

## American Legion 3rd District of Missouri Meeting Minutes

June 7, 2015 – Liberty, Missouri – Robert H. Baker Post 95 hosting.

3<sup>rd</sup> District Commander John F. Kopp opened the meeting at 12:59 HRS with a salute to the Colors.

3<sup>rd</sup> District Chaplin R.E Holtz gave the opening prayer.

3<sup>rd</sup> District Commander John F. Kopp read the POW/MIA Chair Remembrance.

3<sup>rd</sup> District Commander John F. Kopp led the Pledge of Allegiance and reading of the Preamble.

3<sup>rd</sup> District Commander John F. Kopp asked for roll call of Post present.

3<sup>rd</sup> District Adjutant Robert Emery read the roll call of Posts present. 3<sup>rd</sup> District Adjutant Robert Emery reported that there were six (6) posts present and that a quorum was found to be present.

3<sup>rd</sup> District Commander John F. Kopp 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. Stephanie Ebner seconded the motion and the motion passed. Committee Reports:

Finance Report: 3<sup>rd</sup> District Finance Officer Judi Samborski read the 3<sup>rd</sup> District Finance Report.

CD Balance \$3068.42

Checking Account Balance: \$2694.79

Deductions:  $100.00 - 3^{rd}$  District Meeting Hosting paid to Post 95

Total Assets: \$5662.79

3<sup>rd</sup> District Finance Officer Judi Samborski reported that the CD at Academy Bank was due to mature July 15<sup>th</sup>, 2015 and that the current interest rate was 1.49%.

3<sup>rd</sup> District Finance Officer Judi Samborski also reported that Post 140 in Kidder, MO had not yet paid their District Per-Capita Tax.

Gary Nichols made a motion to accept the 3<sup>rd</sup> District Finance Report as given. Nelson Duncan asked why the Kidder Post had not paid their Per-Capita Tax.

3<sup>rd</sup> District Finance Officer Judi Samborski reported that Post 140 had not responded to her invoices asking for payment.

Stephanie Ebner seconded the motion and the motion passed. A copy of the finance report is included with the minutes.



IRS 990N filing:

3<sup>rd</sup> District Finance Officer Judi Samborski talked about trying to go online and submit Form 990N and had issues. 3<sup>rd</sup> District Finance Officer Judi Samborski talked with the IRS and they responded by saying try again in four (4) weeks. 3<sup>rd</sup> District Finance Officer Judi Samborski said that she would try again on June sixteenth.

CD at Academy Bank:

3<sup>rd</sup> District Finance Officer Judi Samborski reported that the CD was due to mature on July fifteenth. 3<sup>rd</sup> District Finance Officer Judi Samborski suggested that since CD interest rates were so low that the district should put the monies into a saving account at Bank Midwest.

Bob Box made a motion to take the monies from the CD at Academy Bank and open a savings account at Bank Midwest after the CD matures on July fifteenth. Nelson Duncan seconded the motion and the motion passed.

Guest:

3<sup>rd</sup> District Commander John F. Kopp asked if any guest were present. None were found to be present.

Correspondence:

3<sup>rd</sup> District Commander John F. Kopp asked 3<sup>rd</sup> District Adjutant Robert Emery if there was any correspondence to be read. 3<sup>rd</sup> District Adjutant Robert Emery reported that there was only the information on the new Department coloring book. Membership:

 $3^{rd}$  District Commander John F. Kopp reported that the  $3^{rd}$  District was in  $5^{th}$  place in membership in the Department of Missouri..  $3^{rd}$  District Commander John F. Kopp reported that there were five (5) Posts in the  $3^{rd}$  District at or over one hundred (100%) percent.

Zone two Vice-Commander Calvin Bumgarner reported that Zone Two was in first place in the Department of Missouri.

Missouri Boys State:

3<sup>rd</sup> District Missouri Boys State Chairman John F. Kopp talked about Missouri Boys State being held June 13<sup>th</sup> to the 20<sup>th</sup> and anyone interested in visiting Missouri Boys State while it is in session to please contact Marvin Harper. 3<sup>rd</sup> District Missouri Boys State Chairman John F. Kopp reported that seventy two (72) applications had been received and that sixty two (62) were citizens and ten (10) were alternates. Oratorical Contest: No Report

Cadet Patrol:

3<sup>rd</sup> District Cadet Patrol Chairman Bob Box reported that three (3) applicants had been sent in and accepted..



## TFA:

3<sup>rd</sup> District Commander John F. Kopp gave report from Douglas Millison on four (4) TFA requests he had attempted to process. 3<sup>rd</sup> District Commander John F. Kopp reported that another four hundred (\$400.00) dollars would be added to the 3<sup>rd</sup> District TFA Fund next year, 3<sup>rd</sup> District Commander John F. Kopp talked about the process that Douglas Millison goes through processing TFA requests.

