Denver Police Retirees Association Inc. Meeting Minutes October 11, 2022 RMLEFCU Main Office

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

Audit Committee Member in attendance were: JC Tyus, Harry Queen and Hilda Lorandi.

Call to Order

The meeting was called to order at 10:11am by President John Schnittgrund.

Old Business

Peer Support/Psych Services Update There was no report.

Follow up Special Reports Web Site Glen Miller had nothing to report.

2022 Activities

Luncheons/Dinners

President John Schnittgrund reminded everyone the next luncheon is tomorrow, October 12th at Helga's. Glen Miller said 27 people have paid.

Laughlin Reunion

JC Tyus said 51 retirees have paid for the reunion. The reunion was discussed. JC Tyus said all the events are at the Edgewater and the lunch is at 11:00am on Monday and the dinner is at 6:00pm on Monday. JC Tyus will send information about the events to Glen Miller to send out to those who have reserved for the event.

November General Membership Meeting

Chris Hoag wasn't there but John Schnittgrund said he has signed the contracts w/Chez Artiste. He said the theater needed a certificate of insurance, and that Chris was using the Museum's. Discussion was held concerning the food. It was decided that we will stay w/Chick-fil-a's box lunches and charge attendees \$10 and DPRA will pay for any overages.

Christmas Party - December 9

President John Schnittgrund said the PPA and caterer are both lined up and he just sent the contract back to the band. Discussion of the silent auction was held. It was decided that we will hold the silent auction but be selective on what is included.

Denver Police Museum Update

There was no update.

Minutes

Approve of Minutes from September 7, 2022 meeting

Dave Metzler motioned, Barb Miller seconded, to approve the September 7, 2022 minutes. The motion was passed unanimously by those members present.

Financial Reports

Approval of September 2022 Financial Report

JC Tyus said the reports have been reviewed and he recommends approval. Dave Metzler motioned, Hilda Lorandi seconded, to approve the September 2022 Financial Reports. The motion was passed unanimously by those members present.

Special Matters for Consideration

There was none.

New Business

Nominations and Election of Officers

President Schnittgrund asked if everyone was interested in serving again, everyone in attendance was. Glen Miller said they have received 4 nominations: 3 for John Schnittgrund and 1 for John Pettinger. Jennifer Pettinger will draft ballots and have them printed for the November General Membership Meeting and luncheon on November 12th.

Other

Paulette Schnittgrund congratulated JC Tyus and the DPOF on the luncheon. President John Schnittgrund asked everyone if they received the letter on Councilmember Flynn. Discussion was held on how to attract the younger retirees. President John Schnittgrund suggested organizing a golf tournament and said he will talk to Michael Martinez.

Next Meeting

The next meeting will be November 9, 2022 at 10:00am.

Adjournment

There being no further business President Schnittgrund adjourned the meeting at 11:19am.

Respectfully submitted,

Jennifer Pettinger Secretary