



American Legion 3rd District of Missouri Meeting Minutes

October 9, 2016 – Richmond, Missouri – Griffith-Skiles Post 237 hosting.

3rd District Commander R.E. Holtz opened the meeting at 14:04 HRS with a salute to the Colors.

Post 237 Chaplain 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.

Guest:

3rd District Commander R.E Holtz introduced George Shepherd candidate for Department of Missouri Senior Vice Commander.

George Shepherd talked about working membership, the need for the Legion to change so it would attract younger veterans, and national American Legion had kept the membership goals sane as last years.

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

3rd District Adjutant Robert Emery reported that with ten (10) Posts present and there was a quorum present.

3rd District Commander R.E Holtz thanked everyone for attending the 3rd District Meeting.

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. Jacob Samborski seconded the motion and the motion passed.

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

Committee Reports:

Service Officer:

3rd District Service Officer Ron McBee gave an update on the VA

3rd District Service Officer Ron McBee reported the VA Hospital was giving flu shots via drive up service.

Douglas Millison said that vets registered with the VA could go to WALGREEN and get their flu shot for free with VA ID card and they would update the VA medical records as well.

Americanism:

3rd District Americanism Chairman Robert Emery asked every one to keep track of all their hours, miles, and dollars they spent helping vets and the community because all those items needed to be included in the annual Post Consolidated Reports.



Boy Scouts:

3rd District Boy Scout Chairman Robert Emery talked about the American Legion Eagle Scout award and asked those Posts who sponsored a Boy Scout Troop to let the troop know about the Eagle Scout of the Year Award and its requirement for earning a religious award.

Cadet Patrol: No Report

Legion Baseball: No Report

Missouri Boys State:

3rd District Missouri Boys State Chairman R.E. Holtz reported that he was going to meet with Betty Rusher of Missouri Boys State next week to get more informed.

Children and Youth: No Report

Homeless: No Report

Membership:

Calvin Bumgarner reported that the 3rd District was where it should be for this membership goal period of 55%. Calvin Bumgarner said that the next goal was 65% by November 11th.

National Security: No Report

Veterans Affairs & Rehabilitation: No Report

Finance Report:

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

Savings Account – Bank Midwest \$3037.61

Checking Account – Bank Midwest \$4755.18

Total \$7792.79

Deductions

3 - Department Convention Committees \$300.00

3rd District Commanders Allowance \$700.00

3rd District Postage \$47.00

3rd District Department Convention Hospitality Room \$892.59

3rd District Meeting Hosting – Post 237 \$100.00

Balance Totals: \$7792.79

Deduction Totals \$2039.59

Total Assets \$5753.20

Nelson Duncan made a motion to accept the 3rd District finance report as given. Jacob Samborski seconded the motion and the motion passed.

A copy of the report is included with these minutes.

3rd District Finance Officer Judi Samborski read the proposed 3rd District proposed budget for 2017.



Bob Box made a motion to accept the proposed 3rd District budget. G. Ray Nichols seconded the motion and the motion passed.

A copy of the proposed 3rd District Budget is included with these minutes.

3rd District Finance Officer Judi Samborski had a question about two checks she had received from Post 56 Eagleville.

Eagleville said that they had received two letters requesting money and told 3rd District Finance Officer Judi Samborski to go ahead and deposit the checks.

Oratorical Contest:

3rd District Oratorical Contest Chairman Ron McBee asked for help in finding help in several counties and help with the district contest.

Old Business:

American Legion Centennial:

Douglas Millison said that he had Centennial Pistol raffle tickets for \$20 and pins for \$5 and if interested to please contact him after the meeting.

New Business:

3rd District Commander R.E Holtz reported that the next 3rd District meeting would be held on April 9th at Post 95 Liberty MO.

3rd District Commander R.E Holtz said that he was still looking for Posts to host the other 3rd District meetings and any Post interested to please contact him.

3rd District Commander R.E Holtz talked about the upcoming Fall Department Conference being held October 21st to the 23rd in Jefferson City at the Capital Plaza Hotel.

3rd District Adjutant Robert Emery read the itinerary for the American Legion National Commanders visit to Missouri.

3rd District Commander R.E Holtz talked the Department Commanders program for the year – National Endowment Fund.

3rd District Commander R.E Holtz asked all Post to send him their activities for the Post Excellence Award.

3rd District Commander R.E Holtz presented Post 56 Eagleville, MO a Department of Missouri certificate of membership appreciation.

Good of the American Legion:

Judi Samborski reported that Post 95 would be holding a Chili Supper on October 29th at our Lady of Mercy Country Home in Liberty, MO.

3rd District Commander R.E Holtz read a flyer that Post 237 Richmond, MO would be holding a Chili and Soup dinner on October 29th.

3rd District Commander R.E Holtz asked everyone to help with membership.

G. Ray Nichols asked everyone to help get out the vote.

Nelson Duncan talked about Honor Flight and asked if anyone knew a Vietnam Veteran to have them contact him about getting on a Honor Flight trip.

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



Post 237 Chaplain gave the closing prayer

3rd District Commander R.E Holtz closed the 3rd District meeting in due form at 14:57

HRS

3rd District Commander R.E Holtz thanked everyone for attending the 3rd District meeting and Post 237 for hosting the meeting.

3rd District Commander R.E Holtz made a correction that the next 3rd District Meeting would be January 8, 2017 at Post 216 Bethany, MO

Submitted by:

Robert C. Emery
3rd District Adjutant

Approved by:

R.E Holtz
3rd District Commander