



**SOUTHEASTERN MINNESOTA
POLICE & PEACE OFFICERS ASSOCIATION**

**Business Meeting Minutes
January 13, 2004**

ORDER OF BUSINESS

- A. **Call to order** – 1630 hours
- B. **Prayer** – John Sibley
- C. **Pledge** – Gary Thompson
- D. **Roll call of officers**
 - **President** – Wayne Hoffman - Here
 - **Vice-President** – Merlin Iverson - Here
 - **Sergeant at Arms** – John Mueller - 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 - Here
- E. **Introduction of host agency:** Sheriff Gary Thompson, Dodge County Sheriffs Office
- F. **Introduction of special guests:** Bill Gillespie, MPPOA Executive Director
- G. **Reading of the last meetings minutes:** Approved
- H. **Treasurer's Report:** Checking - \$828.94 / Savings - \$5841.74 - Approved
- I. **Reports by other Associations**
 - a. **BCA** – Don Peterson – Retired BCA stated Law Enforcement tours would be held sometime in February 2004. Will be open to active and retired officers
 - b. **Chief's Association** - None
 - c. **MPPOA** – Bill Gillespie touched on the following: 1) Racial profiling
2) Revenue forecast 3) MPPOA suing the P.O.S.T. Board over PT licenses 4) Pension
5) Depts. Paying insurance officers/family premiums for officers injured on the job 6)
Grangstrike Task Force money
 - d. **PERA** - NONE
 - e. **Southeastern Board** - None
 - f. **Sheriff's Association** - None
 - g. **Trooper's Association** - None
 - h. **FBI** – Manpower shortage due to tracking of possible terrorist.
- J. **Recreational activities 2004**
 - a. Fishing - May 17 -18, 2004 – Red Wing PD – Bay Point, Red Wing, MN

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- b. Motorcycle Ride: June 2004 – Dodge County SO
- c. Softball - August 16, 2004 – FMC Rochester - Rochester, MN
- d. Shoots – Schedule will be coming out
- e. Golf - September 20, 2004 – Hayfield, MN – Grand Meadow PD

K. Any other committee reports

L. Any unfinished business:

- a. **Membership Renewal Notices – 2004** Renewal notices will be sent out by end of January 2004.
- b. **Life Members Retirement Gift.** Gary Brought up that new ideas are needed for retirement gifts. Received that shirts – watches – jackets in the same price range could be offered and would be up to individual of what they wanted.
- c. **SEMPPOA Logo** – Ken Wickelgren / Kyle Mested showed the new logo
- d. **Website Update** – Kyle Mestad stated that new website has been up and running now for several months and have received several positive comments.
- e. **Polar Plunge** – Mike Walsh spoke and had registration forms for polar plunge on 2/14/04 in Rochester. Check website out for more information.

M. Any new business:

- a. **Membership Status** - We currently have 1158 members on the books. We currently have 325 people on the SEMPPOA email address list. We also had 60 new members join in 2003. 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 this will erase all past dues and give you 5 years till 12/31/2008.
- b. **Training / Meeting Dates for 2004:**
 - Annual Meeting - January 13, 2004 - Hubbell House - Dodge County
 - Training / Meeting - March 15, 2004 – Austin, MN Austin PD
 - Training / Meeting / Fishing Tournament - May 17 - 18, 2004 – Red Wing PD
 - Meeting / Golf Tournament September 20, 2004 – Grand Meadow PD
 - Training / Meeting November 15, 2004 - Owatonna PD
- c. **Any Other New Business**

N. Nominations for Life Membership: No Life members nominations at this time.

O. Anything for the good of the order: Wayne brought up that at 2003 SEMPPOA Golf Tournament Joel Welinski saw a golf bag that was a door prize and stated he was going to win it. Ken Wickelgren (Olmsted County SO) was the first door prize winner and picked the golf bag and went over to Joel Welinski and gave it to him.

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- **Today's menu:**
 - Choice of: 9oz London Broiled Sirloin, or Walleye, or BBQ Pork Ribs
 - Choice of potato: Western Style, or Baked or French Fry
 - Dessert: Carmel Apple Crisp
 - Included with meal: Bread - Garlic toast, House Salad - choice of dressing, Marinated Herring
 - Cost is \$14.25 includes tax - gratuity

P. **Adjourn: 1730 Hours**

Respectfully Submitted,

Gary L. Schroeder, Sr.
Executive Director