

# Mormon Battalion Association

## Minutes – 2011 Annual Business Meeting

10:00 AM, Saturday, 11 June 2011

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

The annual business meeting of the Mormon Battalion Association is held on the third Saturday of June. Members of the public are invited to attend.

### **Executive Committee Members in Attendance:**

COL Jerome Gourley, COL Norm Erekson, LTC Max Jamison, MAJ Johnny Hayes, MAJ Anthon Jeppesen, MAJ Glade Nelson, CPT Layne Waite, Ron VanLeuven, and MAJ Roger Grua (alternate). Steven L. Rinehart was excused.

### **Also in Attendance:**

MAJ Clark Olsen. CPT Steven Burton, Kevin Henson, CPT Thomas Rigby, and CPT David Crockett excused.

### Call to Order / Recognize Guests / Comments

LTC Max W. Jamison

### Presentation of Colors/Pledge of Allegiance

Boy Scout Color Guard, Troop 1197

### Invocation

CPT Quentin Hansom

### Battalion Minute

MAJ Roger Grua

### Summary of Action Items from 2009-2010 Monthly Minutes

LTC Max W. Jamison

### 2009-2010 Committee Reports + 2010-2011 Goals

- **Seminary Writing Contest Committee Report & Awards** – MAJ Roger Grua.
- **Budget and Finance Committee Report** – MAJ Glade Nelson
- **Boy Scout Relations Committee Report** – MAJ Clark Olsen
- **Multimedia Committee Report** – MAJ John Hayes
- **State of the Battalion Report** – Col Jerome Gourley

### Action Items:

#### **Website -**

- Annie Erekson: Write article about museum for website.
- MAJ John Hayes & MAJ Anthon Jeppesen: Work with COL Erekson on new webpages for museum and Monument Plaza after Heritage Day.
- MAJ Grua – Attempt to recover history kept on old website by MAJ Robert and Brian Cole.
- MAJ Anthon Jeppesen: Simplify online membership application.
- MAJ Anthon Jeppesen: Convert COL Carl Larsen's database from WordPerfect to website compatible format.
- Company Commanders: Need more company involvement with website: Monthly reports, calendars, and data entry help from membership.

### **SUP Building Move -**

- LTC Max Jamison: Distribute SUP keys to Executive Committee and train on security procedures.
- All: Need computers, folding chairs, desks, tables, bookshelves, and locking file cabinet for new room in SUP Headquarters.
- Col Ereksen: Contact LTC Robert Paul about possible tables and chairs stored from Cottonwood Mall.
- All: We need a special moving day to move Battalion materials from MAJ Don Schurtz's home, LTC Jamison's home, and 10<sup>th</sup> Ward Chapel.

### **Memorializations –**

- CPT Layne Waite, MAJ Roger Grua, and Kevin Henson – Coordinate with James Hampton family to memorialize gravesite in the vicinity of Crawford Hollow, South of present Truth or Consequences, New Mexico.
- COL Jerome Gourley – Get COL Carl Larsen's email address.
- All – Attend **James Pollack Park** grave memorialization on **Saturday, 25 June, 10:00 AM** at the Fairfield, Utah Cemetery (Camp Floyd).
- All – Attend **Alexander Stephens** grave memorialization on **Saturday, 27 August, 11:00 AM** at in the Ogden Cemetery.

### **General -**

- LTC Max Jamison: Reconstruct Eagle Scout neckerchief slide log.
- LTC Max Jamison: Publish final 2010 issue of *The Valiant*.

### **Prayer / Adjournment**

#### **Next Meeting:**

**MAJ Roger Grua**

Monthly Leadership Meeting, Saturday, 23 Jul 2011 at 09:30am  
Pioneer Hall, Sons of Utah Pioneers Headquarters Building  
3301 East 2920 South (Louise Ave), Salt Lake City, Utah 84109