



American Legion 3rd District of Missouri Meeting Minutes

October 8, 2017 – 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.

3rd District Chaplain John F. Kopp 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.

3rd District Commander R.E Holtz 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 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. Robert Beatty seconded the motion and the motion passed.

Guest:

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

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 \$3040.49

Checking Account – Bank Midwest \$3444.45

Total \$6484.94

Deductions

3rd District Commanders Allowance \$700.00

Post 626 – TFA \$200.00

3rd District Meeting Hosting – Post 61 \$100.00

Department Convention Committee \$100.00

Department Convention Committee \$100.00

Total: \$1200.00

Balance Totals: \$6484.94

Deduction Totals \$1200.00

Total Assets \$5284.94



3rd District Finance Officer Judi Samborski reported two (2) Posts were still had not paid their Per Capita. The Posts are Post 58 Smithville (\$283.00) and Post 487 Harden.

3rd District Commander R.E Holtz said that he would be contacting these Posts and tries to get their Per-Capita payments.

3rd District Finance Officer Judi Samborski gave the proposed 3rd District Budget for the 2018 year.

3rd District Commander R.E Holtz said that he would entertain a motion to accept the 3rd District finance report and proposed 2018 Budget as given.

Larry Allen made a motion to accept the 3rd District finance report and 2018 Budget as given. G. Ray Nichols seconded the motion and the motion passed.

Copies of the 3rd District finance report and budget is included with these minutes.

Missouri Boys State:

R.E. Holtz reported that this years Missouri Boys State information has been sent out and the price is still \$400.00

Missouri Cadet Patrol:

Calvin Bumgarner reported one application was received last year and it was late.

Membership:

Calvin Bumgarner reported that the 3rd District was currently at 64.71%.

Calvin Bumgarner talked about working on member retention

Douglas Millison talked about Posts using mylegiom.org as a great tool on finding new members and retaining current members.

Douglas Millison said that anyone wanting help to please contact him or attend the Department Fall Conference since Department of Missouri would be holding training on mylegiom.org.

Baseball:

R.E. Holtz reported that Bethany Post was working on getting 3 American Legion Baseball teams started.

Children and Youth: NO REPORT

National Security: NO REPORT

VA&R: NO REPORT

Americanism:

Robert Emery talked about Post under reporting their activities on their CPR

And that just about every activity can be reported on the CPR

Oratorical:

Ron McBee talked about this years contest and getting contestants and distributing information to all the high Schools.

It was reported that the Clay County Contest would be December 11th ate 19:00 HRS at Liberty North High School. The Date and location for District Contest is yet to be determined.

Ron McBee talked about needing help finding helpers and judges for the contest.

Sickness and Distress: NO REPORT



Centennial Celebration:

Douglas Millison talked about all things American Legion Centennial related.

Items for sale:

Challenge Coins \$8, Pins \$5

Douglas Millison said that he had forms for other Centennial items like shirt

Douglas Millison talked about Department of Missouri brick program for the Liberty Memorial WWI and if interested contact him for an order form.

Correspondence:

3rd District Commander R.E Holtz read a campaign letter from Musgrove who was running for Department Sr. Vice Commander.

Old Business:

No old business to concluder.

New Business:

Kerry Boardman talked about unreasonable membership goals being set by national and trying to set reachable membership goals.

He talked about retain members by calling them and letting them know their membership is appreciated

Kerry Boardman asked for everyone's support in his running for Department of Missouri Commander next year.

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

3rd District Chaplain John F. Kopp gave the closing prayer

3rd District Commander R.E Holtz closed the 3rd District meeting in due form at 14:38

HRS

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

Healing Waters – a veteran rehab program gave a presentation of their program and asked everyone for their support in all ways – getting the word out, donating time/money

<http://www.projecthealingwaters.org>

Submitted by:

Robert C. Emery
3rd District Adjutant

Approved by:

R.E Holtz
3rd District Commander