



Minnesota Law Enforcement Explorer Association

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MLEEA Meeting
September 13, 2000
Minutes Summary

1. Secretary's Report: copies of minutes from June 14, 2000 were distributed. Minutes approved, motion by Dixon, seconded by Johnson.
2. Treasurer's Report: copies of report distributed. Additions and corrections discussed.
 - Motion to separate checking account and scholarship fund account - motion by Cayo, seconded by Johnson, approved.
 - Discussed expiration dates of certificates of deposit, Teller will make adjustments to hopefully spread expiration dates through out the calendar year. And will research possible options for better types of accounts for association funds.
 - Encouragement for solicitation of more donations for scholarship fund.
 - Motion to re-evaluate last year's increase in dollar amounts for 1st -5th place award winners. May have to make re-adjustments based on donations to scholarship fund. Motion by E. Manthei, seconded by Cayo, approved.
 - Motion by Dixon to re-open evaluation of registration fee for 2001 Breezy Conference. Final contract received from Breezy Point Resort shows a 20% increase in costs. Special meeting of the board on 9-28-00 will be held to further discuss issue.
 - Discussion of raising money by having a catalog of association logo clothing available to advisors for purchase included in the conference registration packets. E. Manthei will research.

Old Business:

- Chief Kent Therkelsen requested time to discuss the participation of Wisconsin post in the Indianhead Council being allowed to participate in Breezy Conferences. Chief Therkelsen is working on resurrecting the Indianhead Law Enforcement Cluster. He presented a petition signed by 17 advisors from Indianhead Council. The board had discussed this previously and made the suggestion that once participation registration limits were lifted (after the new hotel was built) we would consider their participation. Peterson gave a history of past participation and why limits were put in place.
- Motion made by Cayo to allow posts that are sponsored by MN agencies or have council headquarters in MN be allowed to participate in conference. Seconded by C. Manthei, approved.
- Tellers brought new information regarding the possible scholarship for the skills course in honor of Steven Bikkie. The proposal is the scholarship would be co-sponsored by Lino Lake PD, an American Legion Post and MLEEA. If possible a \$1,000 scholarship would be awarded to one male and one female each year. Further research will be conducted.

Adjournment motion by Stromberg, seconded by Tellers, approved.
Next meeting December 13, 2000, at Park Tavern.