

**MORMON BATTALION ASSOCIATION
EXECUTIVE COMMITTEE MINUTES
26 July 2007 - 1:00 p.m.
9458 Quail Hollow Drive, Sandy, UT 84093**

Conducting: COL Norman T. Erekson

Attending: COL Norman T. Erekson, MAJ Richard H. Bullock, LTC Max Jamison, PRES Anne Erekson, VP Erma Bullock, MAJ John Hayes

Invocation: MAJ John Hayes

1. **Welcome:** COL Norman T. Erekson. Col Erekson passed around an article that had been published by the *Ogden Standard Examiner* concerning the Mormon Battalion Association and Battalion Trek 2008.

2. **Nominations:** The nominations for officers was discussed. Col Erekson indicated that MAJ Glade Nelson has accepted the assignment of financial officer in the upcoming elections. A discussion concerning modifying the By-Laws to change two positions on the Executive Board commenced. The open position of Affiliated Organization Vice President #2 will be changed to Publications Officer or Vice President of Publications with LTC Max Jamison running for the office. The Publicity Officer will be changed to Multimedia Officer or Vice President of Multimedia with MAJ John Hayes running for the office.

A proposal was made to make these changes to the ballot by PRES Annie Erekson, seconded by VP Erma Bullock. Vote was unanimous.

A proposal to modify the By-Laws to change the Publicity Officer to Multimedia Officer and Affiliated Organization Vice President #2 to Publications Officer, requiring a vote by all members, was made by LTC Max Jamison, seconded by MAJ Richard Bullock. Vote was unanimous.

3. **Business Plan:** COL Norm Erekson read a proposed preamble for the new business plan. He also indicated that Elder Ballard was still not taking appointments.

COL Erekson indicated that the Park had accepted donations in-kind the same as cash as regards the building project.

COL Erekson indicated he had sent an email to LTC Bob Paul to hold a meeting the week of August 8th between himself, Ed

Kimball, Bob Paul, Stan Fitts and Craig Taft to discuss the present building plans in detail. He also indicated that a meeting will be held the week of August 11th with the above individuals and the leadership of Heritage Park to discuss the project.

It was agreed that the proposed business plan would develop as a work in progress as guided by the Spirit. A lengthy discussion then was held to talk about Phase 1 of the business plan submitted by LTC Gourley, Jamison and MAJ Hayes. It was then agreed that a Phase 2 of the Business Plan would be commenced by Mike Hansen, a friend of LTC Gourley and LTC Jamison, with a final formal Phase 3 by Bryce Traveller, grandson to COL Erekson. LTC Gourley requested a single page Executive Summary of the business for submission to Elder Ballard. Action - LTC Max Jamison.

MAJ Johnnie Hayes then discussed the availability of donated equipment for a studio in the building, the need for a location in the Park for an office until the building is finished. It was also agreed that the restroom facilities need to be addressed more adequately to support the possible demand of bus loads of visitors or guests.

Benediction: COL Norm Erekson 3:20 p.m.