



American Legion 3rd District of Missouri Meeting Minutes

March 10, 2019 – Kansas City, Missouri – Jarchow Schroeder Post 61 hosting.

3rd District Commander R.E. Holtz opened the meeting at 14:02 HRS with a salute to the Colors.

Dan Heiser gave the opening prayer.

3rd District Commander R.E Holtz led the Pledge of Allegiance and reading of the Preamble.

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

Guest: None found to be present

3rd District Commander R.E Holtz asked for roll call of Posts present.

3rd District Adjutant Robert Emery reported that with five (5) Posts present and there was a quorum present.

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. Jake Samborski 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	\$3042.01
3 Deposits for Per Capita Dues	\$ 178.00
Checking Account – Bank Midwest	\$3323.45
Total	\$6365.46

Deductions

TFA, Ronald Langley	\$500.00
TFA, Carmen Quintero	\$500.00
3rd District Meeting Hosting Post 61	\$ 100.00
Total Deductions	\$1100.00

Total Balances:	\$6365.46
Total Deductions:	\$1100.00
Total Assets	\$5265.46

Check #1084 Voided – Oratorical Contest – Ron Pardeck declined payment

All Posts have paid their Per Capita Dues



3rd District Finance Officer Judi Samborski reported filing 3rd District Federal 990n with the IRS on 16FEB2019 – there has been no notice of acceptance as of this date.

3rd District Finance Officer Judi Samborski reported the balance of the TFA account is \$691.00

G. Ray Nichols – Post 95 made a motion to accept the 3rd District Finance Report as given. Jake Samborski seconded the motion and the motion passed.

Americanism:

Americanism Chairman Robert Emery reminded everyone to keep track of all activities to help fill out CRP at end of year.

Americanism Chairman Robert Emery reminded everyone of the upcoming Department of Missouri dues increase of five (\$5) dollars will be going into affect and Post needed to note increase in their Annual Post Data Report

Boy Scouts:

No Report

Cadet Patrol:

Chairman Calvin Bumgarner reported that he had not received any applications for Missouri Cadet Patrol.

Baseball:

Baseball Chairman R.E. Holtz reported that there were 3 Posts with baseball teams. Lathrop, Bethany, and Gladstone have baseball teams.

Missouri Boys State:

Missouri Boys State Chairman R.E. Holtz reported that attendance was down from last year with 39 students plus four he has not processed yet.

Children and Youth: Ann Roberts NO REPORT

State Youth Government: Ann Roberts NO REPORT

Service Officer: Ron McBee NO REPORT

Veterans Affairs & Rehabilitation: Ann Roberts

Membership:

Membership Chairman Calvin Bumgarner reported that the 3rd District was currently 6th in the Department at 87.99% with 249 members short.

3rd District Vice-Commander Douglas Millison talked about using mylegion.org as a membership tool.

National Security: Jacob Samborski NO REPORT

Oratorical Contest:

Chairman Ron Pardeck NO REPORT

G. Ray Nichols talked about looking for a replacement Oratorical Contest Chairman.

American Legion Centennial:

Douglas Millison reported he has Centennial items for sale.

Douglas Millison talked about schedule of events for the Centennial.

May 9 – 10 Honor St Louis Caucus



Douglas Millison reported that there was a new form for ordering Centennial bricks for the WWI Memorial and Museum.

Department Convention:

3rd District Adjutant Robert Emery talked about assigning Department Convention Committee Representatives.

Credentials – Calvin Bumgarner

Resolutions – Robert Emery

Constitution & By-Laws Judi Samborski

Douglas Millison will be 3rd District Commander

Calvin Bumgarner made a motion to sponsor a hole at the Past Post Commanders Annual Golf Tournament for a fifty (\$50) dollar donation. Judi Samborski seconded the motion and the motion passed.

Douglas Millison made a motion to have the 3rd District purchase a two hundred (\$200) dollar brick at the WWI Memorial and Museum. Judi Samborski seconded the motion and the motion passed.

Douglas Millison will fill out the form and send it and the check in.

Sickness and Distress: NO REPORT

Correspondence:

3rd District Commander R.E Holtz reported no correspondence to be read.

Old Business:

No old business

New Business:

3rd District Elections:

3rd District Adjutant asked everyone to be on lookout for officers/chairman for 3rd District elections next year.

3rd District Adjutant Robert Emery read list of 3rd District Officers and asked who would like to fill that position.

Commander Douglas Millison

Vice-Commander Calvin Bumgarner

Vice-Commander Chris Stull

Adjutant Robert Emery

Finance Officer Judi Samborski

Chaplain Dan Heiser

Service Officer Ron McBee

Sergeant-At-Arms Jacob Samborski

3rd District Chairmen will be the same except for Oratorical Contest a replacement will need to be found.

Calvin Bumgarner made a motion to close nominations and accept the list by acclamation.

Douglas Millison seconded the motion and the motion passed.

3rd District Adjutant Robert Emery asked the new officers/chairmen give him their information for the officer/chairman report form.



Good of American Legion:

Calvin Bumgarner proposed that he, Douglas Millison, and Robert Emery work on finding Posts to host 3rd District Meetings for next Year.

Next 3rd District Meeting:

3rd District Commander R.E. Holtz announced that the next 3rd District Meeting would be June 9th in Excelsior Springs. MO

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

Dan Heiser gave the closing prayer

3rd District Commander R.E Holtz closed the 3rd District meeting in due form at 14:45 HRS

3rd District Commander R.E Holtz thanked everyone for attending the 3rd District meeting and Post 61 for hosting the meeting.

Submitted by:

Robert C. Emery
3rd District Adjutant

Approved by:

R.E Holtz
3rd District Commander