# MSMPA Meeting Agenda

Location: Crooked Pint

Date: June 23<sup>rd,</sup> 2022

Time: 6pm Social, 6:30 Meal, 7pm Meeting

Call To Order: 7:20pm by President Mike Keinz

Secretary's Report: Not Available

Treasurer's Report: Not Available

Checking: Savings:

### **Committee Reports:**

- A. Children's Scholarship Fund- Mike Keinz is resigning form the MSMPA effective 06/23/2022.
  - a. **Mary Mays is the signor on this account.** Tony Schwering will be added as a 2<sup>nd</sup> Signor on the account and Mike Keinz will be removed from the Scholarship Fund Account. This was voted on and passed by all in attendance.
  - b. Mirrah Wells, from Goodhue County was promised a scholarship award for 2023, as she qualified in 2022, however, she had not started school yet.
  - c. Current Balance: \$8917.02
  - d. Still waiting for a check from Goodhue County from 2022 Convention-\$1500
  - e. \$3500 in scholarships were paid at the 2022 State Convention
  - f. We need to make updates to the application- Posse Members & 1st Year applicants (not students) take priority on awarded applications
  - g. Committee Members: Tony Schwering, Marty Mays, & Jackie Barbknecht

Scholarship Applications Due by February 1st, 2023-

https://www.minnesotasheriffsmountedposseassociation.com/scholarship-forms

- B. **Don Eustis Scholarship-** Jodie Keinz & Mike Keinz are resigning from the MSMPA effective 6/23/2022, Becky Schwering will be the primary signor on the Scholarship Fund accounts and Joe Schwering will be the 2<sup>nd</sup> signor. This was voted on and passed by all in attendance.
  - a. \$30,083.99 total in combined accounts.
  - b. No Scholarships were paid out at the 2022 State Posse Convention
  - c. Mirrah Wells, from Goodhue County was promised a scholarship award for 2023, as she qualified in 2022, however, she had not started school yet.
  - d. Committee Members: Becky Schwering & Joe Schwering
  - e. Scholarships are not awarded until applicant is attending an accredited school & provides a transcript

https://www.minnesotasheriffsmountedposseassociation.com/scholarship-forms

C. **Publicity** – ShaLee White is the Admin of the Facebook Page, as well as the State Posse Website Website has updated with Membership Dues form, the State Posse Convention details, etc.

The State Website needs to be have it's domain renewed.

Please email ShaLee photos or events to be added to the Website at <a href="msmpapublications@gmail.com">msmpapublications@gmail.com</a>

State Website: https://www.minnesotasheriffsmountedposseassociation.com/

State Facebook page: <a href="https://www.facebook.com/MNSMPA/">https://www.facebook.com/MNSMPA/</a>

D. State Convention - March 19th- Annual State Posse Convention- Treasure Island Casino, Hosted by Goodhue Co

We have not received an update from Goodhue County on the State Convention at this time, for 2022.

Waseca County will be hosting the 2023 State Mounted Posse Association Convention

#### March 18th, 2023

- A. The Mill, Waseca, MN
- B. Contact <u>WasecaCountySheriffsPosse@gmail.com</u> with any questions.
- C. They ask that each county bring a bottle of liquor for the wheelborrow raffle, as well as a item(s) for the Live or Silent Auction.
- E. Wagon Train September 9<sup>th</sup>-11<sup>th</sup>, 2022 Highland Arena in Henderson, hosted by Sibley County

#### **Old Business:**

Jolene B is working on reinstating the 501c3 status of the State Posse. Tony Schwering will contact her to discuss accountant options.

It was asked if we could look in to offering Scholarships to current MN State Mounted Posse members, towards the cost of trainings. This was mentioned in the past, as the Don Eustice Scholarship fund has about \$29,000 and not many applicants.

Some options that were mentioned...

Member submit an application for a training and the State Posse may offer 50% of the cost.

Offer Scholarship to 2-3 people per county.

Cap each county off at a certain amount, example \$500, and allow county to decide how to disburse. Jodie K will have options available at the March  $1^{st}$  meeting for a vote.

#### **New Business:**

Mike & Jodie Keinz will be resigning from the MSMPA as they are moving to KY!! We wish them the BEST!

Next State Quarterly Meeting- September 6th, 2022

Carver County is planning a clinic-September 24th, 2022

Any Other Business:

Email list needs to be updated. People removed and others added. ShaLee mentioned that the Membership forms have a spot for each county to add their members, their addresses, email addresses, and phone numbers. \*\*Please send updates to Jolene Briard.

Membership Dues due January 31<sup>st</sup>, 2022- Form can be found (scroll down to yellow print, click link): <a href="https://www.minnesotasheriffsmountedposseassociation.com/about">https://www.minnesotasheriffsmountedposseassociation.com/about</a>

## Adjournment:8:35 pm.

Motion made by Joe S & 2<sup>nd</sup> by Bob K.

General Information
Current officers 2021/2022:
President – <u>Tony Schwering</u>
1st VP – <u>Tim Briard</u>
2nd VP – <u>ShaLee White</u>
3rd VP –
Sec/Treas – <u>Jolene Briard</u>

Publicity Director – ShaLee White MSMPAPublications@gmail.com