

**Mormon Battalion Association**  
**Minutes – Executive Leadership Meeting**  
Saturday, August 20, 2011 at 9:30am  
Sons of Utah Pioneers Headquarters Building, Lower Level  
3301 East 2920 South, Salt Lake City, Utah 84109

**Welcome / Call to Order / Recognize Guest** – Col Jerome Gourley. Crystal Waite welcomed

**Prayer** - Maj Roger Grua

**Pledge of Allegiance**

**Minutes – Review and Approval** - Ltc Max Jamison

**General Business**

Service Opportunities

Grants / Funding / Sponsorship Updates

Recognition & Awards - Watts Architects, M. Gordon Johnson, Ed Fraughton

Battalion Projects [Project Request Form – PRF]

-Presentations of Projects, Review & Approval

**Executive Committee Reports**

**Adjutant** – Appoint Crystal Waite

**Membership** – No report

**Finance** – Maj Glade Nelson resigning, appoint Layne Waite

**Multi-Media** - No report

**Communications** - No report

**Judge Advocate** – Trademark/Copyright fee = \$550.00

**Chaplain** – Essay Contest cost = \$700.00, online in 2013; grave memorialization 27 August, 11:00 am

**Battalion Commander’s Chief Advisor** -Membership Applications online?

**Building & Fundraising** – No report

**Sons of Utah Pioneers** – Remodeling of Headquarters Building discussed

**Executive Officer** - No report

**Commander** - No report

**Other Reports**

Received reports from Companies B and C

**New Business**

Open to everyone.

**Review of Action Items**

**Next Meeting** – Saturday, January 21, 2012 at 9:30am

Sons of Utah Pioneers Headquarters Building, Lower Level

3301 East 2920 South, Salt Lake City, Utah 84109

**Prayer / Adjournment**