

**MORMON BATTALION ASSOCIATION
ADVISORY STAFF MEETING
21 July 2007 - 11:10 a.m.
420 South 800 East, Salt Lake City, UT 84102**

DRAFT

Conducting: COL Norman T. Ereksen

Invocation: Capt Clark Olsen

Attending: COL Norman T. Ereksen, MAJ Richard Bullock, MAJ Don Schurtz, LTC Max Jamison, CAPT Clark Olsen, PRES Anne Ereksen.

Excused: MAJ Robert Cole, CAPT LaVar Burton, LTC Jerome Gourley, MAJ Tom Coyne, LTC Bob Paul, MAJ Gloyd Sprouse, MAJ Roger Grua

1. **Welcome:** COL Norman T. Ereksen.
2. **Minutes:** MAJ Richard Bullock submitted the minutes of 19 May 2007 for approval. A motion to accept the minutes was made by MAJ Richard Bullock seconded by LTC Max Jamison. Vote passed. Minutes of 16 June 2007 were presented for approval. Proposal to accept the minutes made by LTC Max Jamison, seconded by MAJ Richard Bullock, motion carried.
3. **Calendar:** Calendar was reviewed.
4. **Members:** MAJ Richard Bullock reported that Lavelle R. Thornton, and Lucy Brown Archer had joined as new Life Members. Carol Tegland had upgraded her membership to Life status and Robert L. Olsen and David "Trace" Skeen had joined as new annual members. Motion to accept these members made by CAPT Clark Olsen, seconded by PRES Anne Ereksen, motion passed.
5. **Finances:** COL Ereksen reported there was \$3295.67 in the operating account at the beginning of July..
6. **Valiant:** LTC Max Jamison reported that the next issue of the *Valiant* is waiting for Elder Carmack's transcript of his talk at Heritage Day and that the *Valiant* will be about six pages in length.

7. **Heritage Day:** COL Erekson reported that attendance was very poor and that more of the Companies need to participate in improving the attendance. It has fallen on the shoulders of the Executive Committee for too long.
8. **Days of '47:** Col Erekson reported that we will again be second in the parade. There may be some participants from California and then he reminded everyone of the SUP Sunrise Ceremony at 7:00 a.m. at the Tabernacle.
9. **Building:** COL Erekson reported that progress is finally being made on the building project. Fill dirt and seven more flag poles are needed.
10. **Company Reports:**
- Company A: Nothing reported.
- Company B: MAJ Don Schurtz had nothing to report..
- Company C: CAPT Clark Olsen reported that "Trace" Skeen will want to buy a Battalion Flag. The August picnic will be held at Trace Skeen's home in Eden, Utah. CAPT Olsen is working on adding new members.
- Company D: Nothing reported.
- Company E: Nothing reported.
- Ship *Brooklyn*: Maj Richard Bullock reported the annual Ship *Brooklyn* Association meeting to be held the last weekend of July at Modesto, California. He also reported that his book "Some Will Think of Me Again" has been submitted to the publishers for consideration.
11. **Other:** Scout-A-Rama with some 60 thousand scouts will be held in Nebraska. We may try to get Gordon Johnson and a sound crew to attend and represent the Battalion.

Benediction: PRES Anne Erekson

Adjourned: 12:05 p.m.