



Minnesota Law Enforcement Explorer Association

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Minnesota Law Enforcement Explorer Association
Annual Meeting, Breezy Point, MN
April 28, 2000

1. Minutes from meeting of December 9, 2000, were read by C. Manthei. Motion to approve – G. Cayo; seconded – D. Peterson; motion passed.
2. Bank statement reviewed by L. Tellers. Motion to approve – C. Manthei; seconded – J. Strudevand; motion passed.
 - a. Questions regarding upcoming expenses for 2000 conference. Discussion on necessity to cash in a certificate of deposit. Decision to be delayed until after the conference.
 - b. Scholarship award increases for Breezy 2000 Conference. 1st/\$200; 2nd/\$175; 3rd/\$150; 4th/\$125; 5th/\$100. Motion to approve – E. Manthei; seconded – J. Stromberg; motion passed.
 - c. Suggestion that un-used scholarship money be placed back into the general fund. Two posts no longer in existence; and several posts have not used money for many years. Topic to be discussed at annual meeting.
3. Breezy Point
 - a. Fireworks at Breezy 2000; 3 bids presented (Kuhn Fireworks; Melrose Pyrotechnics; American Fireworks Display); presentation by Melrose Pyrotechnics. Motion to approve a bid by Melrose – J. Stromberg; seconded – T. Schmeltzer; motion approved – one noted opposition.
 - b. Duluth PD requested special permission to bring a motor home to Breezy for extra sleeping space. Discussion – no approval for any special request above maximum 8 explorers and 2 advisors.
4. New Business
 - a. LEMA requested to present the colors at 2000 banquet; discussion – great offer but due to limited space this will have to turn them down.
 - b. BSA Rep. Heather Richards, Indianhead Council, requested \$375 for airfare to Nationals. Discussion – importance of having representation at Nationals and opportunity to learn how to get Nationals to MN. Motion to approve and pay one Assoc board member to attend – G. Cayo; seconded – J. Stromberg; motion passed.
 - c. J. Stromberg and other expressed concerns on limited number of beds available at the conference.
 - d. A. Kniss is still requesting names for role players, many spots to fill.
 - e. C. Manthei informed the board that the Indianhead Council Leadership Development program has become non-existent. They will donate checking account balance to MLEEA (approx. \$180).
 - f. Viking council, B. Reid, is working on a public relations person to cover Breezy 2000 in the newspapers and on TV.



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- g. T. Schmeltzer will have 25th Anniversary shirts at Breezy. A one-dollar donation will be made for each shirt sold. If all 200 shirts are sold a donation for \$400 will be made.
 - h. E. Manthei will date board members of current registration totals and post names as registrations come in.
 - i. D. Dixon reported trophies for Breezy have been ordered and he will pick them up.
 - j. D. Peterson has ordered the conference pins for Breezy.
 - k. D. Dixon will be responsible for the conference certificates.
5. No committee reports due to length of meeting.
6. Motion to adjourn – D. Peterson; seconded – D. Dixon; motion passed.