

Denver Police Retirees Association Inc.
Meeting Minutes January 8, 2020
RMLEFCU Main Office

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

Audit Committee Members in attendance were: JC Tyus, Charlotte Chaffin and Harry Queen.

Call to Order

The meeting was called to order at 10:02 am by President John Schnittgrund.

Approve Minutes of Last Meetings

Dave Metzler motioned, John Pettinger seconded, to approve the minutes from November 13, 2019 Board Meeting and the November 13, 2019 General Membership meeting. The motion was passed unanimously by those members present.

New Business

Roster Book

President Schnittgrund said the printer will print for the same cost as last year and the rosters will sent to the printer on January 15.

Introduction of New Board Members

President Schnittgrund introduced Chris Hoag to everyone.

Old Business

Christmas Party Report

Paulette Schnittgrund presented the Christmas Party Financial Report. She stated the party lost \$1,468.00 and that included the proceeds of \$1,947.00 from the silent auction. Charlotte Chaffin recommended the Christmas Party Financial Report be approved. Dave Metzler motioned, John Pettinger seconded, to approve the Christmas Party Financial Report.

Discussion of the Christmas Party was held. Everyone said it was a nice event. Some of the comments shared were: band was great, food was good but caterer's service was not, the silent auction engaged everyone, venue was good, although would have been good to have bar set up earlier and more pictures taken of the event, name tags were cute but need to be larger and stick better. Discussion was held concerning more photography at our events. Chris Hoag suggested maybe asking one of the VIPs, he said two have photography skills and might volunteer for a meal. Glen Miller said if anyone takes pictures of our events to send them to him and he will see what he can use for the website.

President Schnittgrund said he talked to Linda Yeros and she will be letting him know what date we can reserve the PPA Event Center for this year's event. He said it would be either the 1st or 2nd Saturday in December. Janice Queen, Paulette Schnittgrund, Lynne Mullen and Charlotte Chaffin volunteered to serve on the Christmas Party Committee. Janice Queen offered to Chair the Committee. JC Tyus suggested raffling the centerpieces next year. The length of the event was discussed.

The Laughlin summer trip was discussed.

Status of New Hire Pension Meeting (FPPA)

President Schnittgrund said he spoke to Laura Hall and the meeting will be informational for New and Old Hires and maybe scheduled in the spring.

Psych Services Update

Lynne Mullen said the Peer Support Volunteers are finishing up their training. She noted they had two trainings and the last one will be in January.

Follow up Special Reports

Web Site

Many commented on the great job Glen Miller is doing. Glen Miller asked if the Board information in the Roster was okay with everyone. Everyone was good with the information and the layout. Glen Miller also asked if it was okay to include the Peer Support information. Everyone said yes.

The number of Roster Books to be ordered was discussed. Glen Miller estimated that about 640 books will be mailed and there are still 105 members who have yet to renew their membership. Jennifer Pettinger said from last year's minutes it looks like 640 rosters were mailed and 700 were ordered. Glen Miller said he would order 750 for this year.

Glen Miller shared his process with the Denver@dpra.info emails he receives. He forwards any death notices to the membership, answers any questions that he can answer and forwards any questions he can't answer to the Board. Everyone was in agreement with that process.

Glen Miller also asked who should now receive the financial reports he receives from PayPal. It was decided the reports would be forwarded to John & Paulette Schnittgrund, Dave Metzler, JC Tyus and John Pettinger.

New Activities

Non Dancer Square Dance Event

Mark & Charlotte Chaffin said the Barn Dance event will be February 12. Glen Miller said we have about 8-10 registrations but that traditionally people register a few weeks before the event. Mark & Charlotte Chaffin will pick up refreshments. Janice Queen will bring bales of hay (for decoration), lemonade mix, dessert plates and silverware. Jennifer Pettinger will bring coffee, and coffee stuff (creamers, sugar and sweetener) and cold and hot cups. Barb Miller will bring Ice Tea. The church has coffee pots and drink dispensers. Mark Chaffin said no dress code but suggested wearing good dancing shoes. He also shared it is fun to just watch if anyone's physical limitations prohibit them from participating.

2020 Events

John Pettinger presented a suggested schedule for the 2020 luncheons and dinners.

He also provided historical information from 2014-2018. Discussion was held. John Pettinger noted Clancy's is not able to accommodate March 11th. It was suggested to try March 4 or 18th. He also suggested we try a June and or July lunch/dinner to see if we could attract more attendees, he suggested lunch at Blue Bonnet for June. Paulette Schnittgrund suggested a July dinner at the Boardroom. Discussion was also held concerning holding a November lunch rather than a dinner. Everyone was in agreement to try a lunch. Everyone also agreed to the following schedule:

2020		
Feb 5	Lunch	Mickey's
Mar 4 or 18	Lunch	Clancy's
Apr 8	Dinner	Piccolo's
May 6	Dinner	Pietra's
June 10	Lunch	Blue Bonnet
July 9	Dinner	Boardroom
Aug 15		Summer picnic – Clements Park
Sep 9	Dinner	Cinzetti's
Oct 14	Lunch	Helga's German
Nov 11	Lunch	John Holly's
Dec 5 or 12	Dinner	PPA Event Center

Dave Metzler will reserve Clement Park and choose, hopefully, August 15, but will ensure there are no events that conflict with parking availability. John Pettinger will arrange for Dave's BBQ as the caterer.

JC Tyus said there was no date set yet for the Sons of Italy event at the Potenza Hall but expects it to be held in March or April.

Denver Mob Tour

The Denver Mob Tour was discussed as a special event. It was decided to not pursue this tour.

The Adam's Mystery Playhouse event was discussed. Mark & Charlotte Chaffin will plan the Adam's Mystery Playhouse event for May.

President Schnittgrund said he recently attended a funeral and presented the family with a flag. President Schnittgrund said normally the flag is presented by the Denver Police Museum. Procedures were discussed. Janice Queen suggested asking the local funeral homes for funds for the flags and to have the DPD Honor Guard present the flag to the family. Everyone was in agreement that having the DPD Honor Guard present the flag would be nice. Janice Queen will draft a procedure and print cards with the information. She will coordinate with Mike Hess of the Denver Police Museum.

Financial Report

JC Tyus noted the Audit Committee had reviewed the Financial Reports. Paulette Schnittgrund noted there was a net income for the year of \$10,042. She asked about moving \$20,000 to the CD. Charlotte Chaffin motioned, Lynne Mullen seconded, to move \$20,000 from the checking to the CD as an add on to an existing CD. The motion was passed unanimously by those members present.

Dave Metzler motioned, John Pettinger seconded, to approve the November 2019 and December 2019 Financial Reports. The motion was passed unanimously by those members present

Special Matters for Consideration

Janice & Harry Queen sent thank you notes to everyone who donated to the Silent Auction.

Paulette Schnittgrund will shred the credit card information that was written down for data entry at the silent auction.

Chris Hoag shared that Ron Sampson passed away and was a collector of Police Memorabilia. He shared the Denver Police Law Enforcement Museum is working with Ron's widow, to possibly purchase some of the items and she maybe donating other items. They are planning a special exhibit in April to display his collection, probably midday on a Sunday or Saturday. He asked for the DPRA to advertise the event. Chris Hoag will send the information to Glen Miller.

Discussion was held on yearbooks. Chris Hoag said he hopes for the new yearbook to be available soon.

Next Meeting

The next meeting will be Wednesday, February 12th at 10:00am at District Three Substation. President Schnittgrund will reserve the conference room.

Adjournment

Paulette Schnittgrund motioned, John Pettinger seconded, to adjourn the meeting at 12:18 pm. The motion was passed unanimously by those members present. President Schnittgrund requested help to put the Christmas Party Decorations in storage from everyone who could stay.

Respectfully submitted,

Jennifer Pettinger
Secretary