

Denver Police Retirees Association Inc.
Meeting Minutes October 12, 2021
RMLEFCU Main Offices

In attendance were: President John Schnittgrund, Vice President John Pettinger, Secretary Jennifer Pettinger, Treasurer Paulette Schnittgrund, Chris Hoag, Dave Metzler, Glen Miller, Lynne Mullen and Janice Queen.

Absent were: Mark Chaffin, Barb Miller and Anthony Burkhardt.

Audit Committee Members in attendance were: JC Tyus and Harry Queen. Charlotte Chaffin was not in attendance.

Call to Order

The meeting was called to order at 10:06 am by President John Schnittgrund.

Old Business

Status of New Hire Pension Meeting (FPPA)

President Schnittgrund stated this meeting is still on hold.

Peer Support/Psych Services Update

Lynne Mullin said she has no updates or changes from the last meeting.

Follow up Special Reports

Web Site

Glen Miller had no update.

2021 Activities

Laughlin Reunion Update (Oct 18-19)

JC Tyus shared there are 49 paid attendees for the reunion. He shared the name tags are printed and will have the attendees' selection for their meals included. Janice Queen will have the memorial information printed for the dinner.

Luncheons/Dinners

October Lunch – Helga's –October 13 at noon

John Pettinger shared 22 people are currently registered.

November Luncheon/Dinner

John Pettinger said he is looking at Jose O'Sheas in Lakewood on November 17.

Christmas Party (Dec 10)

Auction Donations Report

Janice Queen made changes to the sample donation letter and shared copies with everyone. Some changes were suggested: correct the name to Denver Police Retirees Association (in two places), and in the third paragraph delete the Facebook page as we don't have one. Discussion of donations was held. Janice Queen will make changes and email to everyone.

Committee Report

Janice Queen shared she contacted Linda Yeros at the PPA. She said Linda will coordinate the caterers. She also stated we would be using the decorations that we already have. Discussion of the event was held. Janice Queen will ask Linda Yeros to draft a contract for a two room

rental and have her email the contract to President Schnittgrund. She will also ask for a plated dinner with beef, chicken and special dietary needs options.

Minutes

Approve of Minutes from September 28, 2021 meeting

John Pettinger motioned, Paulette Schnittgrund seconded, to approve the September 28, 2021 minutes. The motion was passed unanimously by those members present.

Financial Reports

Approval of September 2021 Financial Reports

Harry Queen noted the Audit Committee had reviewed and recommends approval of the September 2021 Financial Reports.

Chris Hoag motioned, Dave Metzler seconded, to approve the September 2021 Financial Reports. The motion was passed unanimously by those members present.

Special Matters for Consideration

Denver Police Museum Update

Chris Hoag said Ron Sampson's Memorial event was a nice service.

Chris Hoag shared the 1920's photo recreation is planned for Thursday, October 14th. He shared David Finegold will be the photographer and the 1920's photo will be \$47 for a 40x7 and the 2021 photo will be 40x10 both will be printed and mailed.

New Business

Nominations and Election of Officers

Glen Miller said he has not received any nominations other than the current board and noted Mark & Charlotte Chaffin do not wish to be nominated. He said nominations are open until October 16. Discussion was held concerning the election. Jennifer Pettinger will draft the ballot and send to President Schnittgrund.

Other Business

Discussion was held concerning attendance at events. Jennifer Pettinger suggested we charge \$15 per person and have the association cover the additional cost for the November luncheon to see if that improves attendance. Discussion was held.

Janice Queen motioned, Dave Metzler seconded, to charge \$15 per person for the November luncheon and have the association cover the difference. The motion was passed unanimously by those members present.

Next Meeting

The next meeting will be November 10, 2021 at 10:00am. Location will be determined.

Adjournment

There being no further business President Schnittgrund adjourned the meeting at 11:13am.

Respectfully submitted,

Jennifer Pettinger
Secretary