

American Legion 3rd District of Missouri Meeting Minutes

June 15, 2020 – Bethany, Missouri – Wilson-Axline Post 216 hosting

- 3rd District Commander Douglas Millison called the meeting to order at 15:04 HRS
- 3rd District Commander Douglas Millison opened with a salute to the Colors.
- 3rd District Chaplain Daniel Heiser gave the opening prayer
- 3rd District Commander Douglas Millison led moment of silence.
- 3rd District Commander Douglas Millison read the POW/MIA Chair Remembrance.
- 3rd District Commander Douglas Millison led the Pledge of Allegiance and reading of the Preamble.

3rd District Commander Douglas Millison welcomed everyone to the 3rd District Meeting.

GUEST: None were found to be present

3rd District Commander Douglas Millison asked for approval of the 3rd District Meeting minutes as sent out via email. The minutes were approved as sent.

3rd District Commanders Report:

3rd District Commander Douglas Millison reported on contacting all 3rd District Posts except one.

3rd District Commander Douglas Millison talked about starting hastag #LegionSupportsYou and has little response yet.

3rd District Commander Douglas Millison asked for roll call of Posts present.

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

3rd District Commander Douglas Millison asked all Posts to send him email with what the Posts have been doing.

3rd District Commander Douglas Millison talke about post sending in their CPR soon. Posts 56,58,95,97,117,169,176,236,237,257,285,393,508,557 and 626 have sent in their CPR for the current year. Which is fifteen (15) of 26 3rd District Posts.

3rd District Commander Douglas Millison asked Post to send in their updated Certification of Post Officials if they hold and election this year else Department will use the 2019 – 2020 listing.

Membership:

3rd District Vice Commander Calvin Bumgarner reported that eleven 3rd District Posts were at 100 percent or higher of District Goal.

The 3rd District is currently number two (2) in membership in Department of Missouri and only needed twelve (12) more members to be at one hundred percent (100%)



Finance Report:

3rd District Finance Officer Judi Samborski reported the following:

Savings Account Bank Midwest: \$ 2462.19

Checking Account Bank Midwest: \$2190.10 beginning Balance

\$00.00 Deposits

\$2990.10 Ending Balance

Total Balances: \$5372.29

Deductions:

Check #1102 \$30.00 Karen Bumgarner 3rd District Oratorical

Check #1103 \$10.20 Douglas Millison, clipboards 3rd District Oratorical

Check #1104 \$400.00 Douglas Millison, TFA Reimbursement

Check #1105 \$100.00 AUX Unit 216, 3rd District meeting refreshments

Total Deductions: \$560.20

Total of all balances: \$5372.29 Total Deductions: \$560.20 Total Assets: \$4312.09

Checking Account balance: \$1629.90

3rd District Commander Douglas Millison asked for approval of Finance Report as given.

The Finance Report was approved as given. **Service Officer:** Ann Puck – NO REPORT

Americanism:

3rd District Adjutant Robert Emery talked about filling out Post Consolidated Report either hard copy or on myleion.org web site.

Baseball:

3rd District Commander Douglas Millison reported that American Legion Baseball season had been canceled for this season.

Missouri Boys State:

3rd District Commander Douglas Millison reported that this years Missouri Boys State may be a hybrid session part on line and part live and may be held in November.

Cadet Patrol:

3rd District Missouri Cadet Patrol Chair Calvin Bumgarner reported this year's session had been canceled.

3rd District Missouri Cadet Patrol Chair Calvin Bumgarner reported that he had received any applications.

National Security: NO REPORT

Oratorical: NO REPORT

Old Business: No old business to act upon



New Business:

3rd District Constitution and By Laws:

3rd District Commander Douglas Millison gave a brief overview of the updated 3rd District Constitution and By Laws.

3rd District Adjutant Robert Emery reported on main changes as follows:

Updated Preamble

Gender neutral wording

Signature sections for approval.

Jake Samborski made a motion to approve updated 3rd District Constitution and By Laws. Judi Samborski seconded the motion and the motion was passed.

Nominations and Election of 3rd District Officers:

Commander: Douglas Millison

Adjutant Robert Emery

Sergeant-At-Arms Edward Weaverling

Finance Officer Calvin Bumgarner

Chaplain Dan Heiser

The officers were elected by acclimation

Appointments for 3rd District chairs:

Americanism Robert Emery

Baseball R.E. Holtz

Boy Scouts Robert Emery

Boys State R.E. Holtz

Cadet Patrol Calvin Bumgarner

Children and Youth Ann Puck

Membership Chair Calvin Bumgarner

Membership Vice Chair Douglas Millison

Oratorical

3rd District Policy for Social Media and Internet Communications:

3rd District Commander Douglas Millison gave brief overview of the proposed policy Judi Samborski made a motion to accept the policy. Calvin Bumgarner seconded the motion and the motion passed.

3rd District Policy on Temporary Financial Assistance Funds

3rd District Commander Douglas Millison talked about difference between National TFA and District.

National requires either Legion Member or Active Duty for application

District accept any veteran

3rd District Commander Douglas Millison asked everyone to use the National application as a guide and collect as much information as possible.

District initial cap of four hundred (\$400) dollars per request at the 3rd District Commanders is able to go above this limit in the 3rd District annual budget in extreme circumstances.



G. Ray Nichols made a motion to accept Policy as read. Jim Elliott seconded the motion and the motion passed.

3rd District Commanders Signage:

- 3rd District Commander Douglas Millison talked about replacing the current signs with an estimate of two hundred fifty (\$250). 3rd District Commander Douglas Millison said that he would use one hundred (\$100) dollar surplus from his 3rd District Commanders stipend for partial payment.
- G. Ray Nichols made a motion to allot up to two hundred fifty (\$250) dollars for purchase of new signs. Calvin Bumgarner seconded the motion and the motion passed.

Good of American Legion:

3rd District Commander Douglas Millison reported Post 626 held a Memorial Day program and a Virtuil Poppy donations online.

Edward Weaverly reported that Post 285 was emerging from lockdown

The Post also conducted a Buddy Check by phone and email.

Calvin Bumgarner reported the Post 61 would be holding its Car and Bike Show on August 22.

- 3rd District Commander Douglas Millison reported Post 236 would also be holding a Car Show.
- 3rd District Commander Douglas Millison handed out veteran benefit guides and had some pins and stickers.
- 3rd District Commander Douglas Millison thanked everyone for attending the 3rd District meeting and Post 216 hosting the meeting.
- 3rd District Chaplain Daniel Heiser gave the closing prayer.
- 3rd District Commander Douglas Millison closed the 3rd District Meeting at 16:09 HRS

Douglas Millison

3rd District Commander

Submitted by: Approved by:

Robert C. Emery 3rd District Adjutant