

Denver Police Retirees Association Inc.
Meeting Minutes September 19, 2023
RMLEFCU Main Office

In attendance were: President John Schnittgrund, Vice President John Pettinger, Secretary Jennifer Pettinger, Treasurer Paulette Schnittgrund, Dave Metzler, Mike Martinez, and Janice Queen. and Glen Miller. Chris Hoag, attended via phone. Barb Miller 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 10:06am by President John Schnittgrund.

Old Business

Peer Support/Psych Services Update

There was no report.

Follow up/Special Reports

Web Site

Glen Miller said there are no issues with the website. He reported that PayPal has made some changes that make it difficult if more information is requested (i.e. dinner selections). Discussion of those changes were discussed and how to make it easier for Glen.

2023 Activities

Laughlin Reunion

Final Details

Glen Miller said 53 people have paid for Laughlin. Discussion was held regarding attendees. President John Schnittgrund said he needs to give them a final count the 1st of October.

Golf

Glen Miller said 13 people have paid for Golf at Laughlin. Discussion was held regarding attendees.

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

Janice Queen gave an update on the Christmas Party. She gave everyone a copy of the invoice, which included the cost and the menu. She said the venue requires liability insurance and it will cost us an additional \$175. Janice said she is thinking about order 35% in wine, 20% in beer and the rest in hard liquor. Discussion of alcohol was held. Anyone who wants to donate open or unopen bottles of hard liquor to the event, should take an inventory of their donation and let Janice know. Janice will get w/Mike Martinez for the liquor order and see which is better to purchase from Applejacks or Costco in SW Denver.

John Pettinger moved, and Hilda Lorandi seconded, to approve making a down payment of \$1,000.00 to the Sons of Italy for the Christmas Party on December 9th.

Board Christmas Event

Jennifer Pettinger shared the information regarding the Flying W Christmas shows. She passed out the listing of shows and information. She said the regular admission, which includes dinner & entertainment, is \$65 per person. Discussion was held. It was decided that we will go on

Sunday, December 17th at 3:00pm. The Pettinger's, Schnittgrund's, Queen's and Miller's are interested in attending. Jennifer will contact Flying W and let everyone know how to pay and reserve.

Luncheons/Dinners

Takoda's

John Pettinger reminded everyone and noted the date change for the next luncheon that will be on Thursday, September 21, 2023, 11:30am, Takoda's, 12365 Pine Bluffs Way, in Parker. He said currently we have only 23 signed up.

Oktoberfest

John Pettinger said the Oktoberfest Luncheon will be at Helga's, 14197 E. Exposition Ave., in Aurora on October 3, 2023 at 11:30am.

Joint Event Annual Membership Meeting & Election of Officers & Kevin Flynn/Alan Berg Presentation

Chris Hoag joined via a phone call. He said he has reserved the Landmark Theater for Saturday, October 28th. He said we can go in at 9am. He suggested the following schedule: open the doors at 10am, start the meeting/program at 10:30am, and vacate the theater by 1:00pm (including clean-up). He said he has reserved the larger theater which seats 224 for \$600. Chris said the smaller theater that we used last time, which seats 115, would cost \$500 and we can change to that size if needed. President John Schnittgrund asked if the museum would also help advertise. Chris said they would. He also said he will find out what type of audio visual he needs and how long his presentation is. Discussion regarding the food and cost was held. It was decided that we will purchase box lunches again from Chick-fil-a and include a medium beverage. The cost will be \$15 per person and the deadline will be the Monday before.

Denver Police Museum Update

Chris shared the George Klein sign ceremony went well. He also said they are planning a sign ceremony for Harry Queen's grandfather and Peter Walsh, both who died from the Spanish flu.

Minutes

Approval of Minutes from August 16, 2023 meeting

Jennifer Pettinger noted the date error under Oktoberfest should be October 3 (not the 4th).

John Pettinger motioned, Paulette Schnittgrund seconded, to approve the August 16, 2023 minutes as corrected. The motion was passed unanimously by those members present.

Financial Reports

Approval of August 2023 Financial Report

Hilda Lorandi motioned, Dave Metzler seconded, to approve the August 2023 Financial Report. The motion was passed unanimously by those members present.

Special Matters for Consideration

Discussion was held concerning the request for donations for members and officers.

New Business

Election of Officers

President John Schnittgrund asked if everyone was interested in still serving on the Board. Everyone said they were. He said he believed Rose Sapegin and Mark Beluscak are interested in running for the board. Discussion of Lynne Mullen and her position was discussed. It was

decided that, since Lynn Mullen's last attended meeting was in January and she has not responded to any contacts w/the board members, she has constructively resigned from her position. President John Schnittgrund said with JC's and Lynne's position we have enough people to run for the board. He said we will open nominations from October 1-15th and hold the Elections on October 28th at the Alan Berg Presentation. Glen Miller will send the notice out.

Janice Queen said the golf hats that Mike Martinez has designed for Laughlin/golf are great. Discussion was held regarding the hats. Mike Martinez also shared that he needs help transporting the hats to Laughlin. President John Schnittgrund said he would help. Mike Martinez said the hats will be about \$16 each and he is ordering 100. It was decided that we will sell any extra hats we have for \$20 opening them up to the Laughlin attendees first.

Next Meeting

The next meeting will be on Wednesday, October 11th at 10:00am at the DPFCU Main Office.

Adjournment

There being no further business President John Schnittgrund adjourned the meeting at 11:24am.

Respectfully submitted,

Jennifer Pettinger
Secretary