



# American Legion 3rd District of Missouri Meeting Minutes

**January 10, 2016 – Excelsior Springs, Missouri – Clyde Gustine Post 236 hosting.**

3<sup>rd</sup> District Commander R.E. Holtz opened the meeting at 13:01 HRS with a salute to the Colors.

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

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

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 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. John F. Kopp seconded the motion and the motion passed.

Guest:

3<sup>rd</sup> District Commander R.E Holtz introduced guest to the 3<sup>rd</sup> District Meeting.

George Scarborough Commander Department of Missouri

Thanked everyone for their support and all their work on membership and the programs of the American Legion.

Kenney Goth Alternate NEC

He asked everyone for their support and votes for NEC. He thanked every one for their support.

Tom Goodin – Candidate for Alternate NEC

He asked everyone for their support and votes at the Department Convention.

Kerry Boardman – Candidate for Zone 2 Vice-Commander

He asked everyone for their support and votes ate the Department of Missouri Convention.

All the guest asked everyone to forgive them for leaving early so they could attend another District Meeting in Warrensburg.

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

Finance Report:

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

Savings Account – Bank Midwest \$3036.55

Checking Account – Bank Midwest \$3728.52

Deposits – Per Capita (4 Post paid) \$85.00

Total \$6850.07



#### Deductions

Deluxe Checks	\$55.54
TFA – Knollwood Apartments	\$200.00
3 <sup>rd</sup> District Meeting Hosting – Post 236	\$100.00
Balance Totals:	\$6850.07
Deduction Totals	\$355.54
Total Assets	\$6494.53

3<sup>rd</sup> District Finance Officer Judi Samborski reported that Post 140 has not paid their Per Capita for two (2) years.

3<sup>rd</sup> District Finance Officer Judi Samborski reported that the IRS web site was unavailable so she was unable to file the 3<sup>rd</sup> District 990N.

Bob Box made a motion to accept the finance report as given. Ron Wetzel seconded the motion and the motion passed.

3<sup>rd</sup> District Commander R.E Holtz 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 five (5) posts present and that a quorum was found to be present.

#### Committee Reports:

##### Missouri Boys State:

3<sup>rd</sup> District Missouri Boys State Chairman John F. Kopp reported that the high schools and Post should have their Missouri Boys State information packages.

3<sup>rd</sup> District Missouri Boys State Chairman John F. Kopp said that he needed all applications by March 1<sup>st</sup>.

3<sup>rd</sup> District Missouri Boys State Chairman John F. Kopp said that the 3<sup>rd</sup> District would be sponsoring a Missouri Boys State Citizen.

3<sup>rd</sup> District Missouri Boys State Chairman John F. Kopp reported that this years session of Missouri Boys State would be June 18<sup>th</sup> to the 25<sup>th</sup>.

##### Cadet Patrol:

3<sup>rd</sup> District Missouri Cadet Patrol Chairman Bob Box reported that information packets had been sent to high schools and Posts and that he needed applications by March 1<sup>st</sup>.

##### Oratorical Contest:

3<sup>rd</sup> District Oratorical Contest Chairman G. Ray Nichols reported that the only contestant had backed out at the last minute, so there would not be a 3<sup>rd</sup> District Oratorical Contest held this afternoon.

3<sup>rd</sup> District Oratorical Contest Chairman G. Ray Nichols said that he would be willing to be the Chairman again next year and asked others to help with getting contestants.

##### Membership:

Baseball: No Report

Children and Youth: No Report

National Security: No Report

Americanism: No Report



Sickness and Distress:

Bob Box reported that Post 626 Chaplin had fell and injured himself.

Temporary Financial Assistance (TFA):

3<sup>rd</sup> District Commander R.E Holtz reported on TFA request that the 3<sup>rd</sup> District had received and that the applicant still needed to raise five hundred eighty five (\$585.00) dollars in order to get eviction order removed. 3<sup>rd</sup> District Commander R.E Holtz reported that the TFA application had been submitted and the applicant still had some items to complete. 3<sup>rd</sup> District Commander R.E Holtz and Douglas Millison had been working on TFA requests and that they were mostly for past due rent.

Service Officer: No Report

Unfinished Business: None

New Business:

Veteran Benefit Fair:

John F. Kopp talked the fair to be held June 11<sup>th</sup> at Our Lady of Mercy Country Home and asked everyone for their help and donations to help with the fair.

John F. Kopp reported that any surplus funds would be donated to other worthy cause.

Gladstone Armed Forces Event:

Bob Box invited everyone to the event to be held May 21<sup>st</sup> and that there would be many booths and services represented.

Department Centennial Pistol Raffle:

Douglas Millison talked about the 1911 custom engraved pistol the Department of Missouri was raffling off and that anyone who was interested in getting a raffle ticket to please contact him.

R.E. Holtz said that he had American Legion Centennial Coins for sale as well.

Department Awards:

3<sup>rd</sup> District Commander R.E Holtz presented some Department awards

Post 236 Membership Award

Post 626 Children and Youth Award

Calvin Bumgarner talked about sponsorships and teams for upcoming Past Post Commander's Club Golf Tournament and that the proceeds would be going to the National Emergency Fund.

Calvin Bumgarner talked about the upcoming MAVO Legislation Days January 25<sup>th</sup> in Jefferson City.

Judi Samborski talked about Post 95 Annual Spaghetti Dinner to be held April 9<sup>th</sup> at our Lady of Mercy Country Home from 16:30 HRS to 19:00 HRS or until food runs out.

Calvin Bumgarner made a motion to donate one hundred (\$100.00) dollars to the Veteran Benefit Fair. Douglas Millison seconded the motion and the motion passed.

John F. Kopp reported that 40et8 Grand Chef de Gare Grande du Missouri David Bexten had suffered a heart attack and asked everyone to keep him and his family in their thoughts and prayers.

Good of the American Legion: No Report



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 Chaplin 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 13:43 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.

3<sup>rd</sup> District Commander R.E Holtz reminded everyone that the next 3<sup>rd</sup> District Meeting would be April 10<sup>th</sup> in Smithville, MO

Submitted by:

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

Approved by:

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