

**MORMON BATTALION ASSOCIATION
EXECUTIVE COMMITTEE AND NATIONAL STAFF MINUTES
17 April 2010 - 9:30 a.m.
420 South 800 East, Salt Lake City, UT 84102**

- Conducting:** LTC Max Jamison
- Attending:** LTC Max Jamison, COL Norman T. Ereksen, MAJ Glade Nelson, MAJ Richard Bullock, PRES Annie Ereksen,, Roselyn Slade, CAPT Steve Burton, Janice Burton, MAJ Anton Jeppesen, Norma Bench, MAJ Don Schurtz, LTC Gaylen Maynes, MAJ Clark Olsen, Linda Jamison.
- Excused:** LTC Doug Williams, COL Jerome Gourley, VP Erma Bullock, LTC Robert P. Paul, MAJ John Hayes, MAJ Val John Halford, MAJ Roger Grua
- Guests:** Jennifer L. Huebner, Alan B. Jamison
- Invocation:** LTC Gaylen Maynes
- Pledge:** MAJ Glade Nelson
- 1. Welcome:** LTC Max Jamison
- 2. Minutes:** The modified Executive Staff minutes of 20 March 2010, were presented for approval. Motion to accept the minutes made by COL Norm Ereksen, seconded by MAJ Glade Nelson. Vote passed.
- 3. Calendar:** The calendar was presented and several items revised.
- 4. Members:** MAJ Richard Bullock presented the name of Joshua Stephen Faber as a new Annual member. He is a fifteen year old Eagle Scout from Springville, UT. He also presented the name of Jon E. Freeland as a renewing annual member. A motion to accept these members was made by MAJ Richard Bullock, seconded by MAJ Glade Nelson. Vote passed.
- 5. Financial:** MAJ Glade Nelson reported that the current balance stands at \$4368.81. A motion to accept the financial report was made by PRES Anne Ereksen, seconded by COL Norm Ereksen, vote passed OK. MAJ Nelson then passed out Inventory report forms for each member to report items in their care that are materials belonging to the Battalion. He asked that these reports be returned as soon as possible. LTC Gaylen Maynes reported that the funds for the Museum are coming along.
- 6. Multimedia:** MAJ Anton Jeppesen reported that he had continued working on "A Soldiers Tale." He then passed out a multimedia status report from MAJ John Hayes.
- 7. Monument Plaza & Museum Room:** MAJ Richard Bullock reported that there still is no contract for the Plaza, and thus no work is being done. The Museum room is coming along nicely. Walls have been painted and laid out for paintings, new carpet

installed, decals applied to the front doors, display cases installed and filled. Several small statues are in place, paintings ordered, clothing mannequins ordered for the uniforms, etc.

Jennifer L. Huebner introduced herself and proposed that she be considered as a Guest Services Specialist to operate the Museum room. Her resume will be passed along to LTC Robert Paul.

8. *The Valiant*: LTC Max Jamison reported that the summer issue draft is in progress. It will focus on the monuments and contain a flag article. He estimates it will be ready in mid-May.

9. Heritage Day: The latest final date for the dedication has been determined to be July 17th. Scouts will be invited.. Now final arrangements can be made. Camouflage parachutes will be used to cover the monuments before the dedication. MAJ Bullock has made arrangements for them to be donated. The program for the dedication is changing considerably but LTC Bob Paul will prepare. He may want the Battalion to print them out. The Battalion Choir will present two songs - LTC Bob Paul to choose which and notify LTC Max Jamison. The luncheon has been arranged at the 10th Ward. LTC Bob Paul, and MAJ Richard Bullock will prepare the guest list for 120 individuals and obtain RSVP's.

10. Essay Contest: MAJ Roger Grua reported his status via email. A motion was made by him and formalized by PRES Anne Erekson that each participant that submits an essay be given a Battalion Man pin in recognition of their efforts, and that each of the winning entries be given a years subscription to the *Valiant*, a pin, and their prize money. Seconded by MAJ Glade Nelson. Vote passed.

11. Company Reports:

Company A: No report.

Company B: CAPT Steve Burton introduced his wife Janice Burton as the proposed President of the Women's Auxiliary for Company B. PRES Anne Erekson will select a time to swear her into office. Their meeting consisted of a presentation from Clyde Jackson of Vail, Colorado about Orrin Hatch & Myron Tanner of the Battalion. It was a good meeting.

Company C: MAJ Clark Olsen reported that they are holding a scout Jamboree on May 15th in Ogden to see if they can get new members. They have had some success in the past.

Company D: No report

Dixie Company: No report.

Ship Brooklyn: MAJ Bullock has been working in the Museum room under the direction of LTC Bob & Helen Paul.

12. Other: A Committee has been formed called Boy Scout Relations. It consists of LTC Max Jamison, COL Norm Erikson, MAJ Clark Olsen, and MAJ John Hayes.

COL Gourley had challenged everyone to invite five to join in the past month. The results are about sixty have been invited.

COL Gourley indicated by email that David Crockett of Show Low Arizona has expressed interest in forming a Battalion Company. He has sent him the necessary approvals and has asked certain individuals to assist.

13. Business Plan: Alan Jamison offered to serve as a grant writer. He is finishing his degree as an MBA. He indicates there is a source list available for charitable organizations (library). He is willing to work on a sliding scale percentage basis to assist the Battalion in getting grants to pay for a building. There are some "hidden fees" involved that he would like to have reimbursed as well as some support on his hours of work and expenses. A motion was made by MAJ Glade Nelson to present the Battalion with a proposal of his responsibilities and expectations. Seconded by MAJ Anton Jeppesen. Vote passed.

Benediction: COL Norm Erikson Dismissed 11:48 a.m.