

Executive Board Minutes Draft 16 Jul 05
U.S. MORMON BATTALION
Draft
EXECUTIVE BOARD MINUTES
16 July 2005 - 9:00 a.m.
420 South 800 East, Salt Lake City, UT 84102

Conducting: Col. Norman T. Erekson
Attending: Col. N. T. Erekson, Ltc. Robert P. Paul, Maj. Richard H. Bullock, Ltc. Gaylen Maynes, Pres. Annie P. Erekson, Maj. Roger Grua, Maj Gloyd Sprouse, Erma Bullock, Norma Bench, Roselyn Slade, Ltc Max Jamison, Capt Earl Gillmore
Excused: Maj. Robert D. Welti, Maj Thomas Coyne
Invocation: Maj. Gloyd Sprouse

1. Welcome: Col Norm Erekson
2. Valiant: Capt Earl Gillmore said the next issue of the Valiant should be printed by early September. The focus of the issue will be on this year's accomplishments of the Battalion and upcoming events, to focus on what the Battalion is doing in the various communities.

Capt Gillmore has developed a new, more professional, application membership form and working on a new poster for each Company. A comment was made that new envelope supplies were needed and a suggestion was made to use pre-printed stickers for return addresses. Capt Gillmore stressed that all printing needs could be accommodated by the new printer and that if you print things on your own and expect to be reimbursed you need to submit an approval form to Norm before the costs are incurred, otherwise you bear the cost on your own.

Capt Gillmore indicated that he has taken on the services of two apprentices to assist on the Valiant and other projects. These apprentices are Ltc Max Jamison and his wife Linda.

Ltc Robert P. Paul took exception to the use of the Buffalo Skull on any future Battalion documentation or letterhead etc. The only official markings to be used are the Battalion Man and the Ladies Auxiliary pin symbol. Even though the Battalion holds the copyright to the Skull we are not to use it in the future.

Capt Gillmore indicated the copyright laws have been changed and that all that is needed is the symbol ©, originators name and date. Capt Gillmore also stated he is working on getting all forms in use into the computer so they can easily be reproduced.

3. Minutes: The Minutes of 21 May 2005 were presented for approval. Motion to accept minutes made by Maj Gloyd Sprouse, seconded by Ltc Robert Paul, motion passed.
4. Calendar: Calendar presented by Col Norm Erekson. Several changes were made to the July

schedule. Bonita Fest added to September.

5. New Members: New Members were presented by Maj Gloyd Sprouse. New annual member proposed was Don Stockard and new Life Member proposed was Mike Bohaeck. A motion to accept the new members made by Maj Gloyd Sprouse, seconded by Ltc Robert Paul. and approval vote unanimous.
6. Auxiliary: Pres Anne Ereksen stated that there would be four women marching in the July 25th Parade. Also stated that three new members joined the Auxiliary on Heritage Day.
7. Financial: Maj Tom Coyne had submitted a report to Col Ereksen that stated that we had a \$2700 deficit in May/June. Compared to last year our costs for Heritage Day had doubled, in fact, most expenses had increased except the Valiant, which had gone down \$4K.

Ltc Gaylen Maynes reported on the building fund donations. When asked if donations were up or down this year he responded "up." We still have a distance to go before the building can be started.

8. Heritage Day: Ltc Max Jamison reported on the outcome of Heritage Day 2005 and the financial gains to operating and building funds as a result of his committees' efforts. He then presented a detailed list of suggestions for consideration in planning future events to the Executive Committee. His report is made part of the permanent Minutes of the Battalion along with a letter of suggestions from John Hayes, who managed the Production Crew. [Due to the length of these reports they will not be duplicated here, but are part of the permanent record copy.]

9. Frank Szeles: Col Erekson suggested that Frank Szeles of Bonita, California be promoted to Ltc Frank Szeles, Southern California Division Commander, in place of Maj John Bascom; that Maj Bascom limit his efforts to the Los Angeles, Orange County area. Motion was proposed by Ltc Robert Paul, seconded by Maj Gloyd Sprouse. Vote was called and approved.

10. New Building: Ltc Robert Paul commented that the second casting of "Duty Calls" had been presented to Br Packard and Br Ballard and had been accepted by the Church. It will reside at headquarters of This Is The Place Heritage Park.

Ltc Paul proposed that the Battalion Man, Ladies Auxiliary and Ship Brooklyn be the only official symbols in use by the Battalion. That the use of the Skull be discontinued. It is also proposed that the Battalion Man replace the Skull as the neckerchief slide for the Eagle Scouts, and all other items. Maj Bullock withdrew the ship Brooklyn consideration until the matter of consistency within the Ship Brooklyn Association be established. The revised motion was made by Maj Gloyd Sprouse, seconded by Ltc Robert Paul and the vote was unanimous.

11. Training: Pres Annie Erekson stated that a training session will be held for members of the Ladies Auxiliary on the third Saturday of October and that the men are invited to attend.

Ladies departed 10:55 for their own meeting.

Benediction: Ltc Robert P. Paul