MSMPA Meeting Agenda

Location: Crooked Pint, Zoom

Date: January 13, 2022

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

Call To Order:

Secretary's Report: all approved

Treasurer's Report:

Checking: \$3,742.11 Savings: \$1,047.04

Committee Reports:

A. Children's Scholarship Fund- Marty Mays received a check from the account that was closed out by the prior person in charge. She did not receive any bank statements or documentation from this account. She is going to open an account at Mid-Country Bank for the Children's Scholarship Fund. \$12, 143

Committee Members: Marty, Mike Keinz, and Jackie Barbknecht

Marty & Mike will be the signors on this account

There are 2-3 Applications that have been turned in. They will set up a time to review the apps. Scholarships are not awarded until applicant must be accepted to an accredited school Scholarship Applications Due by February 1st, 2022https://www.minnesotasheriffsmountedposseassociation.com/scholarship-forms

B. **Don Eustis Scholarship-** We have re-voted Jodie Keinz and Becky Schwering as the signors on this account.

\$29,273 total in combined accounts.
Committee Members: Jodie Keinz, Mike Keinz, and Becky Schwering
Scholarships are not awarded until applicant must be accepted to an accredited school
Scholarship Applications Due by February 1st, 2022 https://www.minnesotasheriffsmountedposseassociation.com/scholarship-forms

C. **Publicity** – ShaLee requested to be changed from an Editor to an Admin on the Facebook page. She will meet with Jolene Briard to have this changed. We will also add Mike Keinz as an Admin so that he can see and respond to messages that are being sent to the page.

We will give the people who have sent messages to the site, Mike Keinz's email address to get in contact with him.

Website has updated with Membership Dues form, the State Posse Convention details, etc.

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

State Website: <u>https://www.minnesotasheriffsmountedposseassociation.com/</u> State Facebook page: <u>https://www.facebook.com/MNSMPA/</u>

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

Deadline to get a \$40 discount on hotel room is February 16th, 2022

Goodhue County needs an estimate of attendees from each county.

They need to have 100 people attend to break even.

E. Wagon Train - September 24th & 25th, 2022 Highland Arena, hosted by Sibley County

2021 Steele County Donation was \$14,000 to MN Children's Hospital, \$1,000 to Don Eustice Scholarship fund. Bills were roughly \$15,000

It was asked by a member if we have looked in to donating to St. Jude's vs Children's. They mentioned St. Jude's has about 80 beds, and Children's has about 500 beds. Mike said that he has tried contacting the Schriner's several times, with no response.

- F. **Horse Expo-** April 14th 16th, 2022 At this time, no updates for State Posse having a booth
- G. SRRRMN Update- No updates

Old Business:

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 1st meeting for a vote.

New Business:

Next State Quarterly Meeting- March 1st, 2022

Sibley County has a Clinic planned for May 6th- 8th, 2022.

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

Waseca Sleigh & Cutter Parade- Febraury 19th, 2022 12pm

February 13th- Steele County is hosting a Pancake Breakfast at Owatonna VFW \$7 per ticket.

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 31st, 2022- Form can be found (scroll down to yellow print, click link): <u>https://www.minnesotasheriffsmountedposseassociation.com/about</u>

Adjournment:

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

Publicity Director – ShaLee White <u>MSMPAPublications@gmail.com</u>