

**MORMON BATTALION ASSOCIATION
EXECUTIVE COMMITTEE MINUTES
21 July 2007 - 9:10 a.m.
420 South 800 East, Salt Lake City, UT 84102**

DRAFT

- Conducting:** COL Norman T. Ereksen
- Attending:** COL Norman T. Ereksen, MAJ Richard H. Bullock,, LTC Gaylen Maynes, LTC Max Jamison, LTC Bob Paul, PRES Anne Ereksen, MAJ Roger Grua.
- Excused:** LTC Jerome Gourley, MAJ Tom Coyne, MAJ Gloyd Sprouse
- Invocation:** LTC Max Jamison
1. **Welcome:** COL Norman T. Ereksen
 2. **Minutes:** The Minutes of 19 May 2007 were presented for approval. Motion to accept the minutes, as amended, made by MAJ Richard Bullock, seconded by MAJ Roger Grua. Motion passed. Minutes of 16 June 2007, Heritage Day Business Meeting, were presented for approval. Motion to accept the minutes made by MAJ Richard Bullock, seconded by PRES Anne Ereksen. Motion passed.
 3. **Calendar:** The proposed calendar was reviewed and one item added.
 4. **Building:** LTC Bob Paul reported that Lynn Tegland was making drawings for the concrete. Metro Concrete will supply the cement. Needs \$7,000 for seven flagpoles; also 600 yards of dirt. The eastern monument pedestal is being redesigned to include a restroom and electrical vault and provide added support for the monuments. The power transformer will cost \$70K. Needs 2 dozen loads of decorative rocks. MAJ John Hayes and his family installed security fencing to keep people out. Harper Construction donated two weeks of dirt moving effort. (MAJ Roger Grua left the meeting due to an emergency. LTC Bob Paul left the meeting due to being needed at the building site.)
 5. **New Members:** MAJ Richard Bullock reported that Lavelle R. Thornton, and Lucy Brown Archer had joined as new Life Members. Carol Tegland had upgraded her membership to Life status and Robert L. Olsen and David "Trace" Skeen had joined as new annual members. Motion to accept these members made by Maj Richard Bullock, seconded by LTC Max Jamison, motion passed.
 6. **Announcement:** COL Norm Ereksen reported that the granddaughter of Riley Garner Clark, 87 years of age, wants to get involved with our organization in some way. Mary Alvey has the original Tyler book.

7. **Financial:** COL Erekson reported as of June we have \$3295.67 in the operating fund. LTC Gaylen Maynes indicated that expenses on the building were beginning to accumulate.
8. **Comment:** LTC Max Jamison expressed concern about the building size and function. **The Executive Committee is responsible to oversee changes to the building plans.**
9. **Valiant:** LTC Max Jamison reported that the next issue is nearly completed. He is waiting for the text of Elder Carmack's talk from Heritage Day.
10. **Trek 2008:** The plans are coming along. The accouterments are nearly complete.
11. **Heritage Day:** Waiting for a list of the support crew to prepare letters of appreciation.
12. **Days of '47:** The planning has been established. We may have some march that are coming from California. We will be placed second in the parade. The SUP Sunrise Service Flag Ceremony will be held at 7:00 am in the Tabernacle.
13. **Comment:** COL Norm Erekson read aloud a letter that MAJ Val John Halford had written to Bro Jensen of the *Ensign*. The letter was congratulatory on the Mormon Battalion article but critical of the obvious errors that had been made. It was an excellent letter of constructive criticism.
- LTC Gaylen Maynes indicated that the *Valiant* had indicated that five women had made the trip to California. The fifth is apparently the wife of Davis' son. More research is being conducted.
- LTC Max Jamison indicated that single copies of his book may be printed by the Battalion and made available for sale. MAJ Richard Bullock indicated that there may be another publisher that would be interested and he would forward the information to LTC Jamison
- Benediction:** Col Norman T. Erekson Dismissed at 11:40 a.m.