

Denver Police Retirees Association Inc.
Meeting Minutes September 28, 2021
RMLEFCU Main Offices

In attendance were: President John Schnittgrund, Vice President John Pettinger, Secretary Jennifer Pettinger, Treasurer Paulette Schnittgrund, Mark Chaffin, Chris Hoag, Lynne Mullen and Janice Queen.

Absent were: Dave Metzler, Barb Miller and Glen Miller. Anthony Burkhardt arrived at 10:14am.

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 10:06am 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 had no updates. She shared she was unable to attend the last meeting and the next meeting is scheduled for January.

Follow up Special Reports

Web Site

No report as Glen Miller was unable to attend.

DPRA T-Shirts

Paulette Schnittgrund said she is still investigating this possibility.

2021 Activities

Summer Picnic Review

Everyone shared what a great event this was. President Schnittgrund shared the attendance was great and thanked Paulette Schnittgrund, Charlotte Chaffin, Janice Queen and Jennifer Pettinger for helping. Some of the recommendations for next year were: purchase a sound system if we have a presentation, have two lines for serving food, serve box lunches from Famous Dave's, Jason's Deli or Chick-fil-a, and/or have a program to engage more people. John Pettinger asked JC Tyus to report back to the Board on how the serving of box lunches is received by the people attending his luncheon.

Laughlin Reunion Update (Oct 18-19)

JC Tyus shared there is 46 paid attendees for the reunion. JC Tyus shared the plaque that will be given to Dale Lawless along with an anniversary badge. Janice Queen shared there is a Kid Rock Concert at the hotel and they didn't have any rooms available until she said she was with DPRA.

Luncheons/Dinners

September Dinner Report – Cinzetti's

Jennifer Pettinger reported about 20 people out of the 24 reservations attended the dinner.

October Lunch – Helga’s –October 13 at noon

John Pettinger shared three people are currently registered.

November Luncheon/Dinner

John Pettinger shared he is having some difficulty finding a place to hold a dinner. Everyone was in agreement to hold a luncheon. JC Tyus suggested Garrison Street and Anthony Burkhardt said Piccolo’s is able to accommodate a large crowd even though they lost their banquet room. It was decided to set the lunch for November 17.

Christmas Party (Dec 10)

Committee Report

Janice Queen & Paulette Schnittgrund said the planning is in progress. They shared they will be contacting Linda Yeros at the PPA for caterers and when the deposit is needed. President Schnittgrund shared Tony David has been booked for the entertainment.

Auction Donations Report

Janice Queen shared Deborah Takahara has donated lunch and a tour of the station with her. JC Tyus said he will contact David Ellis for a donation and ask the Chief’s Office for the helicopter ride. Jennifer Pettinger will get a sample donation letter and share with everyone. JC Tyus encouraged everyone to obtain or bring in donations.

Minutes

Approve of Minutes from July 28, 2021 meeting

Jennifer Pettinger noted the minutes were sent out for review after the meeting and any and all suggested changes have been made.

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

Financial Reports

Approval of July 2021& August 2021 Financial Reports

JC Tyus noted the Audit Committee had reviewed and recommends approval of the July & August 2021 Financial Reports.

John Pettinger motioned, Harry Queen seconded, to approve the July & August 2021 Financial Reports. The motion was passed unanimously by those members present.

Special Matters for Consideration

Denver Police Museum Update

President Schnittgrund said three memorial signs where officers had been killed need to be replaced. He stated the cost is \$100 per sign and we had approved previously we would sponsor these signs; if there were no sponsors. Chris Hoag said the DP Museum sets up a rededication for each sign and invites the family members. John Pettinger motioned, Harry Queen seconded, to approve continued sponsorship of any memorial signs that need to be replaced and are not sponsored. The motion was passed unanimously by those members present.

New Business***Deceased Retiree Flag Policy/Program***

President Schnittgrund said we voted last year to support the Deceased Retiree Flag Program. He stated the program presents a Denver flag that has been flown over the City & County Building in a display box with a certificate to the family at the funeral. He said the cost which is estimated at 30 flags per year at \$45.00 for a yearly cost of \$1350.00. Paulette Schnittgrund motioned, Lynne Mullen seconded, to give \$1,350 to the Denver Police Museum for the Deceased Retiree Flag Program. The motion was passed unanimously by those members present.

Board Nominations & Elections

President Schnittgrund asked if everyone was interested in serving again. Mark Chaffin shared Charlotte and he wanted to let younger retirees be able to join the board. President Schnittgrund asked them to wait and see if we get any nominations. It was the Board's consensus they are very valuable to the board in both their actions and ideas. President Schnittgrund said he will ask Glen Miller to send a notice to open the nominations until October 16 and the Elections will be held at the November luncheon on November 17th.

Next Meeting

The next meeting will be October 12, 2021 at RMLEFCU Main Offices.

Adjournment

There being no further business President Schnittgrund adjourned the meeting at 11:31am.

Respectfully submitted,

Jennifer Pettinger
Secretary