

**MORMON BATTALION ASSOCIATION  
EXECUTIVE COMMITTEE MINUTES  
17 February 2007 - 9:00 a.m.  
420 South 800 East, Salt Lake City, UT 84102**

DRAFT

- Conducting:** Col Norman T. Erikson
- Attending:** Col Norman T. Erikson, Maj Richard H. Bullock, Ltc Gaylen Maynes, Maj Tom Coyne, Ltc Max Jamison, Pres. Annie Erikson; Ltc Jerome Gourley (via Computer), Maj Gloyd Sprouse.
- Visitors:** Maj Roger Grua, Erma Bullock, Rosalyn Slade, Shirley Maynes.
- Invocation:** Maj Gloyd Sprouse
- Welcome:** Col Norman T. Erikson
  - Minutes:** The Minutes of 20 January 2007 were presented for approval. Ltc Max Jamison offered some corrections to the minutes. Motion to accept the corrected minutes made by Ltc Max Jamison, seconded by Pres Annie Erikson. Motion passed.
  - Calendar:** The proposed calendar was reviewed and a grave memorialization for Richard Anderson Ivey on June 9<sup>th</sup> at Scipio was added.
  - Members:** Maj Gloyd Sprouse submitted the name of Stanford Fitts and Quentin Hansom as upgrades to life membership Gary L. Smith a new life member from Yuma, AZ. Erma Bullock submitted the names of Julie Molen and P. Lynn Smith as new lifetime members. She also presented the name of Cynthia L. Bradshaw as a new annual member. Motion to accept them as submitted, made by Pres Annie Erikson, seconded by Maj Gloyd Sprouse. Membership accepted.
  - Financial:** Maj Tom Coyne reported that the current working account balance is \$5602.80. Also \$2712.42 in the Lifetime Account. Motion to approve financial report made by Ltc Max Jamison, seconded by Maj Gloyd Sprouse. Vote approved.
  - Valiant:** Ltc Max Jamison passed around a 3 sheet sample "Mock Up" of the next *Valiant*. He is interviewing Ed Fraughton for an article. Mr. Fraughton has 32 copies remaining of the *Mormon Battalion Man Soldier* at \$5000 each. If we would help him sell them we would get a 33% commission.
  - Trek 2007:** Ltc Max Jamison reported that the Virtual Trails website is going live very soon. Kevin Henson and Maj Bob Cole are working together regarding a link. Erma Bullock reported that she has been working on getting a truck and trailer donation at a local Nissan dealer, not having much luck as of today. Col Erikson stated that the Mormon Battalion

Association has proposed furnishing Kevin Henson with ten sets of accouterments for the march, at the conclusion of which they will be returned to the Battalion for use in the new visitors center. He suggested that each Company purchase a set or two to spread around the cost. A proposal to accept such a proposal was made by Maj Roger Grua, seconded by Lta Max Jamison. Vote passed.

**8. Essay Contest:** Maj Roger Grua reported that the Church would be taking the essay contest nationwide this year. Bro. Gurr has approved a proposed flyer to be posted at all Seminaries.

**9. Ed Fraughton:** Shirley Maynes reported on a meeting held at Ed Fraughton's office on 12 February between Shirley Maynes, Erma Bullock, Ltc Gaylen Maynes, Maj Richard Bullock, Ltc Max Jamison and Mr. Fraughton. The meeting was to obtain an image of a woman for our letterhead, membership cards, Lifetime certificates, etc. We also talked about a statue for the Jesse C. Little memorial gardens. A statue of about 6-7 feet in height would cost about \$150-160 thousand. He acknowledged that a donor would be required for such an expense. **Max also asked for a higher resolution image of the ¾ view Mormon Battalion Soldier currently used on our letterhead.**

Shirley proposed that the Monument to Women of the Mormon Battalion be patterned after the monument that went up in San Bernardino years ago. She passed around samples for review. All the women's names would be included on the monument.

**10. Other:** Ltc Gaylen Maynes mentioned that the San Diego *Seagull* had a great article about the festivities in January at Old Town.

Maj Roger Grua stated that Bro Gurr had requested an Eagle Scout presentation for his son in Utah county. Ltc Jerome Gourley stated that he would be glad to cover the ceremony.

Ltc Max Jamison stated that a new application form is being processed and he would print 500 copies. Maj Richard Bullock requested 250 for a mailing he was preparing.

Pres Anne Erekson requested that two more women be appointed to the Advisors Staff and that they had permission to attend the Executive Committee meetings.

Email address given out for Ltc Robert P. Paul.

Adjourned at 10:22 a.m.

Benediction by Ltc Max Jamison

Women separated for their own meeting.