



American Legion 3rd District of Missouri Meeting Minutes

June 12, 2016 – Bethany, Missouri – Wilson - Axline 216 Post hosting.

3rd District Commander R.E. Holtz opened the meeting at 12:54 HRS with a salute to the Colors.

3rd District Commander R.E Holtz 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 six (6) Posts present there was a quorum present.

Guest:

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. Nelson Duncan seconded the motion and the motion passed.

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

Committee Reports:

Finance Report:

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

Savings Account – Bank Midwest \$3037.37

Checking Account – Bank Midwest \$3012.98

Total \$6050.35

Deductions

Golf Hole Sponsorship \$50.00

Deluxe Checks \$26.75

3rd District Meeting Hosting – Post 216 \$100.00

Balance Totals: \$6050.35

Deduction Totals \$176.78

Total Assets \$5873.60

3rd District Finance Officer Judi Samborski reported that 3rd District tax exempt status had been reinstated and she has certificate on file.

3rd District Commander R.E Holtz asked 3rd District Finance Officer Judi Samborski about signature card and 3rd District Finance Officer Judi Samborski reported that she had taken care of it.



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

Missouri Boys State:

3rd District Commander R.E Holtz read announcement for Appreciation Day at Missouri Boys State on June 26th starting at 18:30 HRS.

Cadet Patrol:

3rd District Missouri Cadet Patrol Chairman Bob Box reported that three (3) applications had been submitted and accepted. Bob Box reported that all cadets were sponsored by Post 58.

Membership:

Calvin Bumgarner reported that membership was down every where.

3rd District Commander R.E Holtz talked about his Department Conference call and their request for information on members who have not renewed their membership.

Baseball: NO REPORT

Children and Youth: NO REPORT

National Security: NO REPORT

Americanism: NO REPORT

Sickness and Distress:

Nelson Duncan reported that Post 626 chaplain had fallen and was in rehab.

Calvin Bumgarner reported that Bob Box was present and looking a lot better.

Judi Samborski reported that John Gibbs was back in the VA hospital and his wife had shingles on her face.

Service Officer: NO REPORT

3rd District Commander R.E Holtz reminded everyone that their Consolidated Post Reports were due.

Old Business:

Calvin Bumgarner asked about the status of closing two (2) Posts in the 3rd District.

3rd District Commander R.E Holtz said that there were three (3) Posts that needed to be closed. Those Posts are Gillman City, Kidder, and Holt. 3rd District Commander R.E Holtz said that he would be working on contacting them and see about finalizing closing them down. Calvin Bumgarner said that he would help in this matter.

Douglas Millison said that he had one (1) Centennial Pistol raffle ticket left. 3rd District Commander R.E Holtz said that he wanted it.

Judi Samborski talked about Post 95 holding a rifle raffle and tickets were \$5 each or 5 for \$20. Judi Samborski said that the drawing would be at the Department Convention in July.

Correspondence:

3rd District Commander R.E Holtz asked if there was any correspondence to be read.

Calvin Bumgarner had flyer for Post 61 Annual Car and Bike Show.



New Business:

Calvin Bumgarner made a motion to change times for 3rd District Meetings. The change would be to move the meeting to 14:00 HRS with the meal after the meeting. Calvin Bumgarner said that it may help with 3rd District attendance by moving meeting to later in the afternoon after church is out. Judi Samborski seconded the motion and the motion passed.

3rd District Commander R.E Holtz said that the next 3rd District meeting would be in Richmond, MO on October 9th.

3rd District Chairmen 2016- 2017:

3rd District read list of 3rd District Chairmen who asked to be replaced and asked who would be interested in taking the positions.

R.E. Holtz – Boys State - John F. Kopp asked to be replaced

R.E. Holtz – Homeless Veterans

Calvin Bumgarner – Cadet Patrol - Bob Box asked to be replaced due to health issues

Calvin Bumgarner – Children and Youth

Dwayne Knott as maybe for Oratorical Contest - G. Ray Nichols asked to be replaced

3rd District Officers 2016 – 2017

Robert C Emery – Judge Advocate

R.E. Holtz – Chaplain

Jacob “Jake” Samborski – Sergeant-At-Arms – Gary Nichols asked to be replaced.

3rd District Commander R.E Holtz asked for vote on these changes and the vote was positive.

3rd District Adjutant Robert C. Emery thanked those who accepted the positions for the next year.

3rd District Adjutant Robert Emery had flyer for Excelsior Springs Water Fest. R.E. Holtz talked about the Water Fest and invited everyone to attend.

Judi Samborski reported that Post 95 would be providing Color guard for Sam’s Club Veterans Appreciation Day on the day of the Water Fest.

Department Convention:

3rd District Commander R.E Holtz talked about Department of Missouri Commander saying that the 3rd District had to have a hospitality room at the Department Convention on Friday and Saturday. 3rd District Commander R.E Holtz reported that he had made the room reservations and would be working on getting supplies.

Bob Box asked under what authority does Department have to force 3rd District to hold hospitality room? Every one said none

Douglas Millison said that it had been voted on last meeting to go ahead and hold a hospitality room.

Nelson Duncan made a motion that the 3rd District holds a hospitality room at the Department Convention. Calvin Bumgarner seconded the motion and the motion passed.

The discussion covered what to have and serve, along with ice, trash and donations.

3rd District Commander R.E Holtz said that it was all on his credit card and after the Department Convention we would work out the money.



Good of the American Legion:

Nelson Duncan talked about Post 626 and Gladstone Armed Forces Day celebration and the Clay County Veterans Memorial and that bricks were available for it.

Calvin Bumgarner said that Post 61 would be holding its Annual Car and Bike show on August 27th from 11:00 HRS to 15:00 HRS

Douglas Millison talked about Legacy Run going to Cameron Veterans Home and that the 3rd District had not been contacted. Douglas Millison said that there needed to be better communication through out the American Legion family.

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

R.E. Holtz gave the closing prayer

3rd District Commander R.E Holtz closed the 3rd District meeting in due form at 13:56 HRS

3rd District Commander R.E Holtz thanked everyone for attending the 3rd District meeting and Post 216 for hosting the meeting.

Submitted by:

Robert C. Emery
3rd District Adjutant

Approved by:

R.E Holtz
3rd District Commander