



American Legion 3rd District of Missouri Meeting Minutes

October 14, 2018 – Richmond, Missouri – Griffith-Skiles Post 237 hosting.

3rd District Commander R.E. Holtz opened the meeting at 13:55 HRS with a salute to the Colors.

3rd District Chaplain John F. Kopp 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:

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

3rd District Adjutant Robert Emery reported that with seven (7) 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. John Kopp 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
24 Deposits for Per Capita Dues	\$ 1863.00
1 Donation from Post 132 – King City	\$15.00
Checking Account – Bank Midwest	\$4850.45
Total	\$7892.46

Deductions

Missouri Boys State	\$400.00
Department of Missouri – Golf Hole	\$ 50.00
Douglas Millison – National Convention	\$ 100.00
Douglas Millison - Department Convention – Credentials	\$100.00
Calvin Bumgarner - Department Convention – Resolutions	\$100.00
Judi Samborski - Department Convention – Constitution & By Laws	\$100.00
R.E. Holtz – District Commander Allowance	\$700.00
Judi Samborski – Office Supplies	\$ 55.00
Post 237 – 3 rd District Meeting Hosting	\$100.00
Total Deductions	\$1705.00



Total Balances: \$7892.46
Total Deductions: \$1705.00
Total Assets \$6187.46

Note: 3 Post have not paid Per Capita Dues

Post 117 Braymer \$65.00, Post 392 Gower \$53.00, Post 557 Polo \$178.00

Check #1078 Voided

Checks #1079 and #1080 signed by 3rd District Commander R.E. Holtz

3rd District Finance Officer Judi Samborski gave the proposed 3rd District Budget for 2018 – 2019 year.

Projected Income

Per Capita Dues – 2019	\$2044.00	
Balance Forward from Checking July 31, 2018		\$2972.45
Total Projected Income:		\$5016.45

Projected Expenses

3 rd District Commanders Allowance	\$700.00
Department of Missouri Convention Committees – 3@\$100	\$300.00
Hosting 3 rd District Meetings 4@\$100	\$400.00
Missouri Boys State Sponsorship 1@\$500	\$500.00
Hosting 3 rd District Oratorical	\$100.00
Temporary Financial Assistance	\$1691.00
Office Supplies	\$100.00
Total Projected Expenses	\$3741.00

Projected income:	\$5016.45
Projected Expenses:	\$3741.00
Projected Surplus:	\$1275.45

3rd District Finance Officer Judi Samborski talked about loss of Per Capita due to loss in American Legion membership.

John F. Kopp made a motion to accept the 3rd District Finance Report and proposed 2019 3rd District Budget as given. Calvin Bumgarner seconded the motion and he motion passed.

Americanism:

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

Boy Scouts:

Boy Scout Chairman Robert Emery asked everyone to be on look out for Eagle Scout candidate for Eagle Scout of the Year.

**Cadet Patrol:**

Chairman Calvin Bumgarner reported that cost was still \$450 per cadet and dates were set.

Membership:

Membership Chairman Calvin Bumgarner reported that the 3rd District was currently at 62.49% and two Post had not sent in any membership. Those Posts are Kidder and Harding.

Oratorical Contest:

Chairman Ron Pardeck was not present so no report.

Baseball:

Baseball Chairman R.E. Holtz reported that there were 3 Posts with baseball teams. Douglas Millison reported that Gladstone Post also had a baseball team.

Missouri Boys State:

Missouri Boys State Chairman R.E. Holtz reported that attendance was down from last year with 57 students.

Children and Youth: Ann Roberts NO REPORT

State Youth Government: Ann Roberts NO REPORT

Service Officer: Ann Roberts NO REPORT

Veterans Affairs & Rehabilitation: Ann Roberts
Reported on VA and suicide prevention initiatives.

Talked about helping veterans into VA by leading them through the VA

National Security: Jacob Samborski NO REPORT

American Legion Centennial:

Douglas Millison talked about schedule not being set for events next year yet.

Douglas Millison reported he has Centennial items for sale.

Douglas Millison talked about upcoming event Comedy vets show on November 9th at Groundhog Day Theater.

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.

There were several questions about the Department of Missouri web site not being up to date.

There were questions about post monthly mailings not being available on the Department of Missouri web site.

Richard Graner Commander Post 216 Bethany asked if anyone else had used membership processing on mylegion.org.

No one had done so far.



Dr Smith Excelsior Springs Clinic talked about the following:

Flu Shots available talked about high dose flu shots.

Dental Care from Live Well Clinics at reduced costs

Bulletin board at clinic for flyers for Vet Events.

Next 3rd District Meeting:

3rd District Commander R.E. Holtz announced that the next 3rd District Meeting would be January 13th in Bethany MO

Good of American Legion:

Jim Elliott talked about upcoming Post 95 Chili Supper on October 28th starting at 16:30 HRS until 19:00 HRS. See Judi for meal and raffle tickets.

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

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

3rd District Commander R.E Holtz closed the 3rd District meeting in due form at 14:59 HRS

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

Submitted by:

Robert C. Emery
3rd District Adjutant

Approved by:

R.E Holtz
3rd District Commander