

**Denver Police Retirees Association Inc.
Meeting Minutes November 10, 2021
RMLEFCU Main Offices**

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

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

JC Tyus, Janice & Harry Queen arrived late and John Pettinger left early.

Call to Order

The meeting was called to order at 10:20 am by President John Schnittgrund.

New Business

Roster Timeline

Glen Miller explained the timeline for the roster. He said he will be sending a notice to people who paid. He will send a reminder to members who haven't paid in December. He will also send to the Business Listings in December. He said the first week of January he should have the roster proof ready with the final roster book to the printer by February 1st, with the roster being mailed in February. Discussion was held concerning how many roster books to order. Last year 750 books were ordered, it was decided to wait to see how many members we have by January. Glen will give a breakdown between new and old hires after December.

Old Business

Peer Support/Psych Services Update

Lynne Mullin said she still has no updates or changes from the last meeting.

Nominations and Elections of Officers

Update on Nominations (closed October 16)

Glen Miller reported there were no new nominations to the Board. Mark & Charlotte Chaffin are resigning from the Board. John Schnittgrund noted the rest of the current Board Members and Audit Committee Members are interested in still serving.

Decrease Board of Directors Members from 8 to 6 members

Discussion was held concerning decreasing the Board of Directors from eight to six members. John Schnittgrund said there are no requirements for the Audit Committee to be separate members from the Board and suggest having two members serve on both the Board and the Audit Committee. There was a consensus to do that and not decrease the Board members.

Approval of Ballot for November 17th Meeting

Jennifer Pettinger presented the draft ballot for the November 17th meeting. Discussion was held. John Schnittgrund suggested adding Harry Queen to the Board and adding Chris Hoag to the Audit Committee.

Dave Metzler motioned, Mark Chaffin seconded, to approve the draft ballot as amended. The motion was passed unanimously by those members present.

Follow up Special Reports

Web Site

Glen Miller had no update.

2021/2022 Activities

Laughlin Reunion Update (Oct 18-19)

John Schnittgrund read a letter he received from Dale Lawless, thanking for the plaque. John will share the letter with the membership. JC Tyus shared the memorial pamphlet that Janice Queen drafted. JC Tyus shared about the reunion. JC Tyus said Gene Gray overpaid for the reunion and asked if Glen Miller could refund him \$100 through PayPal. Glen Miller said he will see if he can and if not let Paulette Schnittgrund know to send him a check.

Lynne Mullen motioned, Dave Metzler seconded, to hold the Reunion next year. The motion was passed unanimously by those members present.

Luncheons/Dinners

October Lunch Report – Helga’s –October 13 at noon

Jennifer Pettinger shared 22 people registered and 20 attended.

Mark Chaffin shared Piccolos can hold small groups of around 20 people.

November Luncheon

John Pettinger said we currently have about 25 paid for the November luncheon at Jose O’Sheas in Lakewood on November 17. Discussion was held concerning reminding attendees.

JC Tyus shared serving the box lunches for the memorial was successful. Everyone was in agreement to try it for the summer picnic.

Christmas Party (Dec 10)

Committee Report

John Schnittgrund signed a contract with the PPA. Janice Queen shared the menu options. It was decided to select: Menu #25: Classic Beef Bourguignon, Buttered Parsley Egg Noodles, Sautéed Green Beans w/minced garlic, Sliced Baguette w/Sweet Cream Butter and Menu #24 Grilled Garlic and Herb Chicken Breasts, Grilled Herb Veggies, Garden Veggie Rice. Salad Option: Garden Salad and cupcakes for dessert. Janice Queen shared the budget for the event is:

\$ 900.00	Room Rental
\$ 600.00	Band (Tony David & Wildefire)
<u>\$4000.00</u>	<u>Food (\$40 x 125 est)</u>
\$6500.00	Total Estimate (\$52 ea)

Consensus was we would subsidize a portion of the party and the charge would be \$50 per person.

Janice Queen said the schedule for the evening would be:

Doors Open: 5:00pm
Dinner: 6:00pm
Dance: 7:00-10:00pm

Silent Auction Report

JC Tyus said he has received a lamp from Jacques Bensard, Baseball Cards from Dale Lawless, Photo lens for phone, and some other donations. Janice Queen offered to make the silent auction slips. John Schnittgrund will contact the Broncos for a donation. He also said he received a donation from Black Rifle Coffee. Janice Queen said she is sending letters to the donors from last year and vendors in the roster. JC Tyus will ask for helicopter rides. Discussion was held concerning the silent auction process from last year. It was decided auction sheets will be pulled at the conclusion and a line drawn through them for no other additions.

Denver Police Museum

JC Tyus gave an update on what is happening with the land.

Minutes

Approve of Minutes from October 12, 2021 meeting

Paulette Schnittgrund motioned, Dave Metzler seconded, to approve the October 12, 2021 minutes. The motion was passed unanimously by those members present.

Financial Reports

Approval of October 2021 Financial Reports

JC Tyus noted the Audit Committee had reviewed and recommends approval of the October 2021 Financial Reports.

JC Tyus motioned, Charlotte Chaffin seconded, to approve the October 2021 Financial Reports. The motion was passed unanimously by those members present.

Special Matters for Consideration

There were no matters.

Next Meeting

The next meeting will be determined later.

Adjournment

There being no further business President Schnittgrund adjourned the meeting at 12:02 pm.

Respectfully submitted,

Jennifer Pettinger
Secretary