



**SOUTHEASTERN MINNESOTA
POLICE & PEACE OFFICERS ASSOCIATION**

**Business Meeting Minutes
September 19, 2005**

ORDER OF BUSINESS

- A. **Call to order** – 1715 hrs
- B. **Prayer** - Jim Richardson
- C. **Pledge** – Gary Schroeder
- D. **Roll call of Officers**
 - **President** - Wayne Hoffman – **Here**
 - **Vice-President** – John Mueller – **Not Here**
 - **Sergeant at Arms** – Craig Sammon – **Not Here**
 - **Executive Director** - Gary Schroeder, Sr. – **Here**
 - **Chaplain** – Position Open
 - **Board Members at Large** -
 - Denise Haefner - **Here**
 - Jeremy Gunderson – **Not Here**
 - Ken Wickelgren – **Here**
 - **Past President** - Jim Richardson – **Here**
- E. **Introduction of host agency:** Grand Meadow PD – Jim Richardson
- F. **Introduction of special guests:** **None**
- G. **Reading of the last meetings minutes:** No Meeting in May 2005
- H. **Treasurer's Report:** Checking - **\$1133.44** / Savings - **\$4752.05**
- I. **Reports by other Associations**
 - a. BCA – **None**
 - 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 2005**
 - Golf - September 19, 2005 – Oaks Hayfield, MN Grand Meadow PD

Recreational activities 2006

- Fishing Tournament – May 23, 2006
- Motorcycle Ride – **NEED HOST**
- Softball – August 21, 2006 – Chris Wallace – Olmsted County Sheriffs Office
- Golf – September 18, 2006 – **NEED HOST**

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K. Any other committee reports - None

L. Any unfinished business: - None

M. Any new business:

- a. **Membership** – Active Membership is 831. 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.

b. Training / Meeting Dates for 2005:

- Training / Meeting November 15, 2005 – **Owatonna PD**

Training / Meeting Dates for 2006:

- Annual Meeting – Hubbell House – Tuesday January 10, 2006
- Training/ Meeting – Monday March 20, 2006 – **NEED HOST**
- Training/Meeting – Monday May 22, 2006
- Meeting – September 18, 2006 – **NEED HOST**
- Training/Meeting – Monday November 20, 2006 – **NEED HOST**

N. Any Other New Business – None

O. Nominations for Life Membership:

- **Terry Bruck Dispatcher – Rochester PD -**
- **Steve Grundman Captain – Faribault PD – September 7**

P. Anything for the good of the order:

- John Sibley announced there will be an event on October 16, 2005 at the Elks club in Rochester to raise money to buy phone cards for the soldiers overseas.
- Wayne Hoffman made the announcement that Gary Schroeder will be stepping down as Executive Director effective January 10, 2006. Wayne will be accepting names.

Adjourn: 1745 hrs

Respectfully Submitted

Gary L. Schroeder, Sr.
Executive Director