

# Mormon Battalion Association

## Minutes – Executive Leadership Meeting

Saturday, February 19, 2011

Pioneer Hall, Sons of Utah Pioneers Headquarters Building, 3301 East 2920 South, Salt Lake City, Utah 84109

### Executive Committee Members in Attendance:

Jerome Gourley, Max Jamison, Glade Nelson, Johnny Hayes, Anthon Jeppesen, Roger Grua, Alan Jamison, Jennifer Huebner, Ron VanLeuven, Norm Erikson

### Also in Attendance:

Annie Erikson, Linda Jamison, Roselyn Slade, Clark Olsen

<b>Colors:</b>	<b>Sons of Utah Pioneers</b>
<b>Presiding:</b>	<b>COL Jerome Gourley, Battalion Commander</b>
<b>Conducting:</b>	<b>COL Jerome Gourley, Battalion Commander</b>
<b>Invocation:</b>	<b>MAJ Clark Olsen</b>
<b>Pledge of Allegiance</b>	<b>COL Jerome Gourley</b>
<b>Battalion or Historic Moment</b>	<b>MAJ Alan Jamison</b>

### January 2011 Minutes Approved

#### General Business

##### **Service Opportunities-**

-April 16, 2011 Fundraising activity tabled due to lack of interest.

-May 26, 2011 Mormon History Association Convention, St George Tabernacle

Speaker: Sherman Fleek. Music to be determined.

-June 11, 2011 Heritage Day. Location: Sons of Utah Pioneers Building.

Chair: To Be Determined.

Committee Members: Alan Jamison, Clark Olsen, Johnny Hayes, Linda Jamison, Max Jamison, Jennifer Jamison, Jerome Gourley

Business Meeting: Morning Program: Early Afternoon

Premier of *A Soldier's Tale*: Late Afternoon

##### **Fundraising Opportunities-**

Website "Shopping Corner" will bring in funding for the Battalion.

##### **Grants/Sponsorship Updates-**

Request to have resumes and "business" biographies.

##### **Recognition & Awards-**

None Presented

##### **Battalion Projects-**

-Battalion awards are described in the new Battalion Handbook and Manual and are up for review.

-Tax Form 990 submitted to IRS. Companies have never submitted tax forms. *Action Item:* LTC Jamison to write a letter for Jerome to Company Commanders for tax year 2010 information.

## **Executive Committee Reports**

**Adjutant-** *Discussion:* Logistics of receiving news from Companies and how it is included in monthly minutes.

Embosser is now in our possession.

*Discussion:* Review of Membership Rules including service option. Service options

**Membership-** *Discussion:* Membership/Dues Letter reviewed for approval.

*Discussion:* Membership “reading” no longer to be done at meetings.

*Discussion:* Dues card or certificate issued for new Battalion membership.

*Discussion:* Rank, title, and leadership within the organization.

**Finance-** Report for January 2011 given. Policies of accountability for Companies should be the same standard the Executive Staff have.

**Multimedia-** *Discussion:* Boy Scout awards

*Discussion:* Internet design rights. What are the logistics involved in updating the website? Does consent need to be obtained beforehand?

Music Library (7 disk set) approved for purchase.

*Soldiers Tale* is 90% completed. Music is required to finish product.

External Hard Drive approved for purchase.

Sound Mixer purchase tabled until more funds are available.

**Publications-** *Discussion:* “Patches” on website and their usage are for design and space filler.

*Discussion:* Website activity and how it can improve Company membership.

**Chaplain-** Reported on status on writing contest. Review of impact of website with contest explained. Rules of contest explained. Review of Judges’ responsibilities.

**Sons of the Utah Pioneers-** Nothing to report.

**Executive Officer-** *Discussion:* Eagle Scout Slide update.

**Commander-** “Change is not coming. It is here!” Efforts have been put in place to determine what is legal and what is not.

*Discussion:* Help locate a Webmaster and a Quartermaster. Linda Jamison was nominated for Quartermaster.

**New Business-** *Discussion:* Norm Erikson discusses the change to the Battalion. References to the Internet, membership qualifications, and general changes to policies and company sponsorship are mentioned. Jerome Gourley discusses change further.

**Prayer / Adjournment**

**Next Meeting** – Saturday, March 16, 2011, at 9:30am – SUP Building; Library