



**SOUTHEASTERN MINNESOTA  
POLICE & PEACE OFFICERS ASSOCIATION**

**Business Meeting Minutes  
January 10, 2006**

**ORDER OF BUSINESS**

- A. Call to order the 71st Annual meeting
- B. Prayer – John Sibley
- C. Pledge – Gary Thompson
- D. Roll call of Officers
  - President – Wayne Hoffman - Here
  - Vice-President – John Mueller - 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: Dodge County Sheriffs Office – Sheriff Gary Thompson
- F. Introduction of special guests – Bob Utech – New West Concord Police Chief
- G. Reading of the last meetings minutes: No Meeting in November 2005
- H. Treasurer’s Report: Checking - \$1003.32 / Savings - \$4763.93
- I. Reports by other Associations
  - a. BCA – 10 new agents – 3 sex offender
  - b. Chief’s Association – Jim Richardson is region 10 representative- will be holding a meeting sometime in February 2006
  - c. MPPOA - None
  - d. PERA - None
  - e. Southeastern Board - None
  - f. Sheriff’s Association - None
  - g. Trooper’s Association - None
  - h. FBI – None

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- J. Recreational activities 2006
- Fishing Tournament – May 23, 2006 – Wabasha – Dodge County – Gary Thompson
  - Motorcycle Ride – June 10, 2006 - Dodge County – Gary Thompson
  - Softball – August 21, 2006 – Chris Wallace – Olmsted County Sheriffs Office
  - Golf – September 18, 2006 – Oaks – Hayfield, MN Grand Meadow PD – Jim Richardson

K. Any other committee reports

L. Any unfinished business:

- Chaplain – Position Open
- Executive Director – Open Position

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 12/31/2010.

Training / Meeting Dates for 2006:

- Annual Meeting – Hubbell House – Tuesday January 10, 2006 – Dodge County
- Training/ Meeting – Monday, March 20, 2006 – Austin PD - John Mueller
- Training/Meeting – Monday, May 22, 2006 – Dodge County – Gary Thompson
- Meeting – September 18, 2006 – Grand Meadow PD – Jim Richardson
- Training/Meeting – Monday, November 20, 2006 – Austin PD – John Mueller

N, Any Other New Business: Wayne Hoffman and board present Gary Schroeder with a plaque for his years of service as Executive Director. Wayne also is taking applications for this position. Gary thanked everyone.

O. Nominations for Life Membership:

- Jim Connolly – Sheriff Fillmore County SO – 4/05
- Terry Bruck - Dispatcher – Rochester PD – 5/05
- Roger Johnson – Sergeant Faribault PD – 5/05
- Steve Grundman - Captain Faribault PD – 9/05
- Tom Dybvik – Investigator Faribault County SO – 12/05

P. Anything for the good of the order:

- KC Reed – Rochester PD spoke about the Special Olympics and introduce Nathan Bauer – Special Olympian state award recipient. Nathan spoke about his experiences.
- Sgt. Kevin Torgerson – Spoke about the MN L.E.M.A being the lead honor guard for the events at the 2006 National Police Officers week in Washington, DC May 2006. Kevin asked if SEMPPPOA would be interested in donating and money to help defray expense for this trip. John Mueller made a motion for SEMPPPOA to

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donate \$500.00. Rick Krueger 2nd this motion. No further discussion a vote was taken and it was approved to donation \$500.00. Check was given to Kevin.

- P. Diner Menu: Cost is \$15.99 includes tax - gratuity
- Choice of: 9oz London Broiled Sirloin, or Batterfried Orange Roughy, or BBQ Pork RibsChoice 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
- R. Adjourn: 1715 hours

Respectfully Submitted,

*Gary L. Schroeder, Sr.*

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Executive Director