

2022 TIN CUP CIVIC ASSOCIATION ANNUAL MEMBERSHIP MEETING

The Meeting was called to order on July 30th, 2022, at 1:00 p.m. by President Tom Carroll. There were 15 people present with 38 paid member dues, thus the quorum was met. The By-Laws define our quorum as 20% of paid members present.

The meeting started with Philip Gurule from the Colorado Department of Parks and Wildlife to speak and address the Bear issue around town. He encouraged everyone to put their trash and bird feeders up at night to discourage a bear visiting your home and reminded us it is illegal to be feeding any wildlife. Anyone reported of feeding wildlife will get a citation; the first offense will be a warning with fines thereafter going up to \$2700. To report illegal feeding of wildlife, you can anonymously call Operation Game Thief 1-877-COLO-OGT or go to their website: game.thief@state.co.us. If at any time you need assistance with wildlife intruders, the number to call is 970-641-7075.

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 Meeting poster was displayed on the Town Hall beginning July 6, 2022.

President's Report by Tom Carroll:

Presidents Report

It is great to see everyone here and we appreciate your participation. It has been quite a different summer with the building of the new deck taking place this July. We will discuss this project and also want to show appreciation for all the volunteers which made this happen. It is a great addition to this historic building.

This is only my third trip up here this summer but what has really struck me this year is how beautiful it is with all the rain we have been having and with picture perfect days. This message wouldn't be complete without me going on about how wonderful it is up here.

Our agenda is fairly light today with the highlight discussing the deck project, where it stands, and where it goes from here. Thanks to all who provided additional contributions to help make this happen. We will discuss in detail.

Thanks to Phillip Gurule who was willing to come out and talk about wildlife issues which are always a good reminder to pay attention to.

We do have a few things to cover today. We have elections for Board positions. Ken Alexander and I are at the end of our latest terms. We will discuss a couple of issues

with the Cemetery, in particular a proposal to remove the fallen trees and the slash. We also want to discuss a potential of a Potluck dinner later in the summer.

As usual we will make time to discuss any issues which the membership would like to bring up.

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

Treasurer Report by Joe Grenawalt:

The Fiscal year ended June 30, 2022 with a checking account balance of \$18,903.57. The corrected CD balance is \$68,260.00. The Deck expense was reviewed stating the project started with an approved \$20,000 limit. Total expenses have been \$18,440.69 with \$7,400 in donations for the deck to have a net cost of \$11,041.

Dance Committee Report by Jim Schammerhorn:

The Friday night dances started June 10 and was planned to go through July 29. Shawn and Sarah McCormick coordinated and chaperoned all but one night. Attendance was strong as were the donations with \$680 so far this year. The enthusiasm was so strong, the participants asked to extend the dances for 3 more weeks in August. It was also noted how graciously volunteers stayed after the dances to put the benches, chairs, and song books out for the Sunday Church services. Jim asked for and received a new CD of songs for the dances.

Chapel Service Report by Jim Schammerhorn:

There were 14 Sunday services scheduled for 2022 which started June 5th and will go through September 4th. Attendance has improved the last 2 years but is not back to normal (pre-pandemic) with an average of 55 in attendance this year. The Service on July 3rd had the largest recording of 90 in attendance. Eight different pastors were scheduled throughout the summer. There were also no complaints for having to use the back door entrance. A \$5,000.00 donation was given by the Chapel to the Deck project from Newt Cole's Estate. This donation was given to the Chapel to be used in a way that could serve the Town Hall and the community. The Chapel Board felt the deck was the best way to serve everyone.

Cemetery Report

Tom Carroll presented the Cemetery Report beginning with a big Thank You to Wendy Trentaz for the work she has been doing within the cemetery cutting trees and stacking the slash into piles. There was a bid from Karl Gaiser for \$8,000 to clean up the NW side (Protestant Knoll) to cut and stack larger downed trees and chip the slash piles. There was unanimous voice vote to decline the bid. Those present felt a lot of the clean up from the blow down could be accomplished during Cemetery Clean Up days but it

may take a couple of years. This would involve cutting the trees that are down into logs and then be available for locals to use as firewood. The focus would also be on getting all the slash into a few large piles and then ask Karl for a bid to chip the slash piles only. It was also discussed there is desperate need for fence repair where the trees fell.

Election of Directors:

Tom Carroll announced that two Board members have terms expiring this year: Tom Carroll and Ken Alexander. Both agreed to serve again and were approved with a voice vote.

Old Business:

Update on the Town Hall deck project – The deck will be an ongoing project into next year finishing the west side steps. Hand and guard rails will be completed this summer. The rails will be a standard galvanized pipe. There will be no parking in front of the deck and parking for handicap will be addressed at a later time. A letter from the Board to recognize donors for the deck was sent out.

The labor on the project has been all volunteers. Joe shared how positive the project experience has been working with everyone.

A big Thank you to Contributors: Shannon and Jennifer Marcy, Don Olive, Gene Dodd, Steve Jones. Long distance assistance - Kurt von Fay who developed bids and determined our materials supplier, and Ken Alexander who provided the deck design and diagrams. Construction Crew Regulars: Paul Bell and the “Great Eight”- James Wright, Randy Gordon, Roger Sauerhagen, Steve Riffel, Wendy Trentaz, Ginger Riffle, Kim Bell, Joe Grenawalt, Lunch bunch: Cindy Olive, Ginger Riffle, Kim Bell, Janet Grenawalt, and Misc: Bob and Patty Mills, and Elaine Sullivan.

Jeff Hayes has been working on getting funds or finding opportunities we could qualify for to get the trees trimmed/mitigated and has not had success so far.

New Business:

The potluck dinner was brought up again as to when would be the best time to have it. There was no definitive answer.

Preserving and painting the Town Hall was discussed. The idea was to have the front (South side) professionally painted/repainted and then have volunteers complete a different side each year. No decision was made.

Tom Carroll brought up a discussion to raise the membership dues from \$25 to \$40 to help with keeping the Town Hall in good condition. Wendy Trentaz felt it was too steep to raise thinking it would discourage new members. The idea was left until another time.

Billy McCauliffe asked about the possibility of making the bathroom ADA compliant and making a smooth walkway to the bathroom for wheelchairs. Tom Carroll said it would be considered and looked into next year.

James Wright brought up the idea of "A Go Fund Me" page to raise donations to help with the Town Hall improvements. The improvements would have to be defined and there were concerns of complaints of too many people coming to Tin Cup.

The idea to have a plaque made for recognizing the Board, donors, and volunteers who helped in getting the deck project started and finished was discussed. No final decision was made.

The discussion was brought up on how to get the community involved with each other and the pot luck dinner was mentioned as well as sharing family history stories which need to be recorded before they are lost and forgotten.

The "Welcome to Tin Cup" sign was asked about as to where it is and having it hung back up. The sign was thought to be in the garage of Don Becker's duplex. Members of the Board will look into finding it.

Wendy Trentaz chose August 20th for this year's Cemetery Clean up day after general census of volunteer availability. A possible second date will be chosen later.

No other business was raised and the meeting was adjourned at 2:50 pm.