

**MORMON BATTALION ASSOCIATION
EXECUTIVE COMMITTEE MINUTES
15 November - 9:00 a.m.
420 South 800 East, Salt Lake City, UT 84102**

- Conducting:** LTC Jerome Gourley
- Attending:** LTC Jerome Gourley, MAJ Richard H. Bullock, VP Erma Bullock, LTC Max Jamison, COL Norman Erikson, (via telco),
- Excused:** PRES Annie Erikson, MAJ Roger Grua, LTC Robert P. Paul, MAJ Stan Fitts, LTC Gaylen Maynes, MAJ Glade Nelson, MAJ John Hayes
- Guests:** Norma Bench, Floyd & Claire Rigby
- Invocation:** LTC Max Jamison
1. **Welcome:** LTC Jerome Gourley
 2. **Minutes:** The Minutes of 18 October 2008 were presented for approval. Motion to accept the minutes made by VP Erma Bullock, seconded by LTC Max Jamison. Vote passed.
 3. **Calendar:** The calendar was presented by MAJ Bullock.
 4. **Members:** VP Erma Bullock presented the names of Brent Bryner, Dean Cooper, Gordon Coulson, Joseph Kosta, Lynne Miller, Merrill Page, Winston Reese, Leslie Hansen and Joann Reese as renewing members. There were no new members.
 5. **Valiant:** LTC Max Jamison brought a rough draft of the *Valiant* for review and consideration. This issue will be the first sent via email where possible. Decided to print about 275 copies for mailing.
 6. **Trek 2008:** LTC Jerome Gourley reported that COL and PRES Erikson are now located at Cow Springs, New Mexico with Kevin and Denice Henson. The march has now passed the half-way mark.
 7. **Proposal:** Guest Floyd Rigby showed the work of artist Dorothy Boyle of Mesa, Arizona. Her work is dedicated to the Mormon Battalion. She has finished 15 to 20 pieces of art in charcoal and colored chalk that depict the various events of the Battalion march. They were very impressive. She is thinking of making them available in the new Visitor's Center.

Floyd then passed out a proposal for consideration. The proposal was read and reviewed and comments made. A motion to consider the proposal was made by COL Erikson, seconded by VP Erma Bullock. Vote passed. It was proposed that MAJ John Hayes be recognized as an advisor to the choir.

8. **Studio:** LTC Max Jamison reported in behalf of MAJ John Hayes that they had proposed a studio space be made available at SUP Headquarters. Larry H. Miller equipment is available at no charge, we just need a facility to house the equipment to get started. Allowing LHM to donate the older equipment allows him to have a tax donation instead of having to depreciate the equipment each year.
9. **Business Plan:** LTC Max Jamison passed out the final draft of a Business Plan draft B for review. The final plan, draft C, will be forthcoming in the spring.
10. **Visit with Elder Ballard:** COL Erikson stated that we need to get organized and be patient. Gordon Johnson has offered to be the prime contractor on the building, and is working with Craig Taft. Elder Ballard recommended we hold our meetings at the SUP building. He was invited to speak at our Heritage Day 2009 on 13 June.
11. **SUP:** Col Erikson reported they the SUP are not in a mood to discuss any details.
12. **Park/State Meeting:** A letter has been received from the State of Utah asking for details of the building plans. Craig Taft and MAJ Stan Fitts working on those details. LTC Jerome Gourley asked if the geophysical baseline requirements had been made such as NEPA, SHIPO etc. for phase I. He made a proposal that he meet with Craig Taft to review the basics. A meeting will be scheduled in the next two weeks.
13. **Grant Writer:** LTC Jamison reported that Barbara Peters has been contacted. LTC Jerome Gourley has obtained a CD on the same subject and will share it.