Veterans Fair in Tarkio MO:

3<sup>rd</sup> District Commander John F. Kopp talked about the fair and that thirty (30) agencies had participated and one hundred (100) veterans had been helped. 3<sup>rd</sup> District

Commander John F. Kopp reported that a Veterans Fair was going to be held at Our Lady of Mercy Country Home on June 25<sup>th</sup>, 2016

3<sup>rd</sup> District Commander John F. Kopp reported that there was a surplus of funds from the Veterans Fair in Tarkio in the amount of one hundred (\$100) dollars and that it had been donated to Operation Comfort Warriors.

3<sup>rd</sup> District Commander John F. Kopp talked about visiting Liberty Memorial and the traveling wall over the Memorial Day weekend.

Nelson Douglas talked about the Gladstone Veterans Fair and its success.

Post Consolidated Report (CPR):

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

3<sup>rd</sup> District Commander John F. Kopp asked for any nominations from the floor for 3<sup>rd</sup> District Offices and held a vote on each office.

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

3<sup>rd</sup> District 1<sup>st</sup> Vice-Commander Calvin Bumgarner – elected

3<sup>rd</sup> District 2<sup>nd</sup> Vice-Commander Douglas Millison – elected

3<sup>rd</sup> District Chaplin John F. Kopp – elected

3<sup>rd</sup> District Sergeant-at-Arms Gary Nichols – elected

3<sup>rd</sup> District JAG John F. Kopp – elected

3<sup>rd</sup> District Adjutant Robert Emery went over and filled in 3<sup>rd</sup> District Chairman list. American Legion College:

3<sup>rd</sup> District Commander John F. Kopp talked about the American Legion College and that the application was on line and applications were due July 1<sup>st</sup> and this year session would be help October 25<sup>th</sup> to 30<sup>th</sup>, in Indianapolis IN.

Americanism: No Report

Sickness and Distress: None reported

Unfinished Business:

3<sup>rd</sup> District Commander John F. Kopp reported that three (3) 3<sup>rd</sup> District Posts had. not yet turned in their reports. 3<sup>rd</sup> District Commander John F. Kopp urged those Posts to get their reports turned in.



Department Coloring Book:

3<sup>rd</sup> District Commander John F. Kopp talked about the patriotic coloring book Department of Missouri has published and that they are available for \$.30 each from Department of Missouri.

Post 58 American Legion Community Band:

3<sup>rd</sup> District Commander John F. Kopp talked about the band and its upcoming concert schedule for June.

3<sup>rd</sup> District Commander John F. Kopp reported that he would get with the newly elected 3<sup>rd</sup> District Commander and set dates for next 3<sup>rd</sup> District Meeting and that the dates would be published once they are set.

Calvin Bungarner talked about the Post 61 Car Show being held August 29<sup>th</sup> being held at Post 61.

Gary Nichols talked about special kids' bike decorating contest with a prize of a new bike going to the winner.

3<sup>rd</sup> District Commander John F. Kopp talked about holding a Post Revitalization in the 3<sup>rd</sup> District in October.

3<sup>rd</sup> District Commander John F. Kopp talked about National American Legion increasing dues five (\$5) dollars. Stephanie Ebner asked why national was increasing dues. Zone 2 Vice-Commander Calvin Bumgarner responded that it was due to a decrease in

membership and national needing to keep supporting its programs at their current levels. Nelson Duncan said that his Post 626 joined the Chamber of Commerce and that it helped the Post find other events in the community and chances to let people know about the American Legion.

Calvin Bumgarner talked about William Shatner having a custom motorcycle built and was going to ride it along old route 66. Calvin Bumgarner said that they were requesting suggestions of where to visit along the route.

3<sup>rd</sup> District Commander John F. Kopp thanked Post 95 for hosting the 3<sup>rd</sup> District Meeting.

Good of the American Legion:

Nelson Duncan asked about status of resolutions Post 626 had submitted to Department of Missouri and would there be representation from the 3<sup>rd</sup> District on the Resolutions Committee at the Department Convention. 3<sup>rd</sup> District Adjutant Robert Emery said that he was assigned to that Committee.

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

3<sup>rd</sup> District Chaplin R.E Holtz gave the gave the closing prayer

3<sup>rd</sup> District Commander John F. Kopp thanked all those who had supported him during his term as 3<sup>rd</sup> District Commander.



3<sup>rd</sup> District Commander John F. Kopp closed the meeting in due form at 14:14 HRS 3<sup>rd</sup> District Commander John F. Kopp thanked everyone for attending the 3<sup>rd</sup> District meeting and Post 95 for hosting the meeting.

Submitted by:

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

John F. Kopp 3<sup>rd</sup> District Commander