

**Denver Police Retirees Association Inc.
Meeting Minutes January 6, 2021
RMLEFCU Main Offices**

In attendance were: President John Schnittgrund, Secretary Jennifer Pettinger, Treasurer Paulette Schnittgrund, Mark Chaffin, Chris Hoag, Dave Metzler, and Glen Miller. Glen Miller's granddaughter also attended the meeting.

Absent were: Vice President John Pettinger, Anthony Burhardt, Barb 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 10:22am by President John Schnittgrund.

Old Business

Status of New Hire Pension Meeting (FPPA)

President Schnittgrund stated this meeting is still on hold due to COVID.

Peer Support/Psych Services Update

President Schnittgrund said there has been no update. He also stated he feels the City will fund psych services for retired offices, because Dr. Nicoletti's RFP has included serving retired officers pro bono. John also said there is a dedicated number for officers to call in the new roster.

Follow up Special Reports

Web Site

Glen Miller said he had nothing to report.

2021 Roster

Glen Miller said the roster is ready to go we just need to decide how many books we are ordering. He said 659 members (including 30 spouses) have paid their dues for 2021. Discussion was held concerning the roster order. By consensus it was decided we would order 750 books.

Discussion was also held about reaching out to newly retired officers to invite them to join. Glen Miller will send the list to John & Jennifer Pettinger and they will send out letters again this year.

2021 Activities

Luncheons

Discussion was held regarding 2021 luncheons. It was decided to postpone this discussion until the next meeting. Jennifer Pettinger suggested holding the next luncheon, when we are able, at Helga's German restaurant.

Laughlin Reunion

President John Schnittgrund said they received a contract from the Aquarius Casino Resort for October 18-19, 2021. JC Tyus said the pricing on the contract is the same as Dale Lawless had received for 2020. JC Tyus said the contracts need to be signed and a \$300 deposit paid by June. Discussion was held concerning the trip.

Harry Queen motioned, Dave Metzler seconded, to authorize President Schnittgrund to sign the contract and pay the \$300 deposit for the Laughlin Reunion. The motion was passed unanimously by those members present.

Minutes

Approve of Minutes from November 4, 2020 meeting

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

Mark Chaffin motioned, Chris Hoag seconded, to approve the November 4, 2020 and the November 11, 2020 General Membership minutes. The motion was passed unanimously by those members present.

Financial Reports

Approval of November 2020 Financial Report

Approval of December 2020 Financial Report

JC Tyus said both the November 2020 and December 2020 Financial Reports have been reviewed.

JC Tyus motioned, Charlotte Chaffin seconded, to approve the November 2020 and December 2020 Financial Report. The motion was passed unanimously by those members present.

Treasurer Paulette Schnittgrund stated we have excess funds in the checking account and suggested transferring \$10,000.00 to the CD. Discussion was held.

Charlotte Chaffin motioned, Paulette Schnittgrund seconded, to approve the transfer of \$10,000.00 from the checking to the CD. The motion was passed unanimously by those members present.

Special Matters for Consideration

Recognition of Service

President Schnittgrund presented a gift to Glen (& Barb) Miller and thanked them for their service and all the time they donate to the organization.

New Business

Chris Hoag said Brad Rhodes is assisting him with the mug shots. He said they are creating an alpha list and then will scan the photos. Glen Miller said it would be extremely helpful to have a copy of the scanned photos. Chris Hoag said he would give him when it is completed.

Chris Hoag showed a draft of the yearbook. The board reviewed the retiree pages. Consensus was it looked great. Everyone thanked Chris for all his hard work.

Next Meeting

The next meeting will be Wednesday, February 10 at 10:00am at the RMLEFCU Main Office.

Adjournment

There being no further business President Schnittgrund adjourned the meeting at 11:46am.

Respectfully submitted,

Jennifer Pettinger
Secretary