

**MORMON BATTALION ASSOCIATION
ADVISORY STAFF MEETING
15 November 2008 - 10:30 a.m.
420 South 800 East, Salt Lake City, UT 84102**

Conducting: LTC Jerome Gourley

Invocation: MAJ Doug Williams

Attending: LTC Jerome Gourley, MAJ Richard Bullock, LTC Max Jamison, VP Erma Bullock, Norma Bench, CAPT Earl Gillmore, MAJ Clark Olsen, MAJ Don Schurtz, MAJ Doug Williams, Kirk Jameson, & MAJ Glade Nelson at end of meeting.

Excused: Col Norman T. Erekson, PRES Annie Erekson, LTC Bob Paul, MAJ Stan Fitts, MAJ Roger Grua, LTC Jerome Gourley, LTC Gaylen Maynes,, MAJ John Hayes, and the Women's Auxiliary.

1. **Welcome:** LTC Jerome Gourley
2. **Minutes:** MAJ Richard Bullock submitted the minutes of 18 October 2 008 for approval. A motion to accept the minutes was made by LTC Max Jamison, seconded by VP Erma Bullock,. Vote passed.
3. **Calendar:** The calendar was presented by MAJ Richard Bullock. Company C Christmas Party was added.
4. **Valiant:** LTC Max Jamison passed around a sample copy for review. This issue we will start to send out via email where possible.
5. **Trek 2008:** LTC Jerome Gourley reported that the trek is now more than half finished. COL and PRES Erekson are visiting the trek as of we speak at a place called Cow Springs, New Mexico.
6. **Battalion Choir:** LTC Jerome Gourley reported that Floyd Rigby is pushing to get a men's choir organized. It looks very positive to date. Norma Bench presented a brief discussion about it organization and goals. Looking for 250 members. New artist work is encouraged.
7. **Studio:** LTC Max Jamison reported that MAJ John Hayes is working on getting a studio for audio/video productions and has a donor for most of the equipment.
8. **Company Reports:**

Company B: CAPT LaVar Burton is excused. MAJ Don Schurtz is hard at work on neckerchief slides.

- Company C: MAJ Clark Olsen reported that Courts of Honor for his 100th recipient has ben performed, his grandson and four others. He reports that the Company will be having a Christmas dinner on December 4th in Layton, Utah.
- Company D: No report.
- Company E: CAPT Earl Gillmore reports that the 10th Ward needs a Battalion flag replacement. Maj Don Schurtz had forgotten to order the flags from the Dixie Company.
- Ship *Brooklyn*: MAJ Richard Bullock reported he has engaged someone to get the *Brooklyn* passenger biographies on-line. Some 800 pages of information. Should be up by the first of December at shipbrooklyn.com.
- Dixie: LTC Jerome Gourley reports that they participated in the St. George and Washington, Utah parades, as well as courts of honor.
9. **Other:** It was proposed by MAJ Richard Bullock that we combine the Executive and Advisory meetings into one meeting beginning in January 2009, starting at 9:30 a.m.. Seconded by Erma Bullock. A discussion ensued, mostly for the positive, and a vote was taken that passed unanimously.
10. **Financial:** MAJ Glade Nelson reported that October cash flow was positive by \$879.37. A proposal to accept his report was made by Maj Richard Bullock, seconded by VP Erma Bullock Vote passed.
- Kirk Jameson indicated that Company A, now inactive, had deposited a CD for \$2K in Company A's name at Zion's Bank. He is one of the signers and would like to be rid of the responsibility. After some discussion and no solution, he asked that the matter be resolved.
- Benediction:** VP Erma Bullock **Dismissed:** 11:25 a.m.