



# American Legion 3rd District of Missouri Meeting Minutes

**June 10, 2018 – Excelsior Springs, Missouri – Clyde Gustine Post 236 hosting.**

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

3<sup>rd</sup> District Chaplain John F. Kopp gave the opening prayer.

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

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

Guest:

3<sup>rd</sup> District Commander R.E Holtz asked for roll call of Posts present.

3<sup>rd</sup> District Adjutant Robert Emery reported that with six (6) Posts present and there was a quorum present.

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

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

3<sup>rd</sup> District Commander R.E Holtz asked for Committee Reports.

## **Committee Reports:**

### **Finance Report:**

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

|                                 |           |
|---------------------------------|-----------|
| Savings Account – Bank Midwest  | \$3041.63 |
| Checking Account – Bank Midwest | \$3072.45 |
| Total                           | \$6114.08 |

Deductions

|   |          |
|---|----------|
| Post 236 – 3 <sup>rd</sup> District Meeting Hosting | \$100.00 |
|---|----------|

|              |           |
|--------------|-----------|
| Total Assets | \$6014.08 |
|--------------|-----------|

Calvin Bumgarner made a motion to accept the finance report as given. Gary Nichols seconded the motion and the motion passed.

### **Membership:**

Calvin Bumgarner reported six Posts at or over one hundred (100%) percent membership.

Calvin Bumgarner reported Missouri in sixth (6<sup>th</sup>) place over all in membership.

### **National Security:**

Jake Samborski had NO REPORT



**American Legion Centennial:**

Douglas Millison reported he has Centennial items for sale.

Douglas Millison talked about any one needing help with mylegion.com to contact him and he would be glad to help show the online tools available.

**Service Officer:** No Report

**Oratorical:** No Report

**VAVS:**

Ann Roberts talks about everyone helping veterans and a bill signed into law for support for caregivers.

**Baseball:**

R.E. Holtz reported Bethany and Lathrop both had teams this season but were having problems with insurance and could not field a team until that issues was resolved.

**Missouri Boys State:**

R.E. Holtz reported that this year's session would begin soon.

Judi Samborski reminded every one that there was money in the budget to send one (1) boy to Missouri Boys State.

Judi Samborski will write a check and give it to R.E. Holtz so he can process the application.

Calvin Bumgarner made a motion to spend four hundred (\$400) dollars to sponsor a Missouri boys State Applicant. Douglas Millison seconded the motion and the motion passed.

**Missouri Cadet Patrol: NO REPORT**

**Children and Youth: NO REPORT**

**National Security: NO REPORT**

**VA&R: NO REPORT**

**Americanism:**

**Robert Emery reminded everyone to fill out and submit their Posts Consolidated Report either online or by snail mail.**

**Sickness and Distress:**

**Correspondence:**

3<sup>rd</sup> District Commander R.E Holtz reported no correspondence to be read.

**Old Business:**

No old business

**New Business:**

John F. Kopp talked about his Honor Flight trip last year and encourages everyone to fill out an application.

R.E. Holtz passed out transfer forms for a few Posts from Post 1000

Department Convention Committee:

R.E. Holtz filled the following positions:

Credentials: Douglas Millison

Resolutions: Robert Emery

Constitution and By-Laws Judi Samborski



**3<sup>rd</sup> District Elections:**

R.E. Holtz suggested using the current listing of District Officers and Chairman for the 2018 – 2019 membership years.

The vote was positive.

**Next 3<sup>rd</sup> District Meeting:**

3<sup>rd</sup> District Commander R.E. Holtz announced that the next 3<sup>rd</sup> District Meeting would be October 14<sup>th</sup> in Richmond MO

Calvin Bumgarner made a motion that 3<sup>rd</sup> District sponsor a hole in the golf tournament for fifty (\$50) dollars. John F. Kopp seconded the motion and the motion passed.

**Sickness and Distress:**

G. Ray Nichols reported that Robert Beatty was not doing well and that his wife had a brain tumor.

Calvin Bumgarner reported that Mike Scruby was in the hospital getting treated for a mass on his spine.

R.E. Holtz asked if anyone else would be attending the American Legion National Convention other than Douglas Millison. 3<sup>rd</sup> District Adjutant will fill out the 3<sup>rd</sup> District Delegate form to the American Legion National Convention. Calvin Bumgarner made a motion to give one hundred (\$100) dollars to Douglas Millison to help with cost of attending the American Legion National Convention. John F. Kopp seconded the motion and the motion passed.

**Good of American Legion:**

Calvin Bumgarner talked about Post 61 Car and Bike Show being held on August 25<sup>th</sup>.

R.E. Holtz talked about Post 236 Car and Bike Show being held on September 29<sup>th</sup>.

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

3<sup>rd</sup> District Chaplain John F. Kopp gave the closing prayer

3<sup>rd</sup> District Commander R.E. Holtz closed the 3<sup>rd</sup> District meeting in due form at 15:01 HRS

3<sup>rd</sup> District Commander R.E. Holtz thanked everyone for attending the 3<sup>rd</sup> District meeting and Post 236 for hosting the meeting.

Submitted by:

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

Approved by:

R.E. Holtz  
3<sup>rd</sup> District Commander