

Denver Police Retirees Association Inc.
Meeting Minutes October 11, 2023
RMLEFCU Main Office

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

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

Call to Order

The meeting was called to order at 10:05am by President John Schnittgrund.

Old Business

Peer Support/Psych Services Update

There was no report. President Schnittgrund did state that we are the only department who provides Peer Support Services to retirees.

Follow up/Special Reports

Web Site

Glen Miller said there were no outside board members nominated other than Mark Beluscak. He also shared he was having trouble with sending out emails. Discussion on emails were held.

Update on Peer Support Web Page

Barb Miller said they haven't received the information to put the Peer Support web page on our website.

Denver Police Museum Update

Chris Hoag said the 10th grade tours are going well. He also shared that Mike Hess thought they might be able to break ground on the new building next year.

2023 Activities

Luncheons/Dinners

October 28, 2023 10:30am-1:00pm Elections Luncheon & Presentation of Alan Berg's Murder

Chris Hoag said the theater is reserved for the Landmark Theater. He said he chose the larger theater which holds 250. He said we can downsize if needed. He said we raised the cost to \$15 per person and we will be offering one med size beverage to each attendee.

John Pettinger said everyone liked Helga's and requested it as a luncheon for next year. He did say it might have been too close to the previous luncheon and affected our attendance. John Pettinger said we will not have a November luncheon or dinner. He also shared that he is starting the list for next year and would like to send it out even though some dates and places might be changed. Everyone was in agreement. He shared he is planning on Jaime's in May.

Laughlin Reunion

Final Details

Glen Miller said 74 people have paid for Laughlin. He said the final numbers are 12 chicken, 48 prime rib and 14 salmon. Glen Miller said he had two cancellations and would like to offer a refund. Janice Queen shared her plans for a memorial table for JC Tyus.

Golf

Glen Miller said 16 people have paid for Golf at Laughlin. Discussion was held regarding the hats. President John Schnittgrund said he will stop by the vendor and see about getting them on time. Mike Martinez shared his ideas for a contest during the golf game. President Schnittgrund and Mike

Martinez will coordinate the prizes. John Pettinger suggested creating an activity list for the attendees.

Christmas Party/December 9th at Son's of Italy

Janice Queen gave an update on the Christmas Party. She said 3 cases of beer have been donated. Janice Queen asked for anyone who is donating hard alcohol to bring it to the next meeting. She also said there will be a DPD Trivia Contest with 10 questions at each table and there will be a winner from each table. Discussion was held concerning whether Board Members should be eligible to win, and everyone agreed that we should not accept any prizes. She asked for everyone to bring suggestions, especially Chris Hoag, to the next meeting. Discussion of music was held. Mike Martinez will bring his iPad for the music. Janice Queen said the table décor is being stored in Kathy Tyus garage and they will bring to the setup.

Minutes

Approval of Minutes from September 13, 2023 meeting

Paulette Schnittgrund motioned, Hilda Lorandi seconded, to approve the September 13, 2023 minutes. The motion was passed unanimously by those members present.

Financial Reports

Approval of September 2023 Financial Report

Hilda Lorandi motioned, Harry Queen seconded, to approve the September 2023 Financial Report. The motion was passed unanimously by those members present.

Special Matters for Consideration

There was none.

New Business

Nomination and Election of Officers

Discussion of the ballot was held. Jennifer Pettinger will draft the ballot to include the currently active board members and their positions and add Rose Sapegin and Mark Beluscak.

Lookin Good Breakfast

Glen Miller asked if the Lookin Good Breakfast is still being held and if we should post. Discussion was held and Glen Miller will post.

Board Christmas Event

Jennifer Pettinger reminded everyone about the Flying W Christmas show, Sunday, December 17th doors open at 2:40pm. She said the cost is \$65 per person and you need to make your own reservations with group name "DPRA Board".

Next Meeting

The next meeting will be on Thursday, November 30th at 10:00am at the DPFCU Main Office.

Adjournment

There being no further business President John Schnittgrund adjourned the meeting at 11:15am.

Respectfully submitted,

Jennifer Pettinger
Secretary