

Mormon Battalion Association
Minutes – Executive Leadership Meeting
Saturday, 23 July 2011 at 9:30am
Sons of Utah Pioneers Headquarters Building
3301 East 2920 South, Salt Lake City, Utah 84109

- Battalion Minute – Johnny Hayes
- June minutes approved
- General business
 - Email forms for Jerome, Norm, Johnny distributed
- Follow-up on grave ceremony
 - Battalion well represented
 - Action item Max
 - Account item information
 - Val—also looking for Finance Officer
 - Membership & leadership discussion
 - Get members involved
- Received notice of delinquency
- Johnny
 - Discussion of budget items
 - Reimbursed for
 - Recorder

Action Items

- Anthon – trade mark items [APPROVED]
 - collect copyright materials
 - Name & Slide trade marked for \$550.00
 - \$35.00 per copyright
- Jerome, Anthon, Johnny – work on resolving E-mail problem
- Anthon- 1000 print materials, purchase scanner \$400
- Layne- look into Google phone line
- Johnny- motion approved look into phone opportunities & set up contracts for internet [APPROVED]
- Anthon have Captain's Corner up by August 1st.
- Everyone – Consider Executive Staff Duties, Roles and Responsibilities. Be prepared to discuss & approve misc. additions to handbook.

- Jerome, Max, Norm update records by:
 - Sending out membership applications
 - Company leadership rosters
 - Budget request forms
 - Jerome – Letter of finance termination to Battalion Companies
- SUP completes wall and ceiling repair. The Battalion will paint & carpet floor, then bill SUP for reimbursement [possibly apply spent funds for rent]. [APPROVED]
- Jerome – Follow up on notice of delinquency from California
- Max – Follow up on free office software
 - Computers previously Approved for purchase pending follow up by Max on Microsoft Office
- Johnny – Approved to look into and set up a meeting with national scout office.
- Johnny to look into modifying “skull” idea.
- Val to look into period clothing for general events & develop a quartermaster closet & get cost estimates.
- Johnny’s grave marker costs & product
- Jerome to call Rodger & work on grave memorialization redevelopment as our current inventory is used.
- Johnny & Anthon redevelop budget & distribute. [APPROVED]
- Revisit storage of Monument molds in August.
- Max change official address with IRS
- Johnny life member pin updates/award system.