2024 TIN CUP CIVIC ASSOCIATION
ANNUAL MEMBERSHIP MEETING

July 27, 2024

Tin Cup Community Hall

Members were notified of the original meeting date through the Spring Newsletter, received either by email on May 7, or postal mail sent out May 8. The Meeting poster was displayed on the Town Hall beginning July 16 and an email reminder was sent out July 18.

The meeting was called to order on July 27th, 2024, at 1:05 p.m. by President Tom Carroll. There were 17 people present with 33 paid member dues, thus the quorum was met. The By-Laws define our quorum as 20% of paid members present. Attendees were welcomed, and the floor was opened for introductions of any new members. Acknowledgment was given for the small but meaningful turnout.

The 2023 Minutes were read aloud. The motion to approve was made and seconded with the Minutes being approved.

The **Presidents Report** was given by Tom. In his report:

* Concerns were shared regarding logging activities and the visual impact to the area, particularly near the front of the community.
* Encouragement was given for community members to **join** the Board and support ongoing projects, including the newly completed deck on the town **hall**.
* The President expressed gratitude to all attendees and highlighted the importance of their feedback.

The **Treasurer Report** was given by Joe. The checking account Balance at the end of June was $10,362 and $60,000 remains in the CD.

* Revenue sources included:
	+ Cemetery donation box**:** $528
	+ Friday dance donations**:** $586
* Key expenditures:
	+ Completion of the town hall deck and wheelchair ramp
	+ Repairs to the steeple and roof
* A CD rollover with improved interest was discussed and will be considered in February.

**Committee Reports**:

Cemetery Committee

* Major repair efforts have taken place which has included fencing around Jewish Knoll, Boot Hill, and Protestant Knoll.
* Upcoming plans include:
	+ Scheduling a day in September for another fence workday
	+ Slash pile remediation from prior clean up events
	+ Repair and replace the South fence of Catholic Knoll
	+ Genealogical gravesite mapping (led by Kelly Shedden)
* Applications for plots require cemetery committee consideration and approval. The cemetery guidelines were also discussed.

Social and Chapel Events

* Dances began a little earlier this summer and had high attendance.
* Chapel services have returned post-COVID with over 100 attendees per Sunday.
* We had a New pastor, described as a popular “cowboy preacher”, from Kansas and will return next year.
* Parking improvements are under discussion.

**Election of Directors**

* Terms are up for Donna and Jimmy and they will be stepping down.
* We currently have three vacancies that need to be filled.
* No volunteers came forward during the meeting.
* Members were encouraged to nominate or refer others.
* Board will operate with current members in the interim.

**Discussion**

Annual Meeting Date Change:

* Consideration was given to moving the Annual meeting to June to allow more time for action during summer.
* Feedback was mixed.
* The possibility of a Junespecial meeting with potluck or pancake breakfast was raised.
* A suggestion was made to poll membership by email for broader input.

 Town Hall Maintenance and Roof Replacement:

* There was discussion for much needed repair on the Roof with it being estimated to be 70+ years old and deteriorating.
* A Bid was received: ~$95,000 from Axtel Mountain Construction.
* Other Options were discussed:
	+ Use of composite synthetic shakes
	+ Metal roofing for durability
* The Board asked for volunteers to do fundraising/grant writing to help with the expense.
* Other Ideas raised: GoFundMe campaign, endowment, Amish roofers, and exploring grants without restrictions.
* The need for painting in the near future was also brought up.

**New Business**

* Duane Vandenbusch will present on Taylor Park History August 3. There was a discussion on recording the presentation and possibly monetizing it for community benefit.
* The idea of having a solar spotlight to illuminate the American Flag was brought up. There were positive comments but nothing finalized.
* Jimmy and Bill presented a copy of an 1880 Pioneer Census of Tin Cup to add to the Archives for display. It still needs to have a protected cover added.

**Adjournment**

The Meeting concluded at 2:28 p.m. after encouraging future participation for new Board members.