# Denver Police Retirees Association Inc. Meeting Minutes July 28, 2021 4 Hathaway Lane

*In attendance were:* President John Schnittgrund, Vice President John Pettinger, Secretary Jennifer Pettinger, Treasurer Paulette Schnittgrund, Mark Chaffin, Dave Metzler, Barb Miller, Glen Miller, and Janice Queen.

Absent were: Anthony Burkhardt, Lynne Mullen and Chris Hoag.

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

#### Call to Order

The meeting was called to order at 4:56pm by President John Schnittgrund.

#### **Old Business**

# Status of New Hire Pension Meeting (FPPA)

President Schnittgrund stated the meeting is still on hold and will probably be on hold for longer since Laura Hall is out on maternity leave.

# Peer Support/Psych Services Update

President Schnittgrund shared Marco Vasquez is asking for volunteers.

# **Follow up Special Reports**

#### Web Site

Glen Miller had nothing to report.

# 2021 Activities

### **Summer Picnic**

Dave Metzler said the Summer Picnic will be on August 21<sup>st</sup> at 11:30am, at Clement Park at the same pavilion as last year. Dave added an additional pavilion. President Schnittgrund said setup will be between 9:30-10:00am and he will send an email with more details before the event.

#### Laughlin Reunion

President Schnittgrund said he will be unable to attend the Laughlin Reunion but would like to honor Dale Lawless with a plaque. Jennifer Pettinger motioned, Mark Chaffin seconded, to approve the purchase of a plaque for Dale Lawless. The motion was passed unanimously by those members present.

# **Christmas Party**

President Schnittgrund said the PPA Event Center has been reserved for Friday, December 10. Band selection was discussed. JC Tyus will ask David if he is available. Catering was also discussed. Janice Queen and Paulette Schnittgrund will co-chair a committee to finalize the details. JC Tyus will head up the auction donations.

# Special Matters for Consideration Booth at Open Enrollment Sessions

Participation was discussed. Dave Metzler motioned, John Pettinger seconded, to not participate this year. The motion was passed unanimously by those members present.

#### **Minutes**

# Approve of Minutes from May 21, 2021 meeting

Jennifer Pettinger noted the minutes were sent out for review after the meeting and there were no suggested changes.

John Pettinger motioned, Dave Metzler seconded, to approve the May 19, 2021 minutes. The motion was passed unanimously by those members present.

### **Financial Reports**

# Approval of May & June 2021 Financial Reports

JC Tyus noted the Financial Reports were reviewed by the Audit Committee and the committee recommends approval.

John Pettinger motioned, Mark Chaffin seconded, to approve the May 2021 and June 2021 Financial Reports. The motion was passed unanimously by those members present.

# 2021 Activities cont.

#### Luncheons

John Pettinger suggested we resume our luncheons/dinners again. He suggested a dinner in September at Cinzetti's, lunch in October at Helga's and was open for suggestions in November. Discussion was held. It was decided John will schedule a lunch in September at Cinzetti's, a lunch in October at Helga's and a dinner or lunch in November for the elections (his choice based on availability). Paulette suggested the Boardroom in November. John will investigate and make reservations.

#### **New Business**

# **Heroes Thank You Luncheon**

JC Tyus said the Denver Police Officers Foundation is holding their annual luncheon and calling it the Heroes Thank You Luncheon. It will be on September 22<sup>nd</sup> at 11:30am at the Wellshire Country Club. Discussion regarding the event was held.

John Pettinger motioned, Mark Chaffin seconded, to have DPRA sponsor a table at the Heroes Thank You Luncheon on September 22nd. The motion was passed unanimously by those members present.

#### **DPRA T-Shirts**

Paulette Schnittgrund asked if there was any interest in having thin-blue line DPRA t-shirts printed. She said it would be one-time only and no inventory would be kept. Discussion was held and everyone was in agreement for Paulette to investigate.

#### **Next Meeting**

The next meeting was not set.

#### Adjournment

John Pettinger motioned, Dave Metzler seconded, to adjourn the meeting at 5:48pm. The motion was passed unanimously by those members present.

Respectfully submitted,

Jennifer Pettinger Secretary