



**SOUTHEASTERN MINNESOTA
POLICE & PEACE OFFICERS ASSOCIATION**

**Business Meeting Minutes
September 9, 2002**

ORDER OF BUSINESS

- A. **Call to order** - 1803 hours
- B. **Prayer** - John Sibley
- C. **Pledge** - Wayne Hoffman
- D. **Roll call of officers**
 - **President** - Wayne Hoffman - Here
 - **Vice-President** - Sue Linkenmeyer - Not Here
 - **Sergeant at Arms** - Pat Donnelly - Not Here
 - **Executive Director** - Gary Schroeder, Sr. - Here
 - **Chaplain** - John Sibley - Here
 - **Board Members at Large** -
Denise Haefner - Not Here
Jeremy Gunderson - Not Here
Ken Wickelgren - Here
 - Past President** - Jim Richardson - Not Here
- E. **Introduction of host agency:** Asst. Chief Don Walski - Winona PD
- F. **Introduction of special guests:**
- G. **Reading of the last meetings minutes:** Waived
- H. **Treasurer's Report:** Checking - \$1244.87 / Savings - \$5771.74
- I. **Reports by other Associations**
 - a. **BCA** - None
 - b. **Chief's Association** - Gary stated they still need help at International Chief of Police Conference in Mpls, MN in October 1- 11, 2002.
 - c. **MPPOA** - None
 - d. **PERA** - None
 - e. **Southeastern Board** - None
 - f. **Sheriff's Association** - None
 - g. **Trooper's Association** - None
 - h. **FBI** - None
- J. **Report on recreational activities**
 - a. Fishing - French Lake, Faribault, MN May 21, 2002 - We had 34 registrants.
 - b. Motorcycle Ride: Was held on June 21, 2002. Rainy start but still had 26 riders.
 - c. Golf - Host: Winona PD - Don Walski (507-457-6204) September 9, 2002 - County Club Winona, MN
 - d. Shoot - Last shoot was held September 8, 2002 in Rochester, MN
 - e. Softball - Olmsted County - August 5, 2002 had 8 teams - MN Correctional - Faribault 2002 Champions

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- J. **Any other committee reports** - None
- L. **Any unfinished business:** None
- M. **Any new business:**
- a. **Membership Status** - Total Membership on books are 1097 and paid membership of 371. Paid membership is up 18.1% since September 13, 01. Just a reminder that membership dues are \$5.00 for a single year and \$20.00 for 5 years. If you are past due, and pay the \$20.00 for 5 years the will erase all past dues and give you 5 years till 12/31/2006.
 - b. **Membership letters** - Letters were sent to all law enforcement agencies in WI - IA that are eligible to belong to SEMPPOA, inviting them to join SEMPPOA. Still no response as of 9-7-02.
 - c. **Board Terms Expire in January 2003**
 - President - Wayne Hoffman
 - Vice-President - Sue Linkenmeyer
 - Sergeant-at-arms - Pat Donnelly
 - Chaplain - John Sibley
 - d. **Next Training / Meeting:** November 18, 2002 - Owatonna, MN - Gene Fisher, Owatonna PD - Training will be from - Mid-States Organized Crime Information Center / Barry Cummans
 - e. **Any Other New Business** - None
- N. **Nominations for Life Membership:** None
- O. **Anything for the good of the order:** None
- P. **Today's menu:** Roast Beef Dinner - Mashed potatoes / Gravy - Corn - Bread - Rainbow Sherbet
- Q. **Adjourn:** 1820 Hours

Respectfully submitted,

Gary L. Schroeder Sr.
Executive Director