

Denver Police Retirees Association Inc.
Meeting Minutes January 25, 2023
RMLEFCU Main Office

In attendance were: President John Schnittgrund, Treasurer Paulette Schnittgrund, Dave Metzler, Glen Miller, Chris Hoag, Janice Queen, Anthony Burkhardt and Mike Martinez
Absent: John Pettinger, Jennifer Pettinger, Barb Miller, Lynne Mullen

Audit Committee Members in attendance were: Harry Queen and Hilda Lorandi

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

Old Business

No update on Peer Support/Psych Services

Nothing on the website but Tony Burkhardt wanted clarification on the issue of one payment for two retired spouses.

Denver Police Museum: Chris Hoag reported that the museum had additional tapes of old cases and would the DPRA be interested in co-hosting another movie event. All were in favor and Chris suggested maybe in July.

Review of 2022 Christmas Party: There was discussion regarding issues with catering, the PPA facility, the band and a different format for 2023. Several suggestions for different venues and it was decided that Janice Queen would do some checking.

2023 Activities

1) Lunches/Dinners

- a. February 15, 2023, 5:30 PM Cinzzetti's, 281 W 104th, Northglenn
- b. March 15, 2023, 11:30 AM, Casa Caliente, 8800 S Colo Blvd, Unit G, Highlands Ranch
- c. April 20, 2023, 6:00 PM, "Something Rotten", Boulder Dinner Theatre, 5501 Arapahoe Ave.
- d. September 20, 2023, 11:30 AM, Takoda's, 12365 Pine Bluffs Way, Parker
- e. October 18, 2023, 11:30 AM, Octoberfest luncheon at Helga's, 14197 E Exposition Ave., Aurora.
- f. November 15, 2023, 5:30 PM, Wishbone Restaurant, 9701 Federal Blvd, Westminster

2) Summer Picnic

Dave Metzler will check dates in August available at Clement Park and with no soccer tournaments.

3) Police week is in May but no details as of yet.

4) Laughlin Reunion: John Schnittgrund reported that he had been in contact with the hotel and reserved October 16 and 17. Mike Martinez is going to look into golf and setting up a tournament in Laughlin.

5) Christmas Party: To be determined.

Tony Burkhardt asked if it would be possible to schedule lunches and dinners on Monday or Tuesday rather than Wednesday.

Paulette Schnittgrund brought up the question of the contribution to the widows' Christmas party which was not made and discussion was held in which it was decided that since the widows' group was no longer active that the contribution did not need to be made. President Schnittgrund will obtain a list of widows from Glen and write letters to the widows making sure they know that they are a welcome part of the DPRA and that if they pay their \$25, which most of them already do, they will receive the roster and e-mails and be included in all activities the same as retirees.

Motion was made by Dave Metzler and seconded by Tony Burkhardt to approve the minutes for the 11-09-22 and 11-12-22 meetings. The motion was passed unanimously.

Motion was made by Tony Burkhardt and seconded by Chris Hoag to approve the November and December Financial Statements. Motion was passed unanimously.

Treasurer Paulette Schnittgrund reported that no transfer to CD was made for 2022 as the balance in checking was too low.

President John Schnittgrund brought up the vacancy on the Audit Committee as a result of JC's death. Tony Burkhardt volunteered to take that position as he had a background in accounting. Motion was made to approve the move by Hilda Lorandi and seconded by Mike Martinez. Motion passed unanimously.

Discussion ensued regarding finding another board member. Members will come up with a list of suggestions for next meeting.

Treasurer Paulette Schnittgrund asked that a contribution be made to the Denver Police Officers' Foundation in JC Tyus' memory. Paulette Schnittgrund made the motion that we give \$1000 and it was seconded by Harry Queen. Motion passed unanimously. Paulette will call Ken Chavez to see where to mail the check.

Discussion was held regarding no carry-over of lunch/dinner payments. Glen Miller said there was not much of that and that refunds were issued in many cases. Most did not ask for refunds.

Glen Miller brought up the issue of payment for dues not being received timely. Dave Metzler advised that the person at the Lone Tree credit union who handled most of our deposits and transfers was no longer there and new people were being trained. Treasurer Schnittgrund said she would send Glen a list of deposits per the statement on a weekly basis.

Meeting was adjourned at 11:38 AM.

Respectfully submitted,

Paulette Schnittgrund
Treasurer