

**MORMON BATTALION ASSOCIATION  
EXECUTIVE COMMITTEE MINUTES  
19 April 2008 -- 9:00 a.m.  
420 South 800 East, Salt Lake City, UT 84102**

- Conducting:** Col Norman T. Erektion
- Attending:** Col Norman T. Erektion, MAJ Richard H. Bullock, PRES Annie Erektion, VP Erma Bullock, LTC Max Jamison, MAJ Tom Coyne
- Excused:** LTC Gaylen Maynes, LTC Jerome Gourley
- Guests:** Judge Advocate MAJ Stanford Fitts, CAPT Earl Gillmore
- Invocation:** MAJ Rogr Grua
- Welcome:** Col Norman T. Erektion
  - Minutes:** The Minutes of 15 March 2008 were presented for approval. Motion to accept the revised minutes made by LTC Jerome Gourley, seconded by VP Erma Bullock. Vote passed.
  - Calendar:** The calendar was presented and one item added.
  - Members:** VP Erma Bullock presented the name of Ned A. Newman as a Life Member, Bob Tingey of Enoch, Utah as a new annual member, with Jerry Anderson and Blaine Bachman as renewal members. A motion to accept these members was made by VP Erma Bullock, seconded by MAJ Richard Bullock, vote passed. A discussion ensued concerning membership status.
  - Financials:** MAJ Tom Coyne reported that cash flow was positive by \$682.88 for the month of March 2008. The CD's are still being held for Life Funds. Motion to accept the financial report made by LTC Jerome Gourley, seconded by PRES Annie Erektion, vote passed.
  - Valiant:** LTC Max Jamison indicated he planned on printing the *Valiant* on Tuesday, April 22. He felt we need to emphasize electronic copies vs. hard copies. He also indicated that a Youth Conference should be an organized event and be included in the Operating Manual.
  - Building:** MAJ Stan Fitts indicated there have been no big donations yet. The utilities are basically installed. GSL Electric has agreed to do the electrical work. Concrete piers are being modified to hold the added weight of the monuments.
  - Business Plan** LTC Max Jamison reported that the business plan is in its second of three phases of revision. General feeling is that the business plan needs to have input from all Battalion sources.
  - Heritage Day:** Maj Richard Bullock reported that Heritage Day will be held June

14, 2008 at 10:00 a.m. in the Temple Square Assembly Hall. Guest speaker will be Elder Robert S. Wood of the Second Quorum of the Seventy. The program includes Pres. Ellis Ivory, President of This Is the Place Heritage Park, and will include participation by the Southern Utah Heritage Choir. It is planned to film the event if copyrights are cleared on the music. MAJ Stan Fitts will conduct the meeting.

10. **Essay Contest:** MAJ Roger Grua indicated the deadline will be April 30<sup>th</sup>. We have only received two entries thus far, but more are likely. Judging will be conducted a little differently this year.
11. **Trek 2008:** LTC Jerome Gourley passed around a new slick brochure that the Trek 2008 people have developed. It looked very professional. He then invited all members to visit the website and see what a wonderful job Kevin Henson and his wife Denny have done in preparing for the trek LTC Gourley stressed the need to support Kevin.
12. **Plates:** COL Erekson read an email from MAJ Doug Williams about the license plate proposal. It seems it will cost some \$6,000 to get started, and they are up-front costs, with a minimum 250 plates to begin the program. We will review again after the *Valiant* is sent out and see what kind of response is received. We also would need a State Legislator to sponsor the program.
13. **DVD:** A DVD master of last Heritage Day was given to COL Erekson by LTC Max Jamison. It was placed in the vault for keeping.

Benediction: PRES Annie Erekson 10:15 a.m.