

Mormon Battalion Association

Minutes – Executive Leadership Meeting

10:00 AM, Saturday, 15 September 2012

3301 E. Louise Avenue (2920 South)

Salt Lake City, UT 84109

The regular monthly meeting of the Mormon Battalion Association Executive Leadership is held at 10:00 AM on the third Saturday of every month, excepting August and December, or when that day is a holiday. In that case, the meeting will be re-scheduled and the Executive Leadership will be notified of the change. Members of the public are invited to attend.

Executive Staff Members in Attendance: LTC Max Jamison (Battalion Commander), COL Carl Larson (Battalion Executive Officer), COL Jerome Gourley (Battalion Commander's Chief Advisor), John Hayes (Multimedia/Operations Officer), Anthon Jeppesen (Communications Officer), and Margaret Larson (Acting Membership/Human Relations Officer). Steven Rinehart (Judge Advocate General) was excused.

Executive Leadership in Attendance: COL Norm Ereksen (Battalion Commander's Advisor) and MAJ Clark Olsen (Scouting Relations Officer) were excused.

Also in Attendance:

None.

<u>Welcome / Call to Order / Recognize Guests</u>	<u>LTC Max Jamison</u>
<u>Invocation</u>	<u>COL Carl Larson</u>
<u>Pledge of Allegiance</u>	<u>COL Carl Larson</u>
<u>Minutes of Previous Month – Review and Approval</u>	<u>LTC Max Jamison</u>

General Business **(Open to Floor)**

- Service Opportunities – No report
- Grants / Funding / Sponsorship Updates – No report
- Recognition & Awards – No report
- Battalion Projects [*Project Request Form*] – No report
- Presentations of Projects, Review & Approval – No report
- Review of Action Items:
 - John Hayes & Anthon Jeppesen: Posting of Bob Paul's brochure about Mormon Battalion Monument Plaza and Museum is being evaluated.
 - John Hayes: Presentation of plaque to M. Gordon Johnson has been tabled. He has asked that we stop all further production on *A Soldier's Tale*. He has had feedback from family and friends and is thinking of using other resources to redo the entire production.

New Business **(Open to Floor)**

- LTC Max Jamison shared request from Oscar McConkie for a copy of out of print book *Women of the Mormon Battalion*, compiled and edited by Carl V. Larson and Shirley N. Maynes. It was recommended that we refer him to Gaylen Maynes for additional information.

- LTC Max Jamison and John Hayes discussed negotiations with the Sons of Utah Pioneers over changes to our lease agreement. We have advised them of our intent to terminate our lease and move out by 1 October. We have rented a storage locker for our materials. Detailed information will be provided in our October meeting. As of 1 October 2012, our new mailing address will be **3556 S. 5600 West, Suite #1 Box 190, West Valley City, UT 84120**, and our new meeting location will be the **West Valley City Library** located two blocks west of the Valley Fair Mall and the West Valley Civic Center at **2880 W. 3650 South, West Valley City, UT 84119**.
- LTC Max Jamison brought in new signature cards from Zions Bank, which would replace the signatures of our former Battalion Executive Staff with those of its current members. After discussion, completion and submission of the new signature cards was tabled and the cards were delivered to Anthon Jeppeson, our acting Chief Finance Officer.
- LTC Max Jamison shared 8 August 2012 email from Robert Paul regarding our Museum at This Is the Place Heritage Park. He requested reimbursement for his insurance payments covering his personal property displayed in the museum. COL Jerome Gourley advised that he had previously given verbal permission to reimburse Bob's insurance premiums, and that the lease with the Park has not been "officially" renewed. John Hayes advised that the museum is in fact listed on our website. After discussion, we decided to postpone adding new information to the website and table further action pending review of the contracts and insurance policy.
- Anthon shared a request for Eagle Scout slide presentation in Payson. It was referred to COL Carl Larson for action.
- LTC Max Jamison and COL Carl Larson shared their efforts to find a replacement for LTC Doug Williams as Senior Historian.
- LTC Max Jamison shared his initiative to create musical stage production about the original Mormon Battalion. He has received positive responses from several interested artists and playwrights, but need to find funding for the project.
- LTC Max Jamison discussed new *Unit Leadership Survey* and *Membership Survey* to be used by LTC Max Jamison and Margaret Larson in interviewing all members of the Battalion. Anthon Jeppesen to explore converting them to electronic templates.

Subordinate Unit Reports (in person or electronic)

Company Commanders and representatives are invited to attend and make a report. Such reports may also be made by e-mail, or written report.

Affiliated Organizations:

- **Battalion Trek** – No report
- **Mormon Volunteers, "A" Company, Historic Reenactors** – No report
- **Sons of Utah Pioneers** – No report
- **Friends of the Battalion** – No report
- **Mesa Squad** – No report

Subordinate Units:

- “C” Company – No report
- “D” Company – No report
- California “B” Company – No report
- California North Company – No report
- California Orange County Company – No report
- Cedar City Company – No report
- Dixie Company – No report
- Eastern Idaho Company – No report
- White Mountain Company – No report

Executive Leadership Reports

Battalion Leadership

- Acting Adjutant – No report
- Acting Membership Officer – No report
- Acting Finance Officer – No report
- Multi-Media/Operations Officer – No report
- Scouting Relations Officer – No report
- Communications Officer – No report
- Judge Advocate General – No report
- Chief of Chaplains – No report
- Affiliated Organization Representative – No report
- Battalion Commander’s Chief Advisor – No report
- Battalion Executive Officer – No report
- Battalion Commander – No report

Review of Action Items:

LTC Max Jamison

- LTC Max Jamison: Refer Oscar McConkie to Gaylen Maynes for copy of Women of the Mormon Battalion, compiled and edited by Carl V. Larson and Shirley N. Maynes.
- John Hayes & Anthon Jeppesen: Review brochure about Mormon Battalion Monument Plaza and Museum submitted by Robert and Helen Paul for posting on website.
- John Hayes: Respond to 8 August 2012 email from Robert Paul regarding our Museum at This Is the Place Heritage Park.
- COL Carl Larson: Make Eagle Scout slide presentation in Payson.
- LTC Max Jamison: Forward electronic copies of *Unit Leadership Survey* and *Membership Survey* to Anthon Jeppesen for conversion to Adobe Acrobat fillable forms for online use by LTC Max Jamison and Margaret Larson.

Working Session

Battalion Executive Staff

Closing Remarks

None

Inspirational Thought

None

Benediction / Adjournment

None

Next Meeting:

Saturday, 20 October at 10:00 AM
West Valley City Library, 2880 W. 3650 South, West Valley City, UT 84119