

**MORMON BATTALION ASSOCIATION
EXECUTIVE COMMITTEE MINUTES
16 August 2008 -- 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, PRES Annie Erikson, VP Erma Bullock, LTC Max Jamison, MAJ Tom Coyne
LTC Gaylen Maynes, LTC Jerome Gourley
- Guest:** MAJ Roger Grua
- Invocation:** MAJ Roger Grua
1. **Welcome:** Col Norman T. Erikson
 2. **Minutes:** The Minutes of 17 May 2008, 9 July 2008, 26 July 2008, and Heritage Day 14 June 2008. were presented for approval. Motion to accept the minutes made by VP Erma Bullock, seconded by PRES Annie Erikson. Vote passed.
 3. **Calendar:** The calendar was presented by MAJ Bullock
 4. **Members:** VP Erma Bullock presented the names of John Kent Brooksby of Pinetop, AZ and Joseph Hansen of Escondido, CA as new annual members and the name of Steven J Burton was presented as an annual to lifetime upgrade. A motion to accept these new members and changes was made by LTC Jerome Gourley, seconded by MAJ Tom Coyne. Vote passed.

COL Norm Erikson read an email from Gary Porter, of the Porter family, thanking MAJ Roger Grua, MAJ Clark Olsen and Robert Olson for their participation in their reunion.
 5. **Financials:** MAJ Tom Coyne reported that cash flow was negative \$1159.72 in the month of July. The CD account has \$1548.81. LTC Jerome Gourley reported that Ron Valentine has agreed to consider doing our IRS bookkeeping. A motion to accept the financial report was made by PRES Annie Erikson, seconded by MAJ Richard Bullock. Vote passed the motion.
 6. **Valiant:** LTC Max Jamison indicated he is still waiting on others to complete three articles.
 7. **Trek 2008:** LTC Jerome Gourley indicated that Kevin and Denise Henson had a good experience at Ft. Leavenworth and are back on the road again. They need a permanent driver to assist them while they are hiking the trail. The website has received over 21,000 hits.

8. **Elections:** MAJ Bullock reported that the ballots have been mailed and will be cut off on September 9th. The ballots will be pre-qualified by MAJ Bullock. They will be opened and counted on 20 September at 8:00 a.m., after which the results of the elections will be reported.

9. **Heritage Day
 2009:** LTC Jerome Gourley volunteered to be the chairman for Heritage Day 2009 with LTC Max Jamison as his co-chairman. He would like to feature Kevin and Denice Henson reporting on Trek 2008. He also recommended Hartman Rector or Elder J. Russell Ballard as guest speakers. The event will try to be held in the Tabernacle on 13 June 2009. A motion to accept his proposal was made by PRES Annie Erikson, seconded by VP Erma Bullock. Vote passed.

10. **Building:** COL Norm Erikson reported on a meeting that was held with Heritage State Park and what the park needs to grant approval to our project. MAJ Stan Fitts and Ed Kimball will expedite the parks needs. COL Erikson then read part of our letter to MAJ Stan Fitts outlining our agreements to provide information to the park foundation.

11. **Business Plan:** LTC Max Jamison reported that Mike Hansen would not agree to doing Phase 2 of our business plan. LTC Jamison will send copies of Phase 1 by email to all the Executive Committee members and needs a response so the plan can progress along.

Benediction: MAJ Tom Coyne Dismissed 10:30 a.m.