

Mormon Battalion Association

Minutes – Executive Leadership Meeting

Saturday, November 20, 2010

Cultural Hall, 10th Ward Chapel 410 South 800 East, Salt Lake City, Utah 84102

Executives in Attendance:

Jerome Gourley, Max Jamison, Glade Nelson, Johnny Hayes, Anthon Jeppesen, Roger Grua. *Excused:* Alan Jamison, Jennifer Huebner, Ron VanLeuven

Companies Reported:

None

Colors: None
Conducting: COL Jerome Gourley, Battalion Commander
Invocation: MAJ Roger Grua, Battalion Chaplain

Pledge of Allegiance None
Battalion or Historic Moment None

October Minutes – Review and Approval

Motion by Johnny Hayes, seconded by Roger Grua

General Business

Service Opportunities-

Assembly assistance is needed for Battalion Man Pins.

Fundraising Opportunities-

Discussion: Battalion Man Pins for sale at *This Is the Place Heritage Park* and other locations.

Discussion: Battalion Eagle Slides should be made available via Pay Pal on website. A more durable mold for slides needs to be researched.

Grants/Sponsorship Updates-

No new business

Recognition & Awards-

Discussion: Johnny Hayes and Clark Olsen spoke to BSA in Irving, TX and after a discussion found it beneficial for the Battalion NOT to include the U.S. Fleur de Le in patches and awards due to the changes of the Battalion being international. Motion by Max Jamison, seconded by Glade Nelson.

Battalion Projects-

Soldier's Tale: In process of getting 3-4 soundtracks. There is a need for free photos with appropriate credits. Premier showing is planned for 1 January 2011.

Executive Committee Reports

Adjutant-

Report given by Johnny Hayes for Alan Jamison: Mission Statement, Vision Statement, Slogan, and Motto have been placed in the draft of a new Battalion Handbook. Also included are policies and procedures and Battalion award system. Though previous handbooks have been worked on in the past, they have not been completed or updated.

Discussion: We need all members to use sashes, which may be included in the annual membership dues.

Membership-

No report

Finance-

Balance: \$3,003.73 Motioned by Roger Grua, seconded by Johnny Hayes.

Discussion: A need for an invoice form, similar in design to the Eagle Scout slide form needs to be made.

Multimedia-

Discussion: Membership application, Pay Pal, and surveys need to be completed.

Discussion: Email addresses for executive staff available soon.

Publications-

Discussion: Need input from all involved parties for website material, including Company level activities, essays, and extracts from *The Valiant*.

Chaplain-

None

Sons of the Utah Pioneers-

None

Executive Officer-

Discussion: Max needs to email a copy of the neckerchief slide invoice to Anthon for replication as pin invoice.

Commander-

New Business-

Next Meeting – Saturday, January 15, 2011, at 10am, S.U.P. Headquarters Building

Review of Minutes/Action Items

None

Prayer / Adjournment

By Invitation