

**MORMON BATTALION ASSOCIATION
EXECUTIVE COMMITTEE AND NATIONAL STAFF MINUTES
15 August 2009 - 9:30 a.m.
420 South 800 East, Salt Lake City, UT 84102**

Conducting: LTC Jerome Gourley

Attending: LTC Jerome Gourley, MAJ Richard Bullock, LTC Max Jamison, PRES Annie Erekson, VP Erma Bullock, MAJ Don Schurtz, MAJ Val John Halford, LTC Gaylen Maynes, MAJ Doug Williams, MAJ Glade Nelson, Elaine Erekson.

Excused: MAJ Stan Fitts, MAJ Roger Grua, MAJ John Hayes, LTC Bob Paul, COL Norm T. Erekson,

Invocation: MAJ Glade Nelson

1. **Welcome:** LTC Jerome Gourley

2. **Minutes:** The Executive Staff Minutes of 16 May 2009 and 13 June 2009 were presented for approval. Motion to accept the minutes made by VP Erma Bullock, seconded by MAJ Doug Williams. Vote passed.

3. **Calendar:** The calendar was presented. A discussion about Dixie Company Leadership took place with no resolution or recommendations.

4. **Members:** VP Erma Bullock presented the names of Robert Phillips, Paul Skeen, and Thomas Griggs as new Life members. Bdonald Eastman of Riverton, UT is a new Annual and Bob Tingey of Enoch, UT renewed his membership. A motion to accept these new members was made by MAJ Glade Nelson, seconded by LTC Max Jamison. Vote passed.

VP Erma Bullock reported that since January first we have had nine new Life members, twenty-nine renewals, and nine new Annual members.

A lengthy discussion took place, headed by MAJ Doug Williams, on the importance of getting new and younger members into the organization. Maj Williams suggested a specific meeting be held to discuss specific plans for growth in the near future. LTC Max Jamison indicated that the SUP has a Presidents Day meeting to stimulate new members.

5. **Financial:** MAJ Glade Nelson reported that the ending balance of the finances is at \$5,044.00, but a large portion of that is designated to move to the Lifetime fund. He cautioned against starting any new projects requiring financial support without additional funding to support those plans. LTC Gaylen Maynes reported that the building fund

may or may not be enough to cover the costs of Phase I. Approximately \$250K is left. A motion to accept the financial report made by MAJ Richard Bullock, seconded by VP Erma Bullock. Vote passed.

MAJ Ricahrd Bullock read an email from COL Erekson detailing several new expenditures regarding annual fees to Utah State, California State, and trademark registration fees. A motion was made to accept paying these fees. Vote was passed.

A motion to place a cap on new fees being paid into the Lifetime fund was made by PRES Annie Erekson. Any collections beyond the cap will go into the general operating fund. It was deferred to vote on this item until it can be discussed with COL Norm Erekson.

6. **Valiant:** LTC Max Jamison reported that his computer has died while in the process of moving to his new house. The project is stopped. He estimates he will be back up within thirty days.
7. **Building:** The building project is on hold. Phase I is moving along with new plans ready for contractors to quote the costs.
8. **Archives:** MAJ Doug Williams reported that he and Kayla Willey have an agreement with BYU to digitize all the relevant Battalion archive materials, with the hard copies to be stored in the BYU Archives. He stressed the need to organize the files into some type of order in preparation for delivering the materials to BYU in February 2010.
9. **Other:** LTC Gaylen Maynes reported that a special area is being designated in the local library at Newton, UT for Mormon Battalion related items. More discussion on this needs to be made next month.

Benediction: LTC Max Jamison

Dismissed: 10:40