

**MORMON BATTALION ASSOCIATION
EXECUTIVE BOARD MINUTES
21 October 2006 - 9:00 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, Maj Tom Coyne, Maj Gloyd Sprouse, Ltc Max Jamison, Pres. Annie Ereksen
- Visitors:** Capt Jay Bowen, Maj Roger Grua, Erma Bullock. Rosalyn Slade, Capt Earl Gillmore, Norma Bench, Ltc Bob Paul, Carolyn Park
- Excused:** Ltc Jerome Gourley
- Invocation:** Maj Roger Grua
1. **Welcome:** Col Norman T. Ereksen
 2. **Minutes:** The Minutes of 16 September 2006 were not presented for approval as Maj Glade Nelson had not prepared them.
 3. **Calendar:** Presented by Maj Richard Bullock and revisions were made.
 4. **New Members:** Maj Gloyd Sprouse said there were no new members during the past month. A discussion commenced regarding a new membership card that is plasticized on a peel-off card. A motion to print an integrated greeting letter with plasticized card, with men and women separate that will include an expiration date was presented by Ltc Max Jamison. Seconded by Maj Tom Coyne. Vote passed. There was also discussion about sending new cards to all Life members but it had not been voted upon. Two reams of the special card stock will be ordered from Chicago.
 5. **Financial:** Maj Tom Coyne reported that \$3887.62 is the current working account and that the Lifetime account held \$23,775.02. A proposal was made by Ltc Max Jamison to invest the Lifetime account in a new 5.4 % account, seconded by Maj Richard Bullock, vote passed.
 6. **Valiant:** Ltc Max Jamison reported that Linda Jamison has volunteered to take over mailing the *Valiant*. The publication is running behind schedule but still trying to finish two issues this years.

7. **Trek-2007** Ltc Max Jamison reported that Kevin Henson and Google Earth have made a tentative agreement to support the project. The Church Museum is sending photos of all Battalion artifacts to Kevin and he needs a script writer for the pageant on his program. Kevin is obtaining support from several local towns on the route. Ltc Max Jamison met with Lee Kreutzer of the National Park Service Long Trails Office to see what is required to designate a Mormon Battalion Trail. Lee Kreutzer may give the Battalion a PowerPoint presentation on the matter. A subsequent discussion concerned inviting Marie Cornell to make a presentation on the historical aspects of the Battalion medicine kit.

8. **Bldg. Report:** Ltc Robert Paul made an observation that Cap Cressap is marking copyrighted materials for profit without proper approvals. Col Erekson will contact Stan Fitts about any necessary action to be taken. Ellis Ivory of the Heritage Park wanted 30 days to present an alternate location for our building. The Huntsman Hotel had been withdrawn. Ltc Paul has been contacted by a wealthy Arizona individual about getting involved in the Mormon Battalion building. Ltc Paul told him that the money must be in the bank before the project would begin. Ellis Ivory had agreed to let us build again. Ltc Paul then presented a new plan for the building and gardens at property near the Pony Express monument. Everyone liked the new garden presentation.

9. **Articles** Mormon Battalion Association will allow women to vote on the By-laws and also will approved electronic attendance. By-laws require a 2/3 majority to pass in the upcoming vote. Women departed for their own meeting.

10. **Note:** In a special meeting held after all others had left, Col Norman T. Erekson, Maj Richard H. Bullock, and Ltc Max Jamison were sworn into office as part of the Executive Committee by Maj Roger Grua.

Benediction: Ltc Max Jamison.

Adjourned 10:50 a.m.