



# American Legion 3rd District of Missouri Meeting Minutes

**January 19, 2020 – Kansas City, Missouri – Jarchow Schroeder Post 61 hosting.**

3<sup>rd</sup> District Commander Douglas Millison opened the meeting at 13:00 HRS with a salute to the Colors.

Ann Puck gave the opening prayer.

3<sup>rd</sup> District Commander Douglas Millison read the POW/MIA Chair Remembrance.

3<sup>rd</sup> District Commander Douglas Millison led the Pledge of Allegiance and reading of the Preamble.

3<sup>rd</sup> District Commander Douglas Millison welcomed everyone to the 3<sup>rd</sup> District Meeting.

3<sup>rd</sup> District Commander Douglas Millison asked for roll call of Posts present.

3<sup>rd</sup> District Adjutant Robert Emery reported that with four (4) Posts present and there was a quorum present.

3<sup>rd</sup> District Commander Douglas Millison since minutes were published and sent out

3<sup>rd</sup> District Commander Douglas Millison reported he had sent in paperwork closing two (2) 3<sup>rd</sup> District Posts = Post 194 and post 515

3<sup>rd</sup> District Commander Douglas Millison reported that Post 140 and Post 68 are considered troubled Posts.

3<sup>rd</sup> District Commander Douglas Millison reported that he had completed 3<sup>rd</sup> District quarterly report.

3<sup>rd</sup> District Commander Douglas Millison asked all Post to let him know about Post activities so he could add them to his quarterly reports.

3<sup>rd</sup> District Ann Puck reported on the following:

Post could request speakers from the VA

Suicide Prevention Classes

Post 61 February 8<sup>th</sup> at 13:00 HRS

Liberty Landing February 21 and 22.

## **Committee Reports:**

### **Finance Report:**

3<sup>rd</sup> District Finance Officer Judi Samborski gave the following report:

Savings Account – Bank Midwest \$2462.19

Checking Account – Bank Midwest \$2653.05

Transfer from savings 562.05

Deposits – Per Capita – 7 Post paid \$ 258.00

Balance of Checking Account \$3073.10

Total Balances: \$5535.29



Deductions

Check #1098 3 <sup>rd</sup> District Meeting hosting – Post 61	\$100.00
Total Deductions	\$100.00

Total Balances:	\$5535.49
Total Deductions:	\$ 100.00
Total Assets	\$5435.29

Current balance of Checking Account \$2973.10

3<sup>rd</sup> District Finance Officer Judi Samborski reported that as soon as IRS would allow she would file 3<sup>rd</sup> District 990N

3<sup>rd</sup> District Finance Officer Judi Samborski gave the proposed 3<sup>rd</sup> District Budget for 2020.

Projected Income

Per Capita	\$1943.00
Balance Forward	\$ 741.05
Total Projected Income	\$2684.05

Projected Expenses

3 <sup>rd</sup> District commanders Allowance	\$700.00
Department Convention Committees 3@\$100	\$300.00
3 <sup>rd</sup> District Meeting Hosting 4@\$100	\$400.00
1 Boys State Sponsor	\$500.00
3 <sup>rd</sup> District Oratorical Hosting	\$100.00
TFA	\$1191.00
Office Supplies	\$55.00
Total Projected Expenses	\$3246.00

Projected Income	\$2684.05
Projected Expenses	\$3246.00
Projected Shortage	\$562.05

3<sup>rd</sup> District Finance Officer Judi Samborski reported that TFA funds uses last year were \$1000.00

Calvin Bumgarner made a motion to accept the proposed 3<sup>rd</sup> District Budget for 2020.

G. Ray Nichols seconded the motion and the motion passed.

**Americanism:**

Robert Emery asked everyone to start keeping track of all their hour, miles and dollars now so it would be easier to fill out the year end CPR.

3<sup>rd</sup> District Commander Douglas Millison talked about using mylegion.com to keep running CPR.

**Baseball: NO REPORT**

**National Security: NO REPORT**



**Missouri Boys State:** 3<sup>rd</sup> District Commander Douglas Millison reported that applications needed to be to 3<sup>rd</sup> District Chairman by March 1<sup>st</sup>.

Cadet Patrol: NO REPORT

**ORATORICAL:**

3<sup>rd</sup> District Commander Douglas Millison gave the dates for the various contests

Zone Oratorical Contest Jan 26 13:30 HRS Antioch Bible Baptist Church

3<sup>rd</sup> District Commander Douglas Millison asked for volunteers to help with the contests.

**Old Business:**

Finance Report - 3<sup>rd</sup> District Finance Officer Judi Samborski reported revised 3<sup>rd</sup> District Budget added one (1) extra District meeting.

G. Ray Nichols made a motion to accept the revised 2020 Budget Calvin Bumgarner seconded the motion and the motion passed.

**New business:**

3<sup>rd</sup> District Commander Douglas Millison said that the 3<sup>rd</sup> District Missouri Boys State Chairman would select an applicant of If an applicant is not selected the funds would return to savings.

3<sup>rd</sup> District Commander Douglas Millison said that this budget line item will be removed from the next years 3<sup>rd</sup> District Budget.

3<sup>rd</sup> District Commander Douglas Millison read a resolution from Post 626 recommending Jeff Benes for Distinguished Legionnaire of the Year.

The resolution as accepted and would be forwarded to Department of Missouri.

3<sup>rd</sup> District Commander Douglas Millison said the unused funds from Oratorical Contests would be used for Zone 2 Oratorical Contest.

Calvin Bumgarner made a motion to donate \$200 to Post 393 towards their campaign to have the Traveling Wall display. Ray Nichols seconded the motion and the motion passed.

**Good of American Legion:**

Gower Post 393 trying to get the Travelling Wall and getting donations to help support the effort. Any donation of two hundred (\$200) dollars will get brick at their veterans memorial.

3<sup>rd</sup> District Commander Douglas Millison asked all Post to report activities so he could add them to his commanders report.

3<sup>rd</sup> District Commander Douglas Millison asked all Post to use MyLegion portal

3<sup>rd</sup> District Commander Douglas Millison reported Department of Missouri t shirt and sweatshirts were available for purchase.

Ann Puck talked about woman veterans fishing workshop.

Post 95 Spaghetti Supper April 25<sup>th</sup> 16:30 to 19:00



With no further business 3<sup>rd</sup> District Commander Douglas Millison proceeded to close the 3<sup>rd</sup> District Meeting in due form.

Ann Puck gave the closing prayer

3<sup>rd</sup> District Commander Douglas Millison closed the 3<sup>rd</sup> District meeting in due form at 13:48 HRS

3<sup>rd</sup> District Commander Douglas Millison thanked everyone for attending the 3<sup>rd</sup> District meeting and Post 61 for hosting the meeting.

Submitted by:

Robert C. Emery  
3<sup>rd</sup> District Adjutant

Approved by:

Douglas Millison  
3<sup>rd</sup> District Commander