



**SOUTHEASTERN MINNESOTA
POLICE & PEACE OFFICERS ASSOCIATION**

**Business Meeting Minutes
January 11, 2005**

ORDER OF BUSINESS

- A. **Call to order** – 1614 hours
- B. **Prayer** – Jim Richardson
- 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 - **Not 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:** KC Reed – RPD
- G. **Reading of the last meetings minutes:** Waived
- H. **Treasurer's Report:** Checking - **\$284.54** / Savings - **\$4725.48 (SEE ATTACHED)**
Approved
- I. **Reports by other Associations**
 - a. BCA - **None**
 - b. Chief's Association – **Jim Richardson stated he is representative for area 10. Will be sending out notices for meetings.**
 - 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 2004**
 - a. Fishing - May 24, 2005 – West Concord PD – Wabasha, MN
 - b. Motorcycle Ride: June 2005 – **Dodge County**
 - c. Softball - August 15, 2005 – **NEED SOMEONE**
 - d. Shoots – Schedule will be coming out
 - e. Golf - September 19, 2005 – **Grand Meadow PD – Oaks Hayfield, MN**

Southeastern Minnesota Police & Peace Officers Association
Business Meeting Minutes

K. Any other committee reports - None

L. Any unfinished business:

- a. **Membership Renewal Notices – 2005** Renewal notices were sent at the end of December 2004. If you didn't see the roster posted please contact Gary
- b. **Life Members Retirement Gift – Any Comments**
- c. **Website Update –** Wayne Hoffman gave an update in Kyle Mestad absence. Wayne stated Kyle just got done updating the look and content of SEMPPOA web page. Kyle is looking for comments, suggestions, and anything else for the good of SEMPPOA . Wayne also wanted to thank Kyle for is hard work on the website.

M. Any new business:

- a. **Elections results:**
 - **President –** Wayne Hoffman - North Mankato PD – Term Expires 1/2007
 - **Vice-president –** John Mueller – Austin PD - Term Expires 1/2007
 - **Sergeant at Arms –** Craig Sammon – Northfield PD -Term Expires 1/2007
 - **Chaplain –** No nominations from the floor – position still open – Contact any of board members if interested.
- b. **Membership Status -** We currently have 1158 members (796 active 2000 – 2004 / 362 inactive) on the books. We also had 29 new members join in 2004. 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 12/31/2009.
- c. **Polar Plunge –** KC Reed – Rochester Police Dept. presented information on the Polar Plunge to be held February 12, 2005 in Rochester, MN. Registration form and information will be placed on SEMPPOA web page.
- d. **Training / Meeting Dates for 2005:**
 - Annual Meeting - January 11, 2005 - Hubbell House - **Dodge County**
 - Training / Meeting - March 21, 2005 – **Rochester PD**
 - Training / Meeting May 23, 2005 – **West Concord PD**
 - Meeting / Golf Tournament September 19, 2005 – **Grand Meadow PD**
 - Training / Meeting November 15, 2005 – **Owatonna PD**

Southeastern Minnesota Police & Peace Officers Association
Business Meeting Minutes

- e. **Any Other New Business** – Mark Harig – Freeborn County Sheriff – stated he is organizing a motorcycle ride for August 27, 2005. Will be raising money for area Red Cross. Ride will make stops at several area Law Enforcement Centers. Ken Wickelgren asked if the 4th annual SEMPPOA motorcycle ride could be combined with this event. Mark Harig and Gary Thompson will work on this.

N. **Nominations for Life Membership:**

- Paul Hassett, Officer Red Wing Police Department (12/31/04)
- Duane St. Mary, Chief, Caledonia Police Department (12/01/04)
- Frank Schmidt, Captain, Owatonna Police Department (10/30/04)
- Eugene (Gene) Fisher, Chief, Owatonna Police Department (9/30/04)

O. **Anything for the good of the order: None**

➤ **Today's menu:**

- **Choice of:** 8oz London Broiled Sirloin, or Torso, or Windsor Chop
 - **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
 - **Beverage:** Coffee, Tea, or milk
- Cost is \$14.99 includes tax - gratuity**

P. **Adjourn: 1645 Hours**

Respectfully Submitted,

Gary L. Schroeder, Sr.

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Executive Director