



**SOUTHEASTERN MINNESOTA  
POLICE & PEACE OFFICERS ASSOCIATION**

**Business Meeting Minutes  
September 15, 2003**

**ORDER OF BUSINESS**

- A. **Call to order** – 1625 hours
- B. **Prayer** - John Sibley
- C. **Pledge** – Wayne Hoffman
- D. **Roll call of officers**
  - **President** - Wayne Hoffman - Here
  - **Vice-President** - Merlin Iverson – Not Here
  - **Sergeant at Arms** - John Mueller – Not Here
  - **Executive Director** - Gary Schroeder, Sr. - Here
  - **Chaplain** - John Sibley - Here
  - **Board Members at Large**
    - Denise Haefner - Here
    - Jeremy Gunderson - Here
    - Ken Wickelgren - Here
  - Past President** - Jim Richardson - Not Here
- E. **Introduction of host agency:** Owatonna PD - Mark Edel & Joe Wagoner
- F. **Introduction of special guests:** Joel Walenski - Owatonna PD
- G. **Reading of the last meetings minutes:** Waived
- H. **Treasurer's Report:** Checking - \$1110.85 / Savings - \$5827.17 = Total \$6938.02
- I. **Reports by other Associations**
  - a. **BCA** – New building opening in November 2003
  - b. **Chief's Association** - None
  - c. **MPPOA** - None
  - d. **PERA** - None
  - e. **Southeastern Board** - None
  - f. **Sheriff's Association** - None
  - g. **Trooper's Association** - None
  - h. **FBI** - None
- J. **Recreational activities 2003**
  - Fishing - May 20, 2003 - SEMPPOA - Bay Point - Red Wing, MN
  - 2004 fishing will be again in Red Wing, MN - May 18, 2004
  - Motorcycle Ride: 2<sup>nd</sup> Annual ride was June 14, 2003
  - Softball - August 18, 2003 - Faribault - MN Correctional
  - 1<sup>st</sup> Place - Mike Johnson's Team - Faribault - MN Correctional
  - 2004 Softball will be Hosted by FMC- Rochester - August 16, 2004
  - Pistol Shoot –
  - Golf - September 15, 2003 - Owatonna - Owatonna PD

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- J. **Any other committee reports**
- K. **Any unfinished business: Training / Meeting Dates for 2003:**
- Training / Meeting November 17, 2003 - Owatonna PD
- L. **Any new business:**
- a. **Training / Meeting Dates for 2004:**
- Annual Meeting - January 13, 2004 - Hubbell House - Dodge County
  - March 15, 2004 - Need someone
  - May 17, 2004 - Red Wing PD ?
  - November 15, 2004 - Need someone
- b. SEMPPOA Website - Kyle Mestad has the new website and it will go live 9/17/03. Website: [www.semppoa.org](http://www.semppoa.org)
- c. Need ideas for new Life Members retirement gift from SEMPPOA. Gold Jacket are about gone.
- M. **Nominations for Life Membership:**
- Bruce Merchant - BOP - Federal Medical Center - RST 8/31/03
  - Harry Kerr - Captain Olmsted County Sheriff's Office 8/22/03
  - Phil Gaggis - Sgt. Winona PD - 7/31/03
  - Herm Dybevik - Special Agent BCA - 7/31/03
  - Pat Donnelly - Lt. Rochester PD - 7/2/03
  - Don Walski - Deputy Chief Winona PD - 6/27/03
  - John Snaza - Deputy Dodge County SO - 6/20/03
  - Darryl Peterson - Lt. MN State Patrol - 6/17/03
- N. **Anything for the good of the order:**
- O. **Today's menu:** Steak Dinner and fixing
- P. **Adjourn:** 1700 Hours

Respectfully Submitted,

**Gary L. Schroeder, Sr.**  
**Executive Director**