Denver Police Retirees Association Inc. Meeting Minutes June 14, 2023 RMLEFCU

In attendance were: President John Schnittgrund, Vice President John Pettinger, Treasurer Paulette Schnittgrund, Chris Hoag, Dave Metzler, Mike Martinez, and Janice Queen.

Absent were: Secretary Jennifer Pettinger, Barb Miller, Glen Miller, and Lynne Mullen.

Audit Committee Members in attendance were: Tony Burkhardt, Hilda Lorandi and Harry Queen.

Call to Order

The meeting was called to order at 10:12am by President John Schnittgrund.

Old Business

Peer Support/Psych Services Update

There was nothing to report.

Follow up Special Reports

Web Site

Glen will need to add to the website, once he has the information, the Darrent Williams Murder Case, Summer Picnic and Laughlin Reunion. Glen will look to see if there is a way to have an events page on the website w/the dates and contact info.

Denver Police Museum Update Museum Update

There was no update.

Darrent Williams Murder Case Presentation, Saturday, July 22 11am-1pm

Chris Hoag said the Chez Artiste was unable to do a PowerPoint presentation, so he has moved it to the Landmark Theater in Greenwood Village. He said the cost to rent is \$500. It was decided we will charge \$10 per person. Chris Hoag and Mike Martinez are coordinating and will send info to Glen to add to the website.

2023 Activities

Summer Picnic

John Schnittgrund said the Summer Picnic will be on Saturday, August 19th at 11:30pm at Clement Park. Paulette Schnittgrund said they will be ordering box lunches from Jimmy John's, an original Italian, original turkey, ham & cheese, and veggie. Once the cost is finalized, Paulette and John will send the info to Glen to post to the website.

Laughlin Reunion

John Schnittgrund said all the plans have been finalized for the Aquarius Hotel on October 16-17. He said rooms are \$49 + tax per night and registration will be \$85 per person. Mike Martinez said golf has been set and will be \$100 per person.

Christmas Dinner & Party

Discussion was held concerning location and caterers. It was decided that the Christmas Dinner & Party will be at the Sons and Daughters of Italy on December 9th. Janice Queen and Paulette Schnittgrund will finalize the arrangements.

Luncheons/Dinners

John Pettinger shared:

Takoda's is scheduled for September 20th at 11:30am.

Helga's is scheduled for October 18th at 11:30am.

Wishbone is scheduled for November 1st at 5:30pm.

He will look into the Board going to the Flying W in December.

Minutes

Approve of Minutes from May 24, 2023 meeting

Paulette Schnittgrund motioned, Chris Hoag seconded, to approve the May 24, 2023 minutes. The motion was passed unanimously by those members present.

Financial Reports

Approval of May 2023 Financial Report

Treasurer Paulette Schnittgrund noted the Financial Report had been submitted. Tony Burkhardt noted the Audit Committee had reviewed.

Tony Burkhardt motioned, Chris Hoag seconded, to approve the May 2023 Financial Report. The motion was passed unanimously by those members present.

Special Matters for Consideration

There were none.

New Business

Mike Martinez said he contacted Kathleen Phelan in the Finance Department about retirees not getting compensated for prep time for court cases and how much the department pays retirees for that time. Mike contacted the department, and they responded the per hour compensation for testifying has been increased from \$45 to \$60 but they have not responded concerning payment for prep time.

Next Meeting

The next meeting will be the President's BBQ on July 11th at 4:00pm at the Schnittgrund's, 4 Hathaway Lane.

Adjournment

There being no further business President Schnittgrund adjourned the meeting at 11:30am.

Respectfully submitted,

John Pettinger Secretary Pro Tem