschedule to today. We appreciate your attendance.

It has been an interesting summer with the country opening up again from the virus and then going back to uncertainty. I hope everyone has stayed safe and enjoyed being back in Tin Cup. I was able to get here a couple of times in June but then didn't get back until mid-August. I couldn't believe the jungle in my yard and all the greenery around. I don't think I have ever seen it this way in August.

Our agenda is fairly light today with the highlight being showing you diagrams of the projected deck on the front of the town hall and discussing the plans. We had hoped we could get the project done this year but with the combination of the high cost of lumber and people availability we decided to push it to next year.

We do have a few things to cover today besides the deck. We have elections for Board positions which I hope some of you have thought of serving. We have a vote following up on last year's vote of one person/one vote. You will hear reports from our different committees. I hope you all will take the time to thank these people around me who willingly give of their time to help make this an even better community.

We will discuss a couple of issues with the Cemetery and discuss the Pot Luck dinner. We also want to have a discussion about the Dances. People seem to really like them when they are held, and we need help in organizing and holding them on a consistent basis.

I fell down in one area and that is the family video history project. My intent was to have our family history done and available, but it didn't happen. I have done it a couple of times in my head but did not get it recorded. I do promise to get it done soon and I would love to hear from

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anyone willing to work with me on your family history. It is an opportunity to capture those family stories and share it with the Tin Cup community.

Thanks for coming together this afternoon. I appreciate you being here and being part of the Tin Cup community.

Joe Grenawalt presented the Treasurer's Report, briefly reviewing the FY2021 summary. The fiscal year ended June 30, 2021 with a checking account balance of \$15,405.79 and a CD balance of \$67,964.08. The report was approved unanimously by voice vote.

Tom Carroll presented the Cemetery Report, describing the tree blow-down that occurred primarily on Catholic Knoll in September 2020. Tom reported that the BOD approved plots outside the current fence for Gene Dodd. Gene was present at the meeting and answered questions from members about the approved plots. Gene will move and rebuild the fence to enclose the plots next summer.

Jim Schammerhorn gave the report on Chapel Services. There were 14 Sunday services in 2021 beginning on June 6 and ending on September 5. Attendance was good with two Sundays recording 100 or more in attendance. Jim Schammerhorn coordinates the Chapel speakers and services, and Joe Singleton is the Chapel Treasurer.

Jim Schammerhorn gave the Dance Committee report, noting that Shawn and Sarah McCormick coordinated and chaperoned the dances. Attendance was strong with up to 65 people in attendance. Dance donations were not reported on the 2021 Financial Statement, but will be included in 2022.

Joe Grenawalt discussed the Forest Order for dispersed camping that is set to expire in December of 2022. Matt McCombs, Gunnison District Ranger, informed us during the Forest Service meeting of July 6, 2021, that the current dispersed camping restrictions will remain in place until a designated camping plan has been developed and implemented for the affected areas in south Taylor Park. This process may take time well beyond December 2022.

**Election of Directors:**

Tom Carroll announced that three Board member have terms expiring this year: Carl Hagans, Sue Slaughter, and Joe Grenawalt. Joe is willing to serve for another term, while Carl and Sue are stepping down. Tom Carroll asked if there were any nominations from the floor. Joe Grenawalt, Donna Fredrickson, and Jim Schammerhorn were nominated and agreed to serve. The three nominations were approved unanimously with a voice vote.



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- Fire Trailer - start-up, testing, & storage modifications to be completed next year      Paul Bell donated fire hose;
- Compilation of materials bids for Town Hall Deck      Kurt von Fay
- Repair Protestant bridge; screws in access bridge      Ted and Annie Walker
- Re-install traffic sign on north edge of TC      Joe Grenawalt & Jeff Haynes
- Repair flag pole on top of Town Hall      Joe Grenawalt, Wendy Trentaz, and Jeff Mitchell - Roxanna Marshall contributed man-lift
- Compiled/bids/proposals for Cemetery cleanup      Jeff Haynes

Gene Dodd volunteered to make a new sturdy entry door to the Town Hall with all of the framing over the winter. The TCCA will buy the hardware for the installation. Gene will prepare a proposal for the cost of hardware.

There will be no potluck dinner after the Annual meeting. The suggestion was made to hold a community pot luck with a program at a time when more town people may attend. Other suggestions were to have a pot luck at the kick-off of building the deck and as part of a celebration when the deck is finished.

Gene Dodd questioned the expense for BOD liability insurance costing \$2,827 annually. What is the risk and the value of that coverage? The BOD will review the policy and research that issue prior to the next policy renewal.

Jim Schammerhorn suggested that the floor supports for the Town Hall be inspected and repaired if needed.

No other business was raised and the meeting was adjourned at 2:35 p.m.