



American Legion 3rd District of Missouri Meeting Minutes

April 9, 2017 – Liberty, Missouri – Robert H. Baker Post 95 hosting.

3rd District Commander R.E. Holtz opened the meeting at 14:01 HRS with a salute to the Colors.

3rd District Chaplain John F. Kopp gave the opening prayer.

3rd District Commander R.E Holtz read the POW/MIA Chair Remembrance.

3rd District Commander R.E Holtz led the Pledge of Allegiance and reading of the Preamble.

3rd District Commander R.E Holtz asked for roll call of Posts present.

3rd District Adjutant Robert Emery reported that with four (4) Posts present and there was not a quorum present.

John F. Kopp made a motion to forgo rules of order and proceed with 3rd District business. Nelson Duncan seconded the motion and the motion passed.

3rd District Commander R.E Holtz asked for reading of minutes from the last 3rd District Meeting.

Judi Samborski made a motion to forgo the reading of the minutes and proceed with business. Larry Allen seconded the motion and the motion passed.

Finance Report:

3rd District Finance Officer Judi Samborski gave the following report:

Savings Account – Bank Midwest \$3040.11

Checking Account – Bank Midwest \$2683.45

Total \$5723.56

Deductions

3rd District Meeting Hosting – Post 95 \$100.00

Balance Totals: \$5723.56

Deduction Totals \$ 100.00

Total Assets \$5623.56

3rd District Finance Officer Judi Samborski two (2) Posts still outstanding for Per Capita eighty (\$80.00). Those Post are Post 68 Gallatin and Post 557 Polo. Letters have been sent requesting the Per Capita.

3rd District Finance Officer Judi Samborski reported outstanding checks.

Check #1057 Hosting 3rd District Oratorical Contest \$100.00

Checks #1055 and #1056 voided.

Current balance of Checking Account \$2483.45

3rd District Finance Officer Judi Samborski reported that Post 58 told 3rd District Finance Officer Judi Samborski to keep the \$100 in the 3rd District treasury.



Nelson Duncan made a motion to accept the 3rd District finance report as given. Bob Box seconded the motion and the motion passed.

A copy of the report is included with these minutes.

Guest:

3rd District Commander R.E Holtz introduced Kerry Boardman candidate for Department of Missouri Senior Vice Commander.

Kerry Boardman talked about working membership, and working membership retention.

Kerry Boardman asked for support and votes this summer at the Department Convention.

3rd District Commander R.E Holtz thanked Kerry Boardman for attending the 3rd District Meeting.

3rd District Commander R.E Holtz asked for Committee Reports.

Committee Reports:

Missouri Boys State: NO REPORT

Missouri Cadet Patrol:

Calvin Bumgarner reported one application from the 3rd District had been processed.

Membership:

Senior vice Commander Douglas Millison talked about working membership and using mylegion.com tools using STAYALIVE and Post 1000 lists.

American Legion Centennial:

Senior vice Commander Douglas Millison reported that he had centennial pins \$5 and coins \$8 for sale.

Senior vice Commander Douglas Millison reported that all raffle tickets for the centennial pistol had been sold and the drawing would be held at the Department Convention followed by the second pistol being auctioned off after the drawing.

Senior vice Commander Douglas Millison talked about the free Post web site available on mylegion.org.

Senior vice Commander Douglas Millison talked about centennial brick project for Liberty Memorial. Senior vice Commander Douglas Millison reported bricks would be \$100 individual, \$200 District, \$1000 Department. Senior vice Commander Douglas Millison said that there would be more information at the Department Convention.

Americanism:

3rd District Americanism Chairman talked about. Post data Form, Consolidated Report, Notification of Post Officers, and Certification of Post Officers needing to be filed.

Sickness and Distress: NO REPORT

Service Officer: NO REPORT

Old Business:

No old business to concluder.

New Business:

Ann Roberts talked about getting training for Service Officers.



Calvin Bumgarner talked about Past Commanders Club Golf Tournament and that hole sponsors (\$50) and team/golfer applications (\$75) were available and anyone interested to please contact him for application.

Calvin Bumgarner made a motion that 3rd District sponsor a golf hole. Douglas Millison seconded the motion and the motion passed.

Bob Box thanked everyone for their thoughts and prayers for his heart attack and recovery.

Nelson Duncan presented Bob Box with a Certificate of Appreciation for his entire work for Missouri Boys State.

R.E. Holtz talked about Post needing to send in delicacies and alternates for Department Convention.

3rd District Commander R.E Holtz selected 3rd District Delegates for the Department of Missouri Convention Committees:

Douglas Millison – Credentials

Robert Emery – Resolutions

R.E. Holtz – Constitution and Bylaws

3rd District Commander R.E Holtz read a request for donations for bone marrow transplant patient in Indianan.

There was no interest since it was not from Missouri.

Judi Samborski talked about upcoming Post 95 Spaghetti Dinner fundraiser on April 29th.

John F. Kopp talked about upcoming 3rd District elections and needing a nominating committee.

3rd District Commander R.E Holtz asked John F. Kopp to form a committee.

3rd District Commander R.E Holtz said that the next 3rd District Meeting would be on June 11th in Excelsior Springs with meeting at 14:00 HRS and meal to follow.

With no further business 3rd District Commander R.E Holtz proceeded to close the 3rd District Meeting in due form.

3rd District Chaplain John F. Kopp gave the closing prayer

3rd District Commander R.E Holtz closed the 3rd District meeting in due form at 14:51 HRS

3rd District Commander R.E Holtz thanked everyone for attending the 3rd District meeting and Post 95 for hosting the meeting.

Submitted by:

Robert C. Emery
3rd District Adjutant

Approved by:

R.E Holtz
3rd District Commander