



# American Legion 3rd District of Missouri Meeting Minutes

**June 11, 2017 – 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 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 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. Larry Allen seconded the motion and the motion passed.

Guest:

3<sup>rd</sup> District Commander R.E Holtz asked if there were any guest present. None were found to be present.

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

## **Committee Reports:**

**Missouri Boys State: NO REPORT**

**Missouri Cadet Patrol:**

Calvin Bumgarner reported one application from the 3<sup>rd</sup> District had been processed.

**Membership: NO REPORT**

**Baseball: NO REPORT**

**Children and Youth: NO REPORT**

**National Security: NO REPORT**

**Oratorical: NO REPORT**

**VA&R: NO REPORT**

**Americanism: NO REPORT**

**Sickness and Distress: NO REPORT**

**Service Officer:**

Ann Roberts talked about kiosk system at the VA Hospital to help patients with their appointments and directions at the facilities and all were encouraged to use the system.

Ann Roberts talked about new booklet from the VA with resources for veterans.



**Membership:**

Vice Commander Calvin Bumgarner reported that 3<sup>rd</sup> District membership was at 85.11% with a few Post close to 100% membership.

Ann Roberts talked about visiting all 3<sup>rd</sup> District Posts meetings and help get interest for Post Service Officer and getting training setup in the 3<sup>rd</sup> District.

**Finance Report:**

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

Savings Account – Bank Midwest	\$3040.11
Checking Account – Bank Midwest	\$2588.45
Total	\$5628.56
Deductions	
Department Golf Tournament Hole Sponsorship	\$ 50.00
3 <sup>rd</sup> District Meeting Hosting – Post 236	\$100.00

Balance Totals:	\$5628.56
Deduction Totals	\$ 150.00
Total Assets	\$5478.56

3<sup>rd</sup> District Finance Officer Judi Samborski reported two (2) Posts were still had not paid their Per Capita. The Posts are Post 68 Gallatin and Post 557 Polo. Letters have been sent requesting the Per Capita.

3<sup>rd</sup> District Finance Officer Judi Samborski realized a member of Polo Post was present.

3<sup>rd</sup> District Finance Officer Judi Samborski asked that member to meet her after the meeting to see about getting their per-capita paid up.

3<sup>rd</sup> District Finance Officer Judi Samborski reported that she would be sending out 2018 per-capita invoices August 1<sup>st</sup>.

3<sup>rd</sup> District Commander R.E Holtz said that he would entertain a motion to accept the 3<sup>rd</sup> District finance report as given.

Nelson Duncan made a motion to accept the 3<sup>rd</sup> District finance report as given. Larry Allen seconded the motion and the motion passed.

A copy of the 3<sup>rd</sup> District finance report is included with these minutes.

**Old Business:**

No old business to concluder.

**New Business:**

**3<sup>rd</sup> District Election of Officers and Chairman Appointments:**

3<sup>rd</sup> District Commander R.E Holtz asked 3<sup>rd</sup> District Adjutant Robert Emery to read the list of officers and get nominations for officers.

A motion from the floor was made to keep the current list of officers. Gary Nichols seconded the motion passed.



Commander R.E. Holtz

1<sup>st</sup> Vice Commander - Calvin Bumgarner

2<sup>nd</sup> Vice Commander – Douglas Millison

Adjutant – Robert Emery

Finance – Judi Samborski

Chaplain – John F. Kopp

Service Officer – Ann Roberts

Sergeant at Arms Jake Samborski

3<sup>rd</sup> District Adjutant Robert Emery read the list of 3<sup>rd</sup> District Chairmen and asked for volunteers.

R, E. Holtz – Americanism, Baseball, Boys State

Robert Emery – Boy Scouts

Calvin Bumgarner – Cadet Patrol, Membership

Douglas Millison - Membership

Ann Roberts – Children and Youth, Homeless Veterans, VA&R

Ron McBee – Oratorical

National Security – Jake Samborski

3<sup>rd</sup> District Finance Officer Judi Samborski reported that she would be issuing Department Convention checks in October.

3<sup>rd</sup> District Commander R.E Holtz reported that the next 3<sup>rd</sup> District Meeting would be on October 8<sup>th</sup> in Kansas City at Post 61 with meeting at 14:00 HRS and meal to follow.

Larry Allen talked about shotgun raffle Post 95 was holding and anyone interested to please contact a Post 95 member.

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 14:38 